

Heritage Pines Community Development District

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-free: (877) 276-0889

June 7, 2016

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Heritage Pines Community Development District

Dear Board Members:

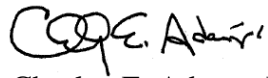
A Regular Meeting of the Heritage Pines Community Development District's Board of Supervisors will be held on **Tuesday, June 14, 2016 at 2:00 p.m.**, in the **Heritage Pines Country Club Meeting Room, 11524 Scenic Hills Boulevard, Hudson, Florida 34667**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments [**3 minutes per person**]
3. Consideration of **Resolution 2016-1**, Approving the District's Proposed Budgets for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon Pursuant to Florida Law; and Providing An Effective Date
4. Consideration of **Resolution 2016-2**, Placing Special District Candidates on General Election Ballot
5. Approval of **April 12, 2016** Regular Meeting Minutes
6. Other Business
7. Board Member Reports
 - A. Ponds and Lakes: *Supervisor Robert Zimmerman*
 - B. Finance Matters and Negotiations: *Supervisor Gilbert Herr*
 - C. Reclaimed Water Project: *Supervisor Raymond Russell*
 - D. Golf Course and Surrounding Areas: *Supervisor Jack Nelson*
8. Staff Reports
 - A. Attorney
 - B. Engineer

- C. Manager
 - i. Approval of Unaudited Financial Statements as of April 30, 2016
 - ii. **1,942** Registered Voters in District as of April 15, 2015
 - iii. **NEXT MEETING: July 12, 2016 at 2:00 P.M.**
- 9. Supervisors' Requests
- 10. Adjournment

If you have any questions or comments, please contact me directly at (239) 464-7114.

Sincerely,



Chesley E. Adams, Jr.
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL IN NUMBER: 1-888-354-0094

CONFERENCE ID: 8593810