

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

July 5, 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, July 12, 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. Presentation of Audited Financial Statements for Fiscal Year Ended September 30, 2015, Prepared by Carr, Riggs & Ingram, LLC
4. Consideration of **Resolution 2016-3**, Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2015
5. Continued Discussion: Fiscal Year 2017 Proposed Budget
6. **Update:** Qualified Candidates for November 8, 2016 General Election
 - i. SEAT 1: J. 'Bart' Cutshall (*unopposed*)
 - ii. SEAT 2: Neil Emery Goulette
Michael C. Miller
 - iii. SEAT 3: Dean Kitchin
Michael V. Walsh
7. Acceptance of Unaudited Financial Statements as of May 31, 2016
8. Approval of **June 14, 2016** Regular Meeting Minutes
9. Other Business

10. 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*

11. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. **NEXT MEETING: September 13, 2016 at 2:00 P.M.**

12. Supervisors' Requests

13. 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