

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

September 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 Public Hearing and Regular Meeting of the Heritage Pines Community Development District's Board of Supervisors will be held on **Tuesday, September 13, 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. **Public Hearing to Hear Comments and Objections on Adoption of Fiscal Year 2016/2017 Budget**
 - A. Affidavit of Publication
 - B. Consideration of **Resolution 2016-4**, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017
4. Consideration of **Resolution 2016-5**, Imposing Special Assessments and Certifying an Assessment Roll
5. Consideration of **Resolution 2016-6**, Adopting the Annual Meeting Schedule for Fiscal Year 2016/2017
6. Acceptance of Unaudited Financial Statements as of July 31, 2016
7. Approval of **July 12, 2016** Regular Meeting Minutes
8. Other Business
9. 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*
10. Staff Reports
- A. District Counsel
 - B. District Engineer
 - C. District Manager
11. Supervisors' Requests
12. 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