

Heritage Pines Community Development District

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

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December 2, 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 **Monday, December 12, 2016 at 3:00 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 to Outgoing Supervisors
4. Administration of Oath of Office to Newly Elected Supervisors: **J. Bart Cutshall** [Seat 1], **Neil E. Goulette** [Seat 2] and **Michael V. Walsh** [Seat 3] (*the following to be provided in separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - Form 1: Statement of Financial Interests
 - Form 1X: Amendment to Form 1, Statement of Financial Interests
 - Form 1F: Final Statement of Financial Interests
 - D. Form 8B, Memorandum of Voting Conflict
5. Consideration of **Resolution 2017-1**, Electing the Officers of the District
6. Acceptance of Unaudited Financial Statements as of October 31, 2016
7. Approval of **October 11, 2016** Regular Meeting Minutes

8. Board Member Reports
 - A. Ponds and Lakes: *Supervisor* _____
 - B. Finance Matters and Negotiations: *Supervisor* _____
 - C. Reclaimed Water Project: *Supervisor Raymond Russell*
 - D. Golf Course and Surrounding Areas: *Supervisor Jack Nelson*

9. Staff Reports
 - A. District Counsel: *Bush Ross, P.A.*
 - B. District Engineer: *Stroud Engineering Consultants*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*

10. Supervisors' Requests

11. 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