

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

February 6, 2017

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, February 14, 2017 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. Discussion Items: *(Requested by Supervisor Goulette)*
 - A. Finance Matters
 - B. Retention Pond Maintenance
 - C. Distribution of Agenda Packages
 - D. Contracts and Agreements
4. Acceptance of Unaudited Financial Statements as of December 31, 2016
5. Approval of **December 12, 2016** Regular Meeting Minutes
6. Assignment of Duties: 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*
7. Staff Reports
 - A. District Counsel: *Bush Ross, P.A.*
 - B. District Engineer: *Stroud Engineering Consultants*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - i. **NEXT MEETING: April 11, 2017 at 2:00 P.M.**

8. Supervisors' Requests
9. 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