

Heritage Pines Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W • Boca Raton, Florida 33431
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March 31, 2017

<p><u>ATTENDEES:</u> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.</p>

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, April 11, 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. Consideration of Heritage Pines Community Association (HPCA) Amended Maintenance Agreement
4. Discussion/Consideration: District Manager's Revised Operating Procedures
 - A. Consideration of **Resolution 2017-2**, Electing Officers of the District
 - B. Consideration of **Resolution 2017-3**, Designating the Authorized Signatories for the District's Operating Bank Account(s)
5. Acceptance of Unaudited Financial Statements as of February 28, 2017
6. Approval of **February 14, 2017** Regular Meeting Minutes
7. Assignment of Duties: Board Member Reports
 - A. Ponds and Lakes: *Supervisor Goulette (West), Supervisor Walsh (East)*
 - B. Finance Matters and Negotiations: *Supervisor Russell*
 - C. Reclaimed Water Project: *Supervisor Raymond Russell*
 - D. Golf Course and Surrounding Areas: *Supervisor Jack Nelson*
8. 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: June 13, 2017 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