

**Heritage Pines Community Development District**  
**OFFICE OF THE DISTRICT MANAGER**  
2300 Glades Road, Suite 410W • Boca Raton, Florida 33431  
Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-free: (877) 276-0889

June 5, 2017

<p><b><u>ATTENDEES:</u></b> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.</p>
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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, June 13, 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. Presentation of Audited Financial Statements for Fiscal Year Ended September 30, 2016, Prepared by Carr, Riggs & Ingram, LLC
4. Consideration of **Resolution 2017-4**, Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2016
5. Consideration of **Resolution 2017-5**, Approving the District's Proposed Budgets for Fiscal Year 2017/2018 and Setting a Public Hearing Thereon Pursuant to Florida Law; and Providing An Effective Date
6. Consideration of Street Lighting Project for 2018 and 2019
7. Discussion/Consideration: Stabilization of Western Side of Paleo Park - Elliot Site
8. Consideration of Heritage Pines Community Association Amended Maintenance Agreement
9. Acceptance of Unaudited Financial Statements as of April 30, 2017
10. Approval of **April 11, 2017** Regular Meeting Minutes
11. 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*
  - E. Lighting, Mosquito Control, Front Property: *Bart Cutshall*
12. Staff Reports
- A. District Counsel: *Bush Ross, P.A.*
  - B. District Engineer: *Stroud Engineering Consultants*
  - C. District Manager: *Wrathell, Hunt and Associates, LLC*
    - i. **1,959** Registered Voters in District as of April 15, 2017
    - ii. **NEXT MEETING: July 11, 2017 at 2:00 P.M.**
13. Supervisors' Requests
14. 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**