

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 30, 2017

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, July 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. Continued Discussion: Fiscal Year 2017/2018 Proposed Budget
4. Consideration of Street Lighting Project for 2018 and 2019
5. Continued Discussion: Stabilization of Eastern Side of Paleo Park – Elliott Site
6. Consideration of Proposals to Add Irrigation on EDRA #25
7. Acceptance of Unaudited Financial Statements as of May 31, 2017
8. Approval of **June 13, 2017** Regular Meeting Minutes
9. 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*
10. Staff Reports
 - A. District Counsel: *Bush Ross, P.A.*
 - B. District Engineer: *Stroud Engineering Consultants*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

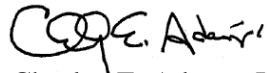
i. **NEXT MEETING: September 12, 2017 at 2:00 P.M.**

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

<p><u>FOR BOARD MEMBERS AND STAFF TO</u> <u>ATTEND BY TELEPHONE:</u> CALL IN NUMBER: 1-888-354-0094 CONFERENCE ID: 8593810</p>
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