

**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

September 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:

Multiple Public Hearings and a Regular Meeting of the Heritage Pines Community Development District's Board of Supervisors will be held on **Tuesday, September 12, 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. Affidavit(s) of Publication
4. **Public Hearing to Hear Comments and Objections on Adoption of the District's Final Budget for Fiscal Year 2017/2018, Pursuant to Florida Law**
  - A. Consideration of **Resolution 2017-6**, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018; Authorizing Budget Amendments; and Providing an Effective Date
5. **Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2017/2018, Pursuant to Florida Law**
  - A. Mailed Notice to Property Owners
  - B. Consideration of **Resolution 2017-7**, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date
6. Consideration of **Resolution 2017-8**, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018

7. Discussion: Erosion Issue at 18109 Tiverton Court
8. Consideration of Proposal from Schaer Development of Central Florida, Inc., for EDRA 25
9. Acceptance of Unaudited Financial Statements as of July 31, 2017
10. Approval of **July 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. **NEXT MEETING: October 10, 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**