

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

November 28, 2017

<p>ATTENDEES: 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, December 5, 2017 at 3:00 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. Update: Lighting Project
4. Acceptance of Unaudited Financial Statements as of October 31, 2017
5. Approval of October 10, 2017 Regular Meeting Minutes
6. Assignment of Duties: Board Member Reports
 - A. Golf Course Surrounding Areas: *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: *Supervisors Bart Cutshall and 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: February 13, 2018 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