

**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

February 6, 2018

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, February 13, 2018 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. Update: Lighting Project
4. Acceptance of Unaudited Financial Statements as of December 31, 2017
5. Approval of December 5, 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. 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: April 10, 2018 at 2:00 P.M.
8. Supervisors' Requests
9. Adjournment

**ATTENDEES:**

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

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**