

HERITAGE PINES
COMMUNITY DEVELOPMENT
DISTRICT

REGULAR MEETING
AGENDA

April 10, 2018

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

April 3, 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, April 10, 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 – Agenda Items [3 minutes per person]
3. Update: Lighting Project
4. Discussion: EDRA Maintenance Agreement with Heritage Pines Community Association (HPCA)
5. Notice of General Election: November 6, 2018
 - Official Candidate Qualifying Period: Noon, June 18, 2018 – Noon, June 22, 2018
 - Candidates May Pre-Qualify Beginning June 4, 2018 at 10:00 A.M.
 - Consideration of Resolution 2018-01, Implementing Section 190.006(3)(A)(2)(C), Florida Statutes, and Instructing the Pasco County Supervisor of Elections to Conduct the District's General Election [Seats 4 & 5]
6. Acceptance of Unaudited Financial Statements as of February 28, 2018
7. Approval of February 13, 2018 Regular Meeting Minutes
8. 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*

ATTENDEES:

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

- D. Lighting, Mosquito Control, Front Property: *Supervisors Bart Cutshall and Jack Nelson*

- 9. 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: June 12, 2018 at 2:00 P.M.

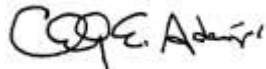
- 10. Audience Comments – Non-Agenda Items [3 minutes per person]

- 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

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL IN NUMBER: 1-888-354-0094

CONFERENCE ID: 8593810