

HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

Bryan Landry, Chair
Barbara Pitts, Vice Chair
John Jordan, Assistant Secretary
Marsha Coghlan, Assistant Secretary
Henry Michaelson, Assistant Secretary

District Staff

Calvin Teague, District Manager
Gregory Urbancic, District Attorney
James Carr, District Engineer

Meeting Agenda

Monday, May 21, 2018 at 6:00 pm

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Audience Comments on Agenda Items**
- 5. Approval of Meeting Minutes from April 16th, 2018**
- 6. Old Business**
 - A. Gate Access Issues
 - B. Sidewalk Repair Update
 - C. Storm Water Management System Repairs
 - D. FPL LED Light Changeout Program Update
 - E. Wall Repair Discussion / Review
 - F. Flooding Issues at 1616 Morning Sun Lane
- 7. New Business**
 - A. Overnight Parking Enforcements
 - B. HOA Use of Designated Reserves Intended for Maintenance of CDD Assets
 - C. Supervisor Attendance Concerns
- 8. Manager's Report**
 - A. Financial Statements for Period Ending April 30, 2018
 - B. Fiscal Year 2019 Budget
 - i. Resolution 2018-02 Approving the Fiscal Year 2019 Budget and Setting a Public Hearing
 - C. Resolution 2018-03 to Change Banking Institutions
 - D. Notification of Registered Voters
 - E. Follow-up
 - i. FEMA Reimbursement

HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT

9. Attorney's Report

10. Engineer's Report

- i. Drainage Issues at Club Homes III and Clubhouse III HOA
- ii. Safety Concern at the Corner of Heritage Greens Drive and Morning Sun Lane

11. Supervisor's Requests and / or Comments

12. Audience Comments

13. Adjournment

Next Meeting: June 18, 2018