

HERITAGE SPRINGS
COMMUNITY DEVELOPMENT DISTRICT

AGENDA PACKAGE

APRIL 16, 2018

Heritage Springs Community Development District
Inframark, Infrastructure Management Services
210 North University Drive, Suite 702 • Coral Springs, Florida 33071
Telephone: (954) 603-0033 • Fax: (954) 345-1292

April 9, 2018

Board of Supervisors
Heritage Springs Community Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Heritage Springs Community Development District will be held Monday, April 16, 2018 at 2:30 P.M. at Heritage Springs Community Clubhouse, 11345 Robert Trent Jones Parkway, New Port Richey, Florida. Following is the advance agenda for the meeting:

- 1. Roll Call**
- 2. Consent Agenda**
 - A. Approval of the Minutes of the March 19, 2018 Meeting
 - B. Approval of the Financial Statements
- 3. Public Comment on Agenda Items**
- 4. Attorney's Report**
- 5. Engineer's Report**
- 6. Manager's Report**
 - A. Resolution 2018-2 - General Election
- 7. Maintenance Items**
- 8. Supervisors' Requests**
- 9. Audience Comments**
- 10. Adjournment**

I look forward to seeing you at the meeting. Please call me if you have any questions.

Sincerely,

Andrew P. Mendenhall, PMP
Secretary
/ms

cc: John Vericker Danny Tyler Kimberlee DeBosier Robert Dvorak

Second Order of Business

2A.

1 **MINUTES OF MEETING**
2 **HERITAGE SPRINGS**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 The regular meeting of the Board of Supervisors of the Heritage Springs
6 Community Development District was held on Monday, March 19, 2018 at 2:30 p.m. at
7 the Heritage Springs Community Clubhouse, 11345 Robert Trent Jones Parkway, New
8 Port Richey, Florida.

9
10 Present and constituting a quorum were:

11
12 Steve Wertovitch Chairman
13 Joe DePompa Vice Chairman
14 George Kachavos Assistant Secretary
15 Ken McEwan Assistant Secretary
16 Les Elwonger Supervisor

17
18 Also present were:

19
20 Andrew Mendenhall District Manager
21 Robert Dvorak District Engineer
22 Residents
23

24 *The following is a summary of the minutes and actions taken at the March 19,*
25 *2018 Heritage Springs Board of Supervisors meeting.*
26

27 **FIRST ORDER OF BUSINESS** **Roll Call**

28 Mr. Mendenhall called the meeting to order and noted all Board members are in
29 attendance.

30
31 **SECOND ORDER OF BUSINESS** **Consent Agenda**

- 32 **A. Approval of the Minutes of the February 19, 2018 Meeting**
33 **B. Approval of the Financial Statements**
34

35

Mr. Wertovitch MOVED to approve the consent agenda 36 and Mr. Kachavos seconded the motion.
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37

- 38 • Mr. DePompa addressed Mr. Elwonger being identified as a Supervisor.
39 ○ Mr. Mendenhall noted there was no resolution making him an Assistant
40 Secretary, but a Board member can make a motion to do so.

- 41 • Mr. DePompa noted the financials show the maintenance area as \$14,466 as
- 42 actual to date which is correct for the ACPLM invoice, the invoice was not listed
- 43 as an item for this month in the payments. There is also an invoice for BioMass,
- 44 but it is not listed.
- 45 ○ Mr. Mendenhall noted he will find out; it is probably a timing issue.

47 On VOICE vote, with all in favor, the motion was

48 approved.

49

50 **THIRD ORDER OF BUSINESS** **Public Comment on Agenda Items**

51 None.

52

53 **FOURTH ORDER OF BUSINESS** **Attorney’s Report**

54 None.

55

56 **FIFTH ORDER OF BUSINESS** **Engineer’s Report**

- 57 • Mr. Dvorak reported on the following:
- 58 • Hole 17 improvements.
 - 59 ○ Discussion followed on the delay in starting. Mr. Wertovitch will contact
 - 60 James to address.
- 61 • Walstone Court
 - 62 ○ The ERP for the minor modification is ready to be submitted to
 - 63 SWFWMD.
- 64 • Robert Trent Jones and Wetland 171-C was discussed.
 - 65 ○ Mr. Dvorak will provide a grading plan.
- 66 • Other areas to be considered while BioMass is onsite:
 - 67 ○ Clearing 171-C at Warrington Way [yearly maintenance]
 - 68 ○ Clearing 151-I

69

70 **SIXTH ORDER OF BUSINESS** **Manager’s Report**

- 71 • Mr. Mendenhall noted with regard to the invoice questions the accountant said
- 72 due to the accounting being an accrual based system when the invoice comes in it
- 73 is booked clears through the check register once paid.

- 74 • There was a question last month regarding the wording of the advertisement
- 75 related to the budget. On the advertisement it shows a dollar figure that is going
- 76 to be due for assessments. It only shows the O&M and does not include Debt
- 77 Service. There is verbiage in the ad which states the Debt Service is not included.
- 78 • Discussion continued on investing funds with the consensus being to roll into an
- 79 18-month CD.
- 80 • Mr. Mendenhall has spoken with MBS Capital Markets and they have committed
- 81 to providing an update each August.

82

83 **SEVENTH ORDER OF BUSINESS** **Maintenance Items**

- 84 • Mr. DePompa reviewed the 2018 Maintenance Plan.
- 85 • Discussion followed on:
 - 86 ○ Walking BioMass through all the projects for them to provide estimates.
 - 87 ○ Geo-web for the berm project with Mr. Dvorak noting it was decided not
 - 88 to use on this project. If it is determined it is needed it can be added.

89

90 **EIGHTH ORDER OF BUSINESS** **Supervisors' Requests**

- 91 • Mr. Wertovitch reported:
 - 92 ○ He received a call from Sam at ACPLM. She showed the owners pictures
 - 93 of the cleanup done on the street, asked them to do some more and they
 - 94 refused. She will continue to try to get the requested repairs done.
 - 95 ○ Discussion continued on the work and cleanup performed by ACPLM.
 - 96 ○ He is meeting with Mr. John Wilson tonight to sign the easement.
 - 97 ○ Further addressed his aggravation with ACPLM and BioMass.
 - 98 ○ Ms. Kelly Smith, candidate for the County Commission, has volunteered
 - 99 to meet with the Board/community on May 14th to discuss drainage issues
 - 100 in Southwest Pasco. Mr. McEwan will ask Mr. D'Amours about doing an
 - 101 e-blast to the community.
- 102 • Mr. Kachavos reported:
 - 103 ○ Holes 4 to 9 have no problems; ponds are in excellent condition.
- 104 • Mr. Elwonger reported:

- 105 ○ A bid of \$546 from Joe Bates for the sidewalk cracking issues on Yellow
- 106 Finch and Steeple Court.
- 107 ○ Mr. DePompa noted there is an item they have been carrying on the
- 108 maintenance list for the inlet on Fallowfield Drive and requested it be
- 109 added to the list of concrete work.
- 110 • Mr. McEwan reported:
- 111 ○ Lighting in the parking lot and provided and outlined the site lighting
- 112 calculation he received this morning from Duke Energy.
- 113 ○ Blue Water did additional spraying for Hydrilla.
- 114 ○ At the next meeting he hopes to bring to the Board the water testing
- 115 proposal and the Phase 2 planting proposal.
- 116 ○ The other items on his to do list are a set of articles for distribution on
- 117 behalf of the CDD and developing an RFP for the aquatic contract.

118

119 **NINTH ORDER OF BUSINESS**

Audience Comments

120 None.

121

122 **TENTH ORDER OF BUSINESS**

Adjournment

123

124 On MOTION by Mr. Kachavos seconded by Mr.

125 DePompa, with all in favor, the meeting was

126 adjourned.

127

128

129

130

131

132

Steve Wertovitch
Chairman

2B.

**Heritage Springs
Community Development District**

Financial Report

March 31, 2018

Prepared by



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FINANCIAL STATEMENTS

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**Heritage Springs
Community Development District**

Financial Statements

(Unaudited)

March 31, 2018

Balance Sheet
March 31, 2018

<u>ACCOUNT DESCRIPTION</u>	<u>GENERAL FUND</u>	<u>SERIES 2006 DEBT SERVICE FUND</u>	<u>SERIES 2008 DEBT SERVICE FUND (REFUNDING)</u>	<u>TOTAL</u>
<u>ASSETS</u>				
Cash - Checking Account	\$ 99,457	\$ -	\$ -	\$ 99,457
Due From Other Funds	-	12,319	8,215	20,534
Investments:				
Certificates of Deposit - 18 Months	100,385	-	-	100,385
Money Market Account	1,073,005	-	-	1,073,005
Redemption Fund	-	-	1	1
Reserve Fund	-	64,938	8,888	73,826
Revenue Fund	-	161,521	111,986	273,507
TOTAL ASSETS	\$ 1,272,847	\$ 238,778	\$ 129,090	\$ 1,640,715
<u>LIABILITIES</u>				
Accounts Payable	\$ 10,344	\$ -	\$ -	\$ 10,344
Accrued Expenses	2,900	-	-	2,900
Due To Other Funds	20,534	-	-	20,534
TOTAL LIABILITIES	33,778	-	-	33,778
<u>FUND BALANCES</u>				
Restricted for:				
Debt Service	-	238,778	129,090	367,868
Assigned to:				
Operating Reserves	85,702	-	-	85,702
Reserves - Ponds	793,293	-	-	793,293
Unassigned:	360,074	-	-	360,074
TOTAL FUND BALANCES	\$ 1,239,069	\$ 238,778	\$ 129,090	\$ 1,606,937
TOTAL LIABILITIES & FUND BALANCES	\$ 1,272,847	\$ 238,778	\$ 129,090	\$ 1,640,715

Statement of Revenues, Expenditures and Changes in Fund Balances
For the Period Ending March 31, 2018

<u>ACCOUNT DESCRIPTION</u>	<u>ANNUAL ADOPTED BUDGET</u>	<u>YEAR TO DATE ACTUAL</u>	<u>YTD ACTUAL AS A % OF ADOPTED BUD</u>	<u>MAR-18 ACTUAL</u>
<u>REVENUES</u>				
Interest - Investments	\$ 4,000	\$ 5,326	133.15%	\$ 1,016
Special Assmnts- Tax Collector	399,428	385,696	96.56%	2,266
Special Assmnts- Discounts	(15,977)	(15,075)	94.35%	(26)
TOTAL REVENUES	387,451	375,947	97.03%	3,256
<u>EXPENDITURES</u>				
<u>Administration</u>				
P/R-Board of Supervisors	9,000	4,600	51.11%	1,000
FICA Taxes	689	352	51.09%	77
ProfServ-Dissemination Agent	1,000	-	0.00%	-
ProfServ-Engineering	46,000	28,650	62.28%	5,450
ProfServ-Legal Services	5,000	2,418	48.36%	518
ProfServ-Mgmt Consulting Serv	35,874	17,937	50.00%	2,990
ProfServ-Property Appraiser	150	-	0.00%	-
ProfServ-Special Assessment	7,500	7,500	100.00%	-
ProfServ-Trustee Fees	8,674	4,337	50.00%	-
ProfServ-Web Site Maintenance	750	-	0.00%	-
Auditing Services	5,500	-	0.00%	-
Postage and Freight	400	152	38.00%	32
Insurance - General Liability	5,242	5,011	95.59%	-
Printing and Binding	1,250	162	12.96%	32
Legal Advertising	2,100	108	5.14%	-
Miscellaneous Services	600	278	46.33%	46
Misc-Assessmnt Collection Cost	7,989	7,412	92.78%	45
Office Supplies	175	94	53.71%	28
Annual District Filing Fee	175	175	100.00%	-
Total Administration	138,068	79,186	57.35%	10,218
<u>Field</u>				
Contracts-Lakes	40,000	17,400	43.50%	2,900
Electricity - Streetlighting	60,000	29,107	48.51%	4,870
R&M-Aquascaping	5,000	-	0.00%	-
R&M-Ponds	75,000	-	0.00%	-
R&M-Stormwater System	15,000	14,466	96.44%	-
Misc-Contingency	10,000	-	0.00%	-
Reserve - Ponds	44,383	-	0.00%	-
Total Field	249,383	60,973	24.45%	7,770
TOTAL EXPENDITURES	387,451	140,159	36.17%	17,988
Net change in fund balance	\$ -	\$ 235,788	0.00%	\$ (14,732)
FUND BALANCE, BEGINNING (OCT 1, 2017)	1,003,281	1,003,281		
FUND BALANCE, ENDING	\$ 1,003,281	\$ 1,239,069		

Statement of Revenues, Expenditures and Changes in Fund Balances
For the Period Ending March 31, 2018

ACCOUNT DESCRIPTION	ANNUAL ADOPTED BUDGET	YEAR TO DATE ACTUAL	YTD ACTUAL AS A % OF ADOPTED BUD	MAR-18 ACTUAL
REVENUES				
Interest - Investments	\$ -	\$ 152	0.00%	\$ 35
Special Assmnts- Tax Collector	141,027	136,178	96.56%	800
Special Assmnts- Discounts	(5,641)	(5,323)	94.36%	(9)
TOTAL REVENUES	135,386	131,007	96.77%	826
EXPENDITURES				
Administration				
Misc-Assessmnt Collection Cost	2,821	2,617	92.77%	16
Total Administration	2,821	2,617	92.77%	16
Debt Service				
Debt Retirement Series A	85,000	-	0.00%	-
Interest Expense Series A	46,988	23,494	50.00%	-
Total Debt Service	131,988	23,494	17.80%	-
TOTAL EXPENDITURES	134,809	26,111	19.37%	16
Excess (deficiency) of revenues Over (under) expenditures	577	104,896	0.00%	810
OTHER FINANCING SOURCES (USES)				
Contribution to (Use of) Fund Balance	577	-	0.00%	-
TOTAL FINANCING SOURCES (USES)	577	-	0.00%	-
Net change in fund balance	\$ 577	\$ 104,896	0.00%	\$ 810
FUND BALANCE, BEGINNING (OCT 1, 2017)	133,882	133,882		
FUND BALANCE, ENDING	\$ 134,459	\$ 238,778		

Statement of Revenues, Expenditures and Changes in Fund Balances
For the Period Ending March 31, 2018

<u>ACCOUNT DESCRIPTION</u>	<u>ANNUAL ADOPTED BUDGET</u>	<u>YEAR TO DATE ACTUAL</u>	<u>YTD ACTUAL AS A % OF ADOPTED BUD</u>	<u>MAR-18 ACTUAL</u>
<u>REVENUES</u>				
Interest - Investments	\$ -	\$ 92	0.00%	\$ 24
Special Assmnts- Tax Collector	94,045	90,812	96.56%	534
Special Assmnts- Discounts	(3,762)	(3,549)	94.34%	(6)
TOTAL REVENUES	90,283	87,355	96.76%	552
<u>EXPENDITURES</u>				
<u>Administration</u>				
Misc-Assessmnt Collection Cost	1,881	1,745	92.77%	11
Total Administration	1,881	1,745	92.77%	11
<u>Debt Service</u>				
Principal Debt Retirement	75,000	-	0.00%	-
Interest Expense	15,026	7,513	50.00%	-
Total Debt Service	90,026	7,513	8.35%	-
TOTAL EXPENDITURES	91,907	9,258	10.07%	11
Excess (deficiency) of revenues Over (under) expenditures	(1,624)	78,097	0.00%	541
<u>OTHER FINANCING SOURCES (USES)</u>				
Contribution to (Use of) Fund Balance	(1,624)	-	0.00%	-
TOTAL FINANCING SOURCES (USES)	(1,624)	-	0.00%	-
Net change in fund balance	\$ (1,624)	\$ 78,097	0.00%	\$ 541
FUND BALANCE, BEGINNING (OCT 1, 2017)	50,993	50,993		
FUND BALANCE, ENDING	\$ 49,369	\$ 129,090		

**Heritage Springs
Community Development District**

Supporting Schedules

March 31, 2018

HERITAGE SPRINGS

Community Development District

**Non-Ad Valorem Special Assessments - Pasco County Tax Collector
(Monthly Collection Distributions)
For the Fiscal Year Ending September 30, 2018**

Date Received	Net Amount Received	Discount / (Penalties) Amount	Collection Costs	Gross Amount Received	ALLOCATION BY FUND		
					General Fund	Series 2006 Debt Service	Series 2008 Debt Service
Assessments Levied				\$ 634,501	\$ 399,429	\$ 141,027	\$ 94,045
Allocation %				100%	63%	22%	15%
11/10/17	\$ 14,484	\$ 783	\$ 296	\$ 15,563	\$ 9,797	\$ 3,459	\$ 2,307
11/22/17	117,331	4,988	2,395	124,714	78,509	27,719	18,485
12/05/17	138,345	5,879	2,823	147,047	92,569	32,683	21,795
12/08/17	88,473	3,761	1,806	94,040	59,199	20,902	13,938
12/15/17	162,910	6,926	3,325	173,161	109,007	38,487	25,666
12/29/17	17,550	614	358	18,522	11,660	4,117	2,745
01/11/18	19,990	631	408	21,028	13,238	4,674	3,117
02/13/18	14,396	323	294	15,013	9,451	3,337	2,225
03/13/18	3,488	41	71	3,600	2,266	800	534
TOTAL	\$ 576,964	\$ 23,947	\$ 11,775	\$ 612,688	\$ 385,697	\$ 136,178	\$ 90,812
% COLLECTED				97%	97%	97%	97%
TOTAL OUTSTANDING				\$ 21,813	\$ 13,732	\$ 4,849	\$ 3,233

Cash and Investment Report
March 31, 2018

General Fund

<u>Account Name</u>	<u>Bank Name</u>	<u>Investment Type</u>	<u>Maturity</u>	<u>Yield</u>	<u>Balance</u>
Checking Acct - Operating	SunTrust Bank	Public Funds NOW	n/a	1.00%	\$ 99,457
CD #4194	BankUnited	18 mo Fixed Rate CD	12/01/18	1.20%	100,385
Public Funds Money Market	Bank United	MMA - #0143	n/a	1.00%	1,073,005
GF Total					\$ 1,272,847

Debt Service Funds

<u>Account Name</u>	<u>Bank Name</u>	<u>Investment Type</u>	<u>Maturity</u>	<u>Yield</u>	<u>Balance</u>
Series 2006 Reserve Fund	US Bank	US Bank Open-End CP	10/1/2018	0.00%	\$ 64,938
Series 2006 Revenue Fund	US Bank	US Bank Open-End CP	10/1/2018	0.00%	161,521
DS 202 subtotal					226,459
Series 2008A Redemption	US Bank	US Bank Open-End CP	10/1/2018	0.00%	1
Series 2008A Debt Svc Rsrv	US Bank	Government Obligation Fund	n/a	0.00%	8,888
Series 2008A Revenue Fund	US Bank	US Bank Open-End CP	10/1/2018	0.00%	111,986
DS 203 subtotal					120,875
DS Total					\$ 347,334
Total Cash & Investments					\$ 1,620,181

Heritage Springs CDD

Bank Reconciliation

Bank Account No. 1900 SunTrust Bank N.A. - GF
Statement No. 03-18
Statement Date 3/31/2018

G/L Balance (LCY)	99,457.08	Statement Balance	103,030.67
G/L Balance	99,457.08	Outstanding Deposits	0.00
Positive Adjustments	0.00		
	<hr/>	Subtotal	103,030.67
Subtotal	99,457.08	Outstanding Checks	3,573.59
Negative Adjustments	0.00	Differences	0.00
	<hr/>		
Ending G/L Balance	99,457.08	Ending Balance	99,457.08
Difference	0.00		

Posting Date	Document Type	Document No.	Description	Amount	Cleared Amount	Difference
Outstanding Checks						
3/29/2018	Payment	002059	INFRAMARK, LLC	3,056.09	0.00	3,056.09
3/29/2018	Payment	002060	STRALEY ROBIN VERICKER	517.50	0.00	517.50
Total Outstanding Checks.....				3,573.59		3,573.59

HERITAGE SPRINGS COMMUNITY DEVELOPMENT DISTRICT

Payment Register by Fund
For the Period from 3/1/18 to 3/31/18
(Sorted by Check / ACH No.)

Fund No.	Check / ACH No.	Date	Payee	Invoice No.	Payment Description	Invoice / GL Description	G/L Account #	Amount Paid
<u>GENERAL FUND - 001</u>								
001	002046	03/06/18	FEDEX	6-093-66247	2/12/18 POSTAGE	Postage and Freight	541006-51301	\$12.82
001	002047	03/06/18	HERITAGE SPRINGS CDD	020118-1900	TRFR TO BANKUNITED MMA	Investments	151000	\$255,000.00
001	002048	03/06/18	INFRAMARK, LLC	28040	2/18 MGMT FEES	ProfServ-Mgmt Consulting Serv	531027-51201	\$2,989.50
001	002048	03/06/18	INFRAMARK, LLC	28040	2/18 MGMT FEES	Postage and Freight	541006-51301	\$0.94
001	002048	03/06/18	INFRAMARK, LLC	28040	2/18 MGMT FEES	Printing and Binding	547001-51301	\$25.45
001	002048	03/06/18	INFRAMARK, LLC	28040	2/18 MGMT FEES	Office Supplies	551002-51301	\$22.00
001	002049	03/06/18	JMT	22-114792	12/31/17-1/27/18 ENGINEER	ProfServ-Engineering	531013-51501	\$8,425.00
001	002050	03/06/18	STRALEY ROBIN VERICKER	15428	1/23-2/12/18 LEGAL SVCS	ProfServ-Legal Services	531023-51401	\$1,032.50
001	002051	03/12/18	ACPLM INC.	1701526	Excavate/Investigate 200 sf	R&M-Stormwater System	546090-53901	\$14,466.00
001	002052	03/12/18	FEDEX	6-101-93512	SERVICE FOR 2/20/18	Postage and Freight	541006-51301	\$11.24
001	002053	03/19/18	BLUE WATER AQUATICS	23506	2/9/18 AQUATIC SVCS	Contracts-Lakes	534084-53901	\$2,900.00
001	002059	03/29/18	INFRAMARK, LLC	28840	3/18 MANAGEMENT FEES	ProfServ-Mgmt Consulting Serv	531027-51201	\$2,989.50
001	002059	03/29/18	INFRAMARK, LLC	28840	3/18 MANAGEMENT FEES	Postage and Freight	541006-51301	\$7.59
001	002059	03/29/18	INFRAMARK, LLC	28840	3/18 MANAGEMENT FEES	Printing and Binding	547001-51301	\$31.50
001	002059	03/29/18	INFRAMARK, LLC	28840	3/18 MANAGEMENT FEES	Office Supplies	551002-51301	\$27.50
001	002060	03/29/18	STRALEY ROBIN VERICKER	15519	2/16-3/12/18 LEGAL SVCS	ProfServ-Legal Services	531023-51401	\$517.50
001	DD116	03/06/18	DUKE ENERGY - ACH	021218-45492 ACH	1/11-2/12/18 ELEC>ACH 3/6	Electricity - Streetlighting	543013-53901	\$4,870.27
001	002054	03/19/18	STEVEN WERTOIVITCH	PAYROLL	March 19, 2018 Payroll Posting			\$184.70
001	002055	03/19/18	JOSEPH V. DE POMPA	PAYROLL	March 19, 2018 Payroll Posting			\$184.70
001	002056	03/19/18	GEORGE KACHAVOS	PAYROLL	March 19, 2018 Payroll Posting			\$184.70
001	002057	03/19/18	KENNETH MCEWAN	PAYROLL	March 19, 2018 Payroll Posting			\$184.70
001	002058	03/19/18	LESLIE C. ELWONGER	PAYROLL	March 19, 2018 Payroll Posting			\$154.70
Fund Total								\$294,222.81

Total Checks Paid	\$294,222.81
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Sixth Order of Business

6A.

RESOLUTION 2018-2

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HERITAGE SPRINGS COMMUNITY DEVELOPMENT DISTRICT CONFIRMING THE DISTRICT’S USE OF THE PASCO COUNTY SUPERVISOR OF ELECTIONS TO CONTINUE CONDUCTING THE DISTRICT’S ELECTION OF SUPERVISORS IN CONJUNCTION WITH THE GENERAL ELECTION.

WHEREAS, the HERITAGE SPRINGS Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the Board of Supervisors of Heritage Springs Community Development District (hereinafter the “Board”) seeks to implement section 190.006(3)(A)(2)(c), Florida Statutes and to instruct the Pasco Supervisor of Elections (the “Supervisor”) to conduct the District’s General Elections.

WHEREAS, the Supervisor has requested the District adopt a resolution confirming the District’s use of the Supervisor for the purpose of conducting the District’s future supervisor elections in conjunction with the General Election; and

WHEREAS, the District desires to continue to use the Supervisor for the purpose of conducting the District’s supervisor elections in conjunction with the General Election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HERITAGE SPRINGS COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The Board is currently made up of the following individuals: Ken McEwan, Leslie Elwonger, Joseph V. DePompa, Steven Wertovitch and George Kachovos.

Section 2. The term of office for each member of the Board is as follows:

Seat 1	Supervisor McEwan	Expires 2018
Seat 2	Supervisor Elwonger	Expires 2018
Seat 3	Supervisor DePompa	Expires 2020
Seat 4	Supervisor Wertovitch	Expires 2020
Seat 5	Supervisor Kachovos	Expires 2020

Section 3. Seat 1, currently held by Ken McEwan and Seat 2, currently held by Les Elwonger are scheduled for the General Election in November 2018.

Section 4. Pursuant to section 190.006(8), Florida Statutes, members of the Board shall be entitled to receive for his or her services an amount not to exceed \$200 per meeting of the Board, not to exceed \$4,800 per year per member.

Section 5. The term of office for the individuals to be elected to the Board in the November 2018 General Election is four years.

Section 6. The new Board members shall assume office on the second Tuesday following their election.

Section 7. The District hereby instructs the Supervisor to continue conducting the District's elections in conjunction with the General Election. The District understands that it will be responsible to pay for its proportionate share of the General Election cost and agrees to pay same within a reasonable time after receipt of an invoice from the Supervisor.

PASSED AND ADOPTED THIS 16th DAY OF APRIL, 2018.

ATTEST:

**HERITAGE SPRINGS COMMUNITY
DEVELOPMENT DISTRICT**

Andrew Mendenhall, PMP
Secretary/Assistant Secretary

Steven Wertovitch
Chairman/Vice Chairman