

## Heritage Springs Community Development District

### Board of Supervisors

Steve Wertovitch, Chairman

Joe DePompa, Vice Chairman

George Kachavos, Assistant Secretary

Les Elwonger, Assistant Secretary

Ken McEwan, Assistant Secretary

Andrew Mendenhall, District Manager

John Vericker, District Counsel

Robert Dvorak, District Engineer

### Regular Meeting Agenda

Monday, August 16, 2021 – 2:30 p.m.

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1. **Roll Call**
2. **Consent Agenda**
  - A. Approval of the Minutes of the May 17, 2021 Meeting
  - B. Approval of the Financial Statements
  - C. Meeting Schedule for FY 2022
3. **Public Comment on Agenda Items**
4. **Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2022 and Levy of Non-Ad Valorem Assessments**
  - A. Resolution 2021-5 - Annual Appropriation and Adoption of the Budget
  - B. Resolution 2021-6 - Levy of Non-Ad Valorem Assessments
5. **Attorney's Report**
6. **Engineer's Report**
7. **Manager's Report**
  - A. Resolution 2021-7 Removing and Designating Treasurer
8. **Maintenance Items**
9. **Supervisors' Requests**
10. **Adjournment**

#### District Office:

2654 Cypress Ridge Blvd, Suite 101

Wesley Chapel, FL

813-991-1116

#### Meeting Location:

Heritage Springs Community Clubhouse

11345 Robert Trent Jones Parkway

New Port Richey, Florida