

## 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, May 16, 2022 – 2:30 p.m.

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1. **Roll Call**
2. **Consent Agenda**
  - A. Approval of the Minutes of the April 18, 2022 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. Distribution of the Proposed Fiscal Year 2023 Budget
  - B. Consideration of Resolution 2022-3, Approving the Budget and Setting the Public Hearing
  - C. JMT Engineering Services Contract – Updated CDD Rate Sheet Effective July 1, 2022
7. **Maintenance Items**
8. **Supervisors' Requests**
9. **Adjournment**

**The next scheduled meeting is August 15, 2022**

#### 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