

## Heritage Springs Community Development District

### Board of Supervisors

Steve Wertovitch, Chairman  
Joe DePompa, Vice Chairman  
Vacant, Assistant Secretary  
Les Elwonger, Assistant Secretary  
Ken McEwan, Assistant Secretary

David Wenck, District Manager  
John Vericker, District Counsel  
Robert Dvorak, District Engineer

### Regular Meeting Agenda

Monday, October 17, 2022 – 2:30 p.m.

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- 1. Roll Call**
- 2. Organizational Matters**
  - A. Discussion of Seat #5 – Appointment of Supervisor to fill the Unexpired Term of Office – (11/2024)
  - B. Oath of Office for Newly Appointed Supervisor
  - C. Consideration of Resolution 2023-1 – Election of Officers
- 3. Consent Agenda**
  - A. Approval of the Minutes of the August 15, 2022 Meeting
  - B. Approval of the September 2022 Financial Report
- 4. Public Comment on Agenda Items**
- 5. Attorney's Report**
- 6. Engineer's Report**
- 7. Manager's Report**
  - A. Acceptance of FY 2022 Audit Engagement Letter
  - B. Resolution 2023-2 – Budget Amendment
  - C. Motion Assigning FY 2022 Reserves
- 8. Maintenance Items**
- 9. Supervisors' Requests**
- 10. Adjournment**

**The next meeting date is scheduled for Monday, November 21, 2022 @ 2:30 p.m.**

#### 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