

Heritage Springs Community Development District

Board of Supervisors

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

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

Regular Meeting Agenda Monday, January 9, 2023 – 2:30 p.m.

1. **Roll Call**
2. **Organizational Matters**
 - A. Oath of Office for Newly Elected Supervisors Via General Election (Seats 1 and 2)
 - B. Election of Officers (Resolution 2023-3)
3. **Consent Agenda**
 - A. Approval of the Minutes of the November 21, 2022 Meeting
 - B. Approval of the November 2022 Financial Report
4. **Public Comment on Agenda Items**
5. **Attorney's Report**
6. **Engineer's Report**
7. **Manager's Report**
8. **Maintenance Items**
9. **Supervisors' Requests**
10. **Adjournment**

The next meeting date is scheduled for Monday, February 20, 2023 @ 2:30 p.m.

District Office:

210 N. University Drive, Suite 702
Coral Springs, FL. 33071
954-603-0033

Meeting Location:

Heritage Springs Community Clubhouse
11345 Robert Trent Jones Parkway
New Port Richey, Florida