

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, April 17, 2023 – 2:30 p.m.

1. **Roll Call**
2. **Consent Agenda**
 - A. Approval of the Minutes of the March 20, 2023 Meeting
 - B. Approval of the March 2023 Financial Report
 - C. Acceptance of the Audit Financial Report for FY 2022
 - D. Ratification of Consolidated Land Services Inc. Invoices #74, #75 and #80
3. **Public Comment on Agenda Items**
4. **Attorney's Report**
 - A. District's Engineer Report for the Series 1999 Bond and Series 2006 Bonds
5. **Engineer's Report**
 - A. Heritage Springs CDD SWFWMD Permits
6. **Manager's Report**
 - A. Consideration of Consolidated Land Services, Inc. Estimate #131
7. **Maintenance Items**
8. **Supervisors' Requests**
9. **Regular Meeting will be Suspended to hold a Budget Workshop**

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

Budget Workshop
(No Motions/Votes Accepted. Board Discussions Only)

- 1. Call to Order**
- 2. Item for Discussion**
 - A. Discussion of the Proposed FY 2024 Budget
- 3. Adjournment**

The next meeting date is scheduled for Monday, May 15, 2023 @ 2:30 p.m.

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