

Heritage Springs Community Development District

Board of Supervisors

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

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

Regular Meeting Agenda Monday, May 15, 2023 – 2:30 p.m.

1. **Roll Call**
2. **Consent Agenda**
 - A. Approval of the Minutes of the March 27, 2023 Emergency Meeting
 - B. Approval of the Minutes of the April 17, 2023 Regular Meeting
 - C. Approval of the April 2023 Financial Report
 - D. Report on the Number of Registered Voters – 2,111
 - E. Ratification of Consolidated Land Services Inc. Invoice #89
3. **Public Comment on Agenda Items**
4. **Attorney's Report**
5. **Engineer's Report**
6. **Manager's Report**
 - A. Discussion of the Proposed Fiscal Year 2024 Budget
 - B. Consideration of Resolution 2023-5, Approving the Budget and Setting the Public Hearing
 - C. Consideration of Resolution 2023-6, New Spending Resolution
7. **Maintenance Items**
8. **Supervisors' Requests**
9. **Adjournment**

The next meeting date is scheduled for Monday, August 21, 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