

Heritage Springs Community Development District

Board of Supervisors

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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, August 21, 2023 – 2:30 p.m.

1. **Roll Call**
2. **Consent Agenda**
 - A. Approval of the Minutes of the May 15, 2023, Meeting
 - B. Acceptance of the July 2023 Financial Report
 - C. Meeting Schedule for FY 2024
 - D. Ratification of Consolidated Land Services Inc. Invoice #103
3. **Public Comment on Agenda Items**
4. **Public Hearing to Consider the Adoption of the Budget for the Fiscal Year 2024 and Levy of Non-Ad Valorem Assessments**
 - A. Consideration of Resolution 2023-7 – Adoption of the FY 2024 Budget
 - B. Consideration of Resolution 2023-8 – Levy of Non-Ad Valorem Assessments
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 tentatively scheduled for Monday, October 16, 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