## **Heritage Springs Community Development District**

**Board of Supervisors** 

Steve Wertovitch, Chairperson Joe DePompa, Vice Chairperson 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, October 16, 2023 – 2:30 p.m.

- 1. Roll Call
- 2. Consent Agenda
  - A. Approval of the Minutes of the August 21, 2023, Meeting
  - B. Acceptance of the September 2023 Financial Report
- 3. Public Comment on Agenda Items
- 4. Discussion of Draft Memorandum of Understanding
- 5. Attorney's Report
- 6. Engineer's Report
- 7. Manager's Report
  - A. Motion Assigning FY 2023 Reserves
- 8. Pond Review Impact on FY 2025 Budget
- 9. Maintenance Items
- 10. Supervisors' Requests
- 11. Adjournment

The next meeting is scheduled for Monday, November 20, 2023 at 2:30 p.m.