

Heritage Springs Community Development District

Board of Supervisors

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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, November 20, 2023 – 2:30 p.m.

1. **Roll Call**
2. **Consent Agenda**
 - A. Approval of the Minutes of the October 16, 2023 Meeting
 - B. Acceptance of the October 2023 Financial Report
3. **Public Comment on Agenda Items**
4. **Discussion of Draft Memorandum of Understanding**
5. **Attorney's Report**
6. **Engineer's Report**
 - A. Discussion of 2023 Pond Project Bid Summary
7. **Manager's Report**
 - A. Resolution 2024-01, Budget Amendment
 - B. Consideration of the FY 2023 Audit Engagement Letter with Grau & Associates
8. **Pond Review Impact on FY 2025 Budget**
9. **Maintenance Items**
10. **Supervisors' Requests**
11. **Adjournment**

The next meeting is Monday, January 8, 2024 @ 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

www.HeritageSpringsCDD.com