

## Heritage Springs Community Development District

### Board of Supervisors

Steven 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, January 8, 2024 – 2:30 p.m.

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1. **Roll Call**
2. **Consent Agenda**
  - A. Approval of the Minutes of the November 20, 2023 Meeting
  - B. Acceptance of the November 2023 Financial Report
  - C. Ratification of Consolidated Land Services, Inc. Invoice #118
  - D. Ratification of Consolidated Land Services, Inc. Invoice #119
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**
8. **Maintenance Items**
9. **Supervisors' Requests**
10. **Adjournment**

**The next meeting is Monday, February 19, 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