

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, March 18, 2024 – 2:30 p.m.

1. **Roll Call**
2. **Consent Agenda**
 - A. Approval of the Minutes of the February 19, 2024 Meeting
 - B. Acceptance of the February 2024 Financial Report
 - C. Resolution 2024-2 General Election 2024
 - D. Ratification of CLS Invoice #132
3. **Public Comment on Agenda Items**
4. **Discussion of Draft Memorandum of Understanding**
5. **Old Business**
6. **Attorney's Report**
7. **Engineer's Report**
8. **Manager's Report**
 - A. Discussion of Document Repository
 - B. Presentation of the Preliminary FY 2025 Budget
9. **Maintenance Items**
10. **Supervisors' Requests**
11. **Adjournment**

The next meeting is Monday, April 15, 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