

**Heritage Springs
Community Development District**

Board of Supervisors

Steven Wertovitch, Chairperson
Joe DePompa, Vice Chairperson
Les Elwonger, Assistant Secretary
Johnstone, Assistant Secretary
Ken McEwan, Assistant Secretary

David Wenck, District Manager
John Vericker, District Counsel
Robert Dvorak, District Engineer Robert

Regular Meeting Agenda
Monday, August 19, 2024 – 2:30 p.m.

- 1. Roll Call**
- 2. Consent Agenda**
 - A. Approval of Minutes of the June 17, 2024 Meeting
 - B. Acceptance of the July Financial Report
- 3. Public Comment on Agenda Items (Not on Budget)**
- 4. Public Hearing on Adopting Fiscal Year 2025 Final Budget**
 - A. Open Public Hearing on Adopting Fiscal Year 2025 Final Budget
 - B. Consideration of Resolution 2024-4; Adopting Fiscal Year 2025 Budget
 - C. Close Public Hearing on Adopting Fiscal Year 2025 Final Budget
- 5. Public Hearing on Levying O&M Assessments**
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Consideration of Resolution 2024-5; Levying O&M Assessments
 - C. Close Public Hearing on Levying O&M Assessments
- 6. Old Business**
- 7. Attorney's Report**
- 8. Engineer's Report**
- 9. Aquatic Report**
- 10. Manager's Report**
 - A. Consideration of FY2025 Meeting Dates
- 11. Maintenance Items**
- 12. New Business**
- 13. Supervisor's Request**
- 14. Adjournment**

The next meeting is Monday, September 16, 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