

HERITAGE SPRINGS COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

Steven Wertovitch, Chairman
Joe DePompa, Vice Chairman
Robert Johnstone, Assistant Secretary
Gary Rider, Assistant Secretary
Richard Waugh, Assistant Secretary

Staff:

John Weaver, District Manager
Wesley Elias, District Manager
Cari Webster, District Counsel
Robert Dvorak, District Engineer
Hoard Neal, Field Manager
Sandra MacGregor, Accountant
Catalina Martinez, District Admin Assistant

REGULAR MEETING AGENDA Monday, December 15, 2025 – 2:30 p.m.

- 1. Call to Order and Roll Call**
- 2. Audience Comments – *Three- (3) Minute Time Limit***
- 3. Business Administration**
 - A. Approval of the Regular Meeting Minutes held on November 17, 2025,Page 3
 - B. Acceptance of November Financial StatementsPage 6
- 4. Staff Reports**
 - A. District Accountant
 - i. Discussion of Bond Payoff
 - B. District Engineer
 - C. District Manager
- 5. Business Items**
 - A. Consideration of Resolution 2026-02; 2026 General ElectionPage 18
 - B. Consideration of Aquatic VendorPage 21
- 6. Maintenance Items**
- 7. Board of Supervisors' Requests or Comments**
- 8. Adjournment**

The next meeting is scheduled for Monday, January 19, 2026, at 2:30 p.m.