

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:

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

REGULAR MEETING AGENDA Monday, January 19, 2026 – 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 December 15, 2025Page 3
- B. Review of FY 2025 Financial Final Audit Report.....Page 6

4. Staff Reports

- A. District Accountant
 - i. Acceptance of December 2025 Financial Statements Page 36
- B. District Engineer
- C. District Manager

5. Business Items

- A. Consideration of Resolution 2026-03; Removing and Redesignating New Treasurer Page 48
- B. Introduction of New Facility Manager
- C. Consideration of Storm Water Street Inlet Repair Page 49

6. Maintenance Items

7. Board of Supervisors' Requests or Comments

8. Adjournment

The next meeting is scheduled for Monday, February 16, 2026, at 2:30 p.m.

District Office:

Inframark c/o Heritage Springs CDD
2005 Pan Am Circle, Suite 300
Tampa, FL 33607

Meeting Location

Heritage Springs Community Clubhouse
11345 Robert Trent Jones Parkway
New Port Richey, FL 34655