



Heritage Springs CDD  
October 20, 2025, Meeting

38 Mr. Wertovitch presented Daniel Strous of Clearvue Environmental to the Board for  
39 potential new business. The Board requested proposal for next meeting.

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41 A discussion ensued regarding the Boards personal cell phone advertised on the  
42 website.

43 On MOTION by Mr. Johnstone, seconded by Mr. DePompa  
44 with all in favor, authorized to have the Board members  
45 personal cell numbers removed from the CDD website, was  
46 approved as discussed. 5-0

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48 **B. District Manager**

49 **i. Ratification of FY 2026 Goals and Objectives**

50 A discussion ensued regarding the FY 2026 Goals and Objectives. The Board requested to  
51 have GOAL 1.1 in the objective line to remove the term “hold at least 12 meetings” and  
52 change to “hold up to 12 meetings” in the objective line.

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54 On MOTION by Mr. Johnstone seconded by Mr. Waugh  
55 with all in favor, revise wording on GOAL 1.1 from “hold at  
56 least 12 meetings” and change to “hold up to 12 meetings”  
57 in the objective line, was approved as discussed. 5-0

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59 The Board requested to have GOAL 2.1 removed from the Infrastructure and Facilities  
60 Maintenance Objective and would like objective 2.2 to be classified as 2.1.

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62 On MOTION by Mr. Johnstone seconded by Mr. Waugh  
63 with all in favor, remove GOAL 2.1 from infrastructure and  
64 facility maintenance objective and classify 2.2 as 2.1, was  
65 approved as discussed. 5-0

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67 **FOURTH ORDER OF BUSINESS**

**Consent Agenda**

68 **A. Consideration of Minutes from the Meeting held September 15, 2025**

69 The Board discussed the minutes of the meeting held on September 15, 2025, which were not  
70 provided on the agenda. The Board requested to have September’s meeting minutes added to  
71 the November agenda.

72 **B. Acceptance of the Septembers Financial Statements**

73  
74 On MOTION by Mr. Waugh, seconded by Mr. Wertovitch  
75 with all in favor, Consent Agenda item 4B September  
76 financial statement, was approved. 5-0

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77 **C. Motion to Assign Fund Balance**

78 A discussion ensued regarding the FY 2025 Motion to Assign Fund Balance. The Board  
79 approved Fund balance of \$854,572 which consists of operating reserves of \$49,366 and  
80 Reserves (Ponds) \$805,206.

81 On MOTION by Mr. Rider, seconded by Mr. Waugh with  
82 all in favor, to assign fund balance, was approved as  
83 discussed. 5-0

84  
85 **FIFTH ORDER OF BUSINESS** **Maintenance Items**

86 There being none, the next order of business followed.

87 **SIXTH ORDER OF BUSINESS** **Supervisor Requests**

88 There being none, the next order of business followed.

89 **SEVENTH ORDER OF BUSINESS** **Adjournment**

90 There being no further business,

91 On MOTION by Mr. Waugh seconded by Mr. Rider, with all in  
92 favor, the meeting was adjourned at 4:46 p.m. 5-0

Signed by:



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Steven Wertovitch  
Chairperson

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