



Heritage Springs CDD  
November 17, 2025, Meeting

39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76

On MOTION by Mr. Waugh, seconded by Mr. DePompa with all in favor, the meeting minutes for September 15, 2025, and October 20, 2025, with revision, were approved as amended. 5-0

**B. Acceptance of the Octobers Financial Statements**

The Board discussed the October Financial Statements, and two items were brought up which were ADP for \$33.00 and Duke Energy charge for \$25.00. The Board would like ADP Charge to be coded as Misc Services and Duke Energy to be classified as Misc Streetlight (Field).

On MOTION by Mr. Johnstone, seconded by Mr. Rider with all in favor, the October financial statement with revisions to coding ADP as Misc Services and Duke Energy to be classified as Misc Streetlight (Field), was approved. 5-0

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Engineer**

Mr. Dvorak provided an update on District on 2 Ponds 161 A, and 161 F. Mr. Dvorak is waiting for proposals for surveys.

**B. District Manager**

Mr. Elias informed the Board of the next Board meeting, which is scheduled to be held on December 15, 2025, at 2:30 p.m.

**FIFTH ORDER OF BUSINESS**

**Business Items**

**A. Consideration of Resolution 2026-01; Adopting FY 2025 Budget Amendment**

On MOTION by Mr. Johnstone, seconded by Mr. DePompa with all in favor, Resolution 2026-01 Adopting FY 2025 Budget Amendment, was adopted. 5-0

**SIXTH ORDER OF BUSINESS**

**Maintenance Items**

There being none, the next order of business followed.

**SEVENTH ORDER OF BUSINESS**

**Board of Supervisors' Requests or Comments**

The Board of Supervisors provided their comments and requests.

- Mr. Wertovitch provided an update regarding depression in 1136 Almond Wood Dr., in which that scope of work has been completed.

Heritage Springs CDD  
November 17, 2025, Meeting

- 77 • A discussion ensued regarding the Flyer received from the county about refund
- 78 of \$2,300 to be given to the CDD.
- 79 • Mr. Wertovitch provided update on Ashbourne Circle
- 80 • Lakeside Village recycled Aeration system, potentially turned over to HSCA
- 81 • A brief discussion ensued regarding Grates throughout the community
- 82 • Pond 171 D, Southside RTJ (Washout) Monitor.

83 **EIGHTH ORDER OF BUSINESS** **Adjournment**

84 There being no further business,

85 On MOTION by Mr. Johnstone seconded by Mr. Waugh, with all in  
86 favor, the meeting was adjourned at 4:04 p.m. 5-0

87 Signed by:  
88 *Steven Wertovitch*  
89 0EDF0171F50B4E1...  
90 Steven Wertovitch  
Chairperson