

Heritage Springs CDD
December 15, 2025, Meeting

39 Correct – Line #75 from Mr. Wertovitch provided an update regarding depression in 1136
40 Almond and revise to “Mr. Wertovitch provided an update regarding depression in 1136
41 Almondwood Dr.”
42

43 On MOTION by Mr. Johnstone, seconded by Mr.
44 Wertovitch with all in favor, the meeting minutes for
45 November 17, 2025, with requested revision, was approved
46 as amended. 5-0

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48 **B. Acceptance of the Novembers Financial Statements**
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50 On MOTION by Mr. Johnstone, seconded by Mr. DePompa
51 with all in favor, accept the November Financial Statement
52 as presented. 5-0

53
54 **FOURTH ORDER OF BUSINESS** **Staff Reports**

55 **A. District Accountant**

56 **i. Discussion of Bond Payoff**

57 The Board would like to know who authorized to have the bond paid off early.
58

59 **B. District Engineer**

60 Mr. Dvorak provided an update on Ponds 191-E, 161-F.

61 The Board discussed Pond 191E erosion and which sides to address.

62 The Board would like repairs to the South, West and East Sides of the Pond.
63

64 **C. District Manager**

65 Mr. Elias informed the Board of the next Board meeting, which is scheduled to be held
66 on January 19, 2026, at 2:30 p.m.
67

68 **FIFTH ORDER OF BUSINESS** **Business Items**

69 **A. Consideration of Resolution 2026-02; 2026 General Election**
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71 On MOTION by Mr. Johnstone, seconded by Mr. Waugh
72 with all in favor, Resolution 2026-02 General Election with
73 corrections to Seat 3 Robert Johnstone which expires 2028,
74 was adopted with revisions to Seat 3. 5-0
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