



Heritage Springs CDD  
January 19, 2026, Meeting

40 Briefed the Board on the FY 2025 Financial Final Audit Report. There were no findings,  
41 and the audit reflected a clean report.

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43 On MOTION by Mr. Wertovitch, seconded by Mr.  
44 Johnstone with all in favor, accept the FY 2025 Financial  
45 Final Audit Report as presented. 4-0

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47 **FOURTH ORDER OF BUSINESS** **Staff Reports**

48 **A. District Accountant**

49 **i. Acceptance of December 2025 Financial Statements**

50 The District Accountant was not present.

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52 On MOTION by Mr. Wertovitch, seconded by Mr.  
53 DePompa with all in favor, accept the December 2025  
54 Financial Statement as presented. 4-0

55  
56 **B. District Engineer**

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

58 Also informed the Board of the RFP timelines:

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- 60 • Thursday, January 29 – meeting with Vendors
  - 61 • Thursday, February 12 – proposals due
  - 62 • Thursday, February 16 – presentation at the next Board meeting

63 **C. District Manager**

64 Provided update on the termination of Aquatic Vendor (Tigres), which they  
65 acknowledge receipt of.

66 Mr. Elias informed the Board of the next Board meeting, which is scheduled to be held  
67 on February 16, 2026, at 2:30 p.m.

68 Brief discussion was held on the payout of the Bond. The Board had questions and  
69 requested further clarification regarding:

- 70
- 71 1: When will the County issue the checks?
  - 72 2: Will there be an explanation provided with the checks?
  - 73 3: Who will receive the checks and how?
  - 74 4: Who authorized the Bond to be paid?
- 75

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77 **FIFTH ORDER OF BUSINESS** **Business Items**

78 **A. Consideration of Resolution 2026-03; Removing and Redesignating New Treasurer**

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79 Brief explanation of the Resolution 2026-03 was provided to the Board.

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81 On MOTION by Mr. Johnstone, seconded by Mr. Waugh  
82 with all in favor, Resolution 2026-03, Removing and  
83 Redesignating New Treasurer, was adopted. 4-0

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85 **B. Introduction of New Facility Manager**

86 Mr. Wertovitch introduced the New General Manager for Heritage Springs  
87 Community, Joe Davis. Mr. Davis provided ownership of the scope of CDD ownership,  
88 maintenance items, and how the collaboration works with projects.

89

90 **C. Consideration of Storm Water Street Inlet Repair**

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92 On MOTION by Mr. Johnstone, seconded by Mr. DePompa  
93 with all in favor, the Storm Water Street Inlet Repair, was  
94 approved. 4-0

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96 **SIXTH ORDER OF BUSINESS**

**Maintenance Items**

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

98 **SEVENTH ORDER OF BUSINESS**

**Board of Supervisors' Requests or  
Comments**

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100 Updates on Grates, with Mr. Elias to coordinate efforts with a Board member.

101 Updates on the Duke Energy Lease for lights; currently a case number has been assigned.

102 **EIGHTH ORDER OF BUSINESS**

**Adjournment**

103 There being no further business,

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105 On MOTION by Mr. Johnstone seconded by Mr. Waugh, with all in  
106 favor, the meeting was adjourned at 4:22 p.m. 4-0

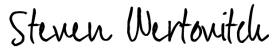
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Signed by:  
  
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Steven Wertovitch  
Chairperson