

**MINUTES OF MEETING
HERITAGE SPRINGS
COMMUNITY DEVELOPMENT DISTRICT**

1 The regular meeting of the Board of Supervisors of the Heritage Springs Community
2 Development District was held on Monday, September 15, 2025, at 2:30 p.m. at the Heritage
3 Springs Community Clubhouse, 11345 Robert Trent Jones Parkway, New Port Richey, Florida.

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5 Present and constituting a quorum were:

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7	Steven Wertovitch	Chairperson
8	Joe DePompa	Vice Chairperson
9	Robert Johnstone	Assistant Secretary
10	Gary Rider	Assistant Secretary
11	Richard Waugh	Assistant Secretary

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13 Also present were:

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15	David Wenck	District Manager
16	Robert Dvorak	District Engineer

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18 *The following is a summary of the discussions and actions taken.*

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21 **FIRST ORDER OF BUSINESS**

Roll Call

- 22 • Mr. Wenck called the meeting to order, and a quorum was established.

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24 **SECOND ORDER OF BUSINESS**

Audience Comments

- 25 • There being none, the next item followed.

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27 **THIRD ORDER OF BUSINESS**

Staff Reports

28 **A. District Engineer**

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30 **B. District Manager**

31 **i. Florida Insurance Alliance Proposal**

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33 On MOTION by Mr. DePompa seconded by Mr. Wertovitch
34 with all in favor, the Egis proposals for Insurance and
35 Workers' Compensation were approved.5-0

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37 **FOURTH ORDER OF BUSINESS**

Consent Agenda

- 38 **A. Approval of the Minutes of August 18, 2025 Meeting**
- 39 **B. Acceptance of the August Financial Report**

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41 On MOTION by Mr. Waugh seconded by Mr. Wertovitch
42 with all in favor, Consent Agenda was approved.5-0

September 15, 2025

Heritage Springs CDD

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FIFTH ORDER OF BUSINESS

Maintenance Items

- Mr. DePompa reviewed his maintenance items.

SIXTH ORDER OF BUSINESS

Supervisor Requests

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

SEVENTH ORDER OF BUSINESS

Audience Comments

- There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Old Business

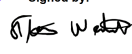
- Mr. Wertovitch discussed the need to re-evaluate the ponds to decide about next year's projects.

NINTH ORDER OF BUSINESS

Adjournment

- There being no further business,

On MOTION by Mr. Waugh seconded by Mr. DePompa, with all in favor, the meeting was adjourned. 5-0

Signed by:


 Steven Wertovitch
 Chairperson