

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

The regular meeting of the Board of Supervisors of the Heritage Springs Community Development District was held on Monday, July 21, 2025 at 2:30 p.m. at the Heritage Springs Community Clubhouse, 11345 Robert Trent Jones Parkway, New Port Richey, Florida.

Present and constituting a quorum were:

Steven Wertovitch	Chairperson
Joe DePompa	Vice Chairperson
Robert Johnstone	Assistant Secretary
Gary Rider	Assistant Secretary
Richard Waugh	Assistant Secretary

Also present were:

David Wenck	District Manager
Robert Dvorak	District Engineer

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

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Discussion of Vacant Seats 1 and 2

On MOTION by Mr. Johnstone seconded by Mr. DePompa with all in favor, Gary Rider was appointed to Seat 1.3-0

On MOTION by Mr. Johnstone seconded by Mr. DePompa with all in favor, Richard Waugh was appointed to Seat 2.3-0

THIRD ORDER OF BUSINESS

Organizational Matters

A. Oath of Office for Newly Appointed Supervisors

- The Oath of Office was administered and affirmed by both Mr. Waugh and Mr. Rider.
- Mr. Waugh and Mr. Rider joined the meeting.

B. Consideration of Resolution 2025-03, Appointment of Officers

On MOTION by Mr. Johnstone seconded by Mr. DePompa with all in favor, Resolution 2025-03, Appointment of Officers and keeping the officer structure the same was adopted. 5-0

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FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of June 16, 2025 Meeting**
- B. Acceptance of the June Financial Report**

On MOTION by Mr. Johnstone seconded by Mr. DePompa with all in favor, Consent Agenda was approved.5-0

FIFTH ORDER OF BUSINESS

Public Comments on Agenda Items

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

SIXTH ORDER OF BUSINESS

Old Business

- Mr. Wertovitch reviewed the final invoice from Finn Outdoor.

On MOTION by Mr. Wertovitch seconded by Mr. Johnstone with all in favor, the Finn Outdoor Invoice 2928 was approved, subject to confirmation of the amount. 5-0

- Mr. Wertovitch requested a ratification of Finn Outdoor Invoice 2926 approved by the Chair between meetings.

On MOTION by Mr. Johnstone seconded by Mr. DePompa with all in favor, Finn Outdoor Invoice 2926 was ratified.5-0

SEVENTH ORDER OF BUSINESS

Attorney’s Report

- There being no report, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Engineer’s Report

- Mr. Dvorak updated the Board on the project survey. The Board discussed reevaluation of the upcoming projects in the survey.

NINTH ORDER OF BUSINESS

Aquatic Report

- The report was presented to the Board.

TENTH ORDER OF BUSINESS

Manager’s Report

- A. Discussion of FY 2026 Budget**
 - The Board discussed the budget.
- B. Presentation of FY 2026 Meeting Schedule**
 - The meeting schedule was discussed.

ELEVENTH ORDER OF BUSINESS

Maintenance Items

- Mr. DePompa reviewed his maintenance items.

TWELFTH ORDER OF BUSINESS

New Business and Supervisors’ Requests

- Mr. Wertovitch updated the Board on his discussions with Pasco County on their desire to increase the capacity of retention ponds in the County. Mr. Wertovitch also discussed a drainage issue behind a residence.

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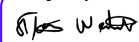
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THIRTEENTH ORDER OF BUSINESS

Adjournment

- There being no further business,

On MOTION by Mr. Johnstone seconded by Mr. Wertovitch, with all in favor, the meeting was adjourned at 5:11 p.m. 4-0

Signed by:


Steven Wertovitch
Chairperson