

Heritage Palms Community Development District

Board of Supervisors:

*Stanley Switzer, Chair
Larry Harvey, Vice Chair
Al O'Brien, Assistant Secretary
Paul Shafer, Assistant Secretary
Fred DeCotis, Assistant Secretary*

District Staff:

*Calvin Teague, District Manager
Gregory Urbancic, District Attorney
Samuel Marshall, District Engineer*

Regular Meeting Agenda

July 23, 2018 at 8:00 AM

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Audience Comments on Agenda Items
4. Approval of Meeting Minutes from May 21, 2018
5. Attorney's Report
 - A. Pickard Claim Update
 - B. Crimaldi Claim Update
6. Engineer's Report
7. Old Business
 - A. Lake and Wetland Performance Update
 - i. Littoral Planting Update
 - B. FY 2017 Micro-Surfacing Project Update Permit Closure
 - C. Insurance and Reimbursement from Storm Damage Update
 - D. Perimeter Fence Repair Update
 - E. City Paint Sidewalk Issue Update
 - F. Lake 8 Erosion Repair Update
 - G. Amendment to Management Contract
8. New Business
 - A. Perimeter Fence Vegetation Maintenance Proposal
 - B. Bacteria & Enzyme Proposal for Lakes 15 and 33
9. Field Manager's Report
 - A. Field Report for June 2018
 - B. Field Report for July 2018
 - C. Paver Crossovers
10. Manager's Report
 - A. FY 2019 Budget Approval and Public Hearing

District Office:
3820 Colonial Blvd., Ste. 101
Fort Myers, FL 33966
239-690-7100

www.heritagepalmscdd.com

Meeting Location:
Heritage Palms Golf and Country Club
10435 Washingtonia Palm Way
Fort Myers, FL 33966

Heritage Palms Community Development District

- i. Resolution 2018-5 for Adopting the FY 2019 Budget
- ii. Resolution 2018-6 for Levying and Imposing non-ad Valorem Special Assessments.
- B. Financial Statements
 - i. For Month Ending May 31, 2018
 - ii. For Month Ending June 30, 2018
- C. Website Compliance
- D. Resolution 2018-04 for Adoption of Statewide Mutual Aid Agreement
- E. Audit for Fiscal Year 2017
- F. Follow-up
- 11. HOA Report
- 12. Supervisor's Reports, Requests and Comments
- 13. Audience Comments
- 14. Adjournment

Next Meeting: September 24th, 2018 at 8:00 AM