
Heritage Palms Community Development District Meeting Agenda

November 26, 2018 at 8:00 AM

1. Call to Order and Roll Call
2. Swearing in of Newly Elected Supervisors
3. Reorganization of the Board of Supervisors
 - A. Resolution 2019-01
4. Approval of the Agenda
5. Audience Comments on Agenda Items
6. Approval of Meeting Minutes from September 24, 2018
7. Attorney's Report
 - A. Pickard Claim Update
 - B. Crimaldi Right of Way Repair Update
8. Engineer's Report
 - A. Colonial 70
9. Old Business
 - A. Lake and Wetland Performance Update
 - i. Littoral Planting Update
 - B. Fiscal Year 2017 Micro-Surfacing Project Update Permit Closure
 - C. Perimeter Fence Project Update
 - D. City Paint Sidewalk Issue Update
10. New Business
 - A. Roadway Repairs on Queen Palm and Washingtonia Palm
 - B. Lake and Wetlands Proposal for Manual Algae Removal
 - C. Lake and Wetlands Proposal for BioPro Bacteria Treatments for Lakes 19,25 and 31.
11. Field Manager's Report
 - A. Field Report for November 2018
12. Manager's Report
 - A. Establishment of Designated Fund Balance
 - i. Resolution 2019-02
 - B. Financial Statements
 - i. For Month Ending October 31, 2018
 - C. Website ADA Compliance Efforts
 - D. Follow-up
13. H.O.A. Report
14. Supervisor's Reports, Requests and Comments
15. Audience Comments
16. Adjournment

Next Meeting: January 28th, 2019 at 8:00 AM
