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# Heritage Palms CDD Meeting Agenda

## September 24, 2018 at 8:00 AM

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1. Call to Order and Roll Call
2. Approval of the Agenda
3. Audience Comments on Agenda Items
4. Approval of Meeting Minutes from July 23, 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. Fiscal Year 2017 Micro-Surfacing Project Update Permit Closure
  - C. Insurance and Reimbursement from Storm Damage Update
  - D. Perimeter Fence Project Update
  - E. City Paint Sidewalk Issue Update
  - F. Lake 8 Erosion Repair Update
8. New Business
  - A. Fountain Maintenance Proposal by Florida Fountains
9. Field Manager's Report
  - A. Field Report for September 2018
10. Manager's Report
  - A. Proposed Meeting Schedule for Fiscal Year 2019
  - B. Audit Engagement Renewal
  - C. Fiscal Year 2018 Budget Amendments
  - D. Establishment of Designated Fund Balance
  - E. Project Management Contract
  - F. Financial Statements
  - G. For Month Ending August 31, 2018
  - H. Website Compliance
  - I. Follow-up
11. H.O.A. Report
12. Supervisor's Reports, Requests and Comments
13. Audience Comments
14. Adjournment

**Next Meeting: November 26<sup>th</sup>, 2018 at 8:00 AM (Tentative, pending approval of Fiscal Year 2019 Proposed Meeting Schedule)**