
Heritage Palms CDD Meeting Agenda

September 24, 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 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
 - i. For Month Ending August 31, 2018
 - G. Website Compliance
 - H. Follow-up
11. HOA Report
12. Supervisor's Reports, Requests and Comments
13. Audience Comments
14. Adjournment

Next Meeting: November 26th, 2018 at 8:00 am (Tentative, pending approval of Fiscal Year 2019 Proposed Meeting Schedule)