

HERITAGE PALMS COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

Stanley Switzer, Chairman
 Larry Harvey, Vice Chairman
 Al Obrien, Assistant Secretary
 Paul Shafer, Assistant Secretary
 Fred DeCotis, Assistant Secretary

District Staff

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

Meeting Agenda

May 21, 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 March 26, 2018**
 5. **Attorney's Report**
 - A. Pickard Claim
 - B. Crimaldi Claim
 6. **Engineer's Report**
 7. **Old Business**
 - A. Lake and Wetland Performance Update
 - i. Littoral Maintenance
 - ii. Littoral Planting Update
 - B. FY 2017 Micro-Surfacing Project Update Permit Closure
 - C. Insurance and Reimbursement from Storm Damage Update
 - D. Lake 8 Erosion Repair Update
 - E. Thermoplastic Striping Update
 - F. Perimeter Fence Repair Update
 - G. City Paint Sidewalk Issue Update
 8. **New Business**
 - A. Lake Interconnect Cleaning Bids
 - B. Sidewalk and Paver Cleaning
 - C. Aerator Maintenance Contract
 - D. Review of Management Plan

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9. Field Manager’s Report

- A. Field Report for April 2018
- B. Field Report for May 2018

10. Manager’s Report

- A. FY 2019 Budget
 - i. Budget Discussion and Resolution 2018-02 Approving the Fiscal Year 2019 Budget and Setting a Public Hearing
- B. Financial Statements
 - i. For Month Ending March 31, 2018
 - ii. For Month Ending April 30, 2018
- C. Resolution 2018-03 to Change Banking Institutions
- D. Follow-up

11. HOA Report

12. Supervisor’s Reports, Requests and Comments

13. Audience Comments

14. Adjournment

Next Meeting: July 23, 2018 at 8:00 am