

Heritage Park Community Development District

475 West Town Place

Suite 114

St. Augustine, Florida 32092

District Website: www.heritageparkcdd.com

DATE

Board of Supervisors
Heritage Park Community Development District

Dear Board Members:

The Heritage Park Community Development District Meeting is scheduled for **Thursday, January 20, 2022 at 11:00 a.m. at the Heritage Park Amenity Center, 225 Hefferon Drive, St. Augustine, Florida 32084.**

Following is the advance agenda for the meeting:

- I. Roll Call
- II. Public Comment
- III. Approval of the Minutes of the November 18, 2021 Meeting
- IV. Ratification of Agreements and Update Regarding Removal/Relocation of Improvements
- V. Consideration of Proposal to Prepare Stormwater Needs Analysis Report
- VI. Update Regarding Pond Fountains
- VII. Acceptance of Fiscal Year 2021 Audit Report
- VIII. Consideration of Resolution 2022-__, Adopting Amended Prompt Payment Policies
- IX. Update on Encroachment Matters
- X. Staff Reports
 - A. Attorney
 - B. Engineer

- C. Manager
- D. Operations Manager - Report
- XI. Audience Comments
- XII. Supervisors Requests
- XIII. Financial Reports
 - A. Balance Sheet and Statement of Revenues & Expenditures
 - B. Assessment Receipt Schedule
 - C. Approval of Check Register
- XIV. Next Scheduled Meeting – March 17, 2022 @ 1:00 p.m.
- XV. Adjournment