

Heritage Park Community Development District

475 West Town Place
Suite 114
St. Augustine, Florida 32092

District Website: www.heritageparkcdd.com

January 12, 2023

Board of Supervisors
Heritage Park Community Development District

Dear Board Members:

The Heritage Park Community Development District Meeting is scheduled for **Thursday, January 19, 2023 at 1:00 p.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. Consideration of Candidates to Fill Board Vacancies (Seats 1 & 2)
- IV. Organizational Matters
 - A. Oath of Office for Newly Elected & Appointed Supervisors
 - B. Election of Officers, Resolution 2023-02
- V. Approval of the Minutes of the November 17, 2022 Meeting
- VI. Ratification of Renewal Agreement with Yellowstone Landscape
- VII. Acceptance of Draft Audit Report for Fiscal Year 2022
- VIII. Discussion Regarding Ponds (violations, trespassing)
- IX. Staff Reports
 - A. Attorney
 - B. Engineer

- C. Manager
- D. Operations Manager
- X. Audience Comments
- XI. Supervisors Requests
- XII. Financial Reports
 - A. Balance Sheet and Statement of Revenues & Expenditures
 - B. Assessment Receipt Schedule
 - C. Approval of Check Register
- XIII. Next Scheduled Meeting – March 16, 2023 @ 1:00 p.m.
- XIV. Adjournment