

**HERITAGE HARBOUR SOUTH COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE - 3434 COLWELL AVENUE, SUITE 200 - TAMPA, FL 33614**

March 28, 2013

**Board of Supervisors
Heritage Harbour South
Community Development District**

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Heritage Harbour South Community Development District will be held on **Thursday, April 4, 2013 at 6:00 p.m.** at the Comfort Inn Bradenton located at 580 66th Street Court East, Bradenton, Florida 34243. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Interim Counsel
 - B. Consideration of Minutes of Board of Supervisors'
Meeting held February 7, 2013Tab 1
 - C. Consideration of Minutes of Board of Supervisors'
Meeting held March 7, 2013Tab 2
 - D. Consideration of Minutes of Board of Supervisors'
Special Meeting held March 21, 2013*under separate cover*
- 4. BUSINESS ITEMS**
 - A. Discussion of Bond Refinancing
 - B. Update on Lawsuits
 - C. Consideration of Transitional Resolutions
 - i. Resolution 2013-03, Redesignating
Registered Agent.....Tab 3
 - ii. Resolution 2013-04, Redesignating
Secretary of the DistrictTab 4
 - iii. Resolution 2013-05, Redesignating
Treasurer and Assistant Treasurer.....Tab 5
 - iv. Resolution 2013-06, Designating
Assistant SecretariesTab 6
 - v. Resolution 2013-07, Redesignating
Authorized Signatories.....Tab 7
 - vi. Resolution 2013-08, Authorizing
Disbursement of FundsTab 8
 - vii. Resolution 2013-09, Revising
Annual Meeting ScheduleTab 9

- D. Discussion of Speeding and SignageTab 10
- E. Discussion of District Counsel Qualifications
- F. Action Items
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Very truly yours,



Greg Cox
District Manager