

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

May 9, 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, May 16, 2013 at 5:00 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 Minutes of Board of Supervisors' Meeting held on April 4, 2013Tab 1
 - B. Consideration of Minutes of Board of Supervisors' Special Meeting held on April 18, 2013Tab 2
 - C. Consideration of Operation & Maintenance Expenditures for April 2013Tab 3
- 3. BUSINESS ITEMS**
 - A. Presentation on Bond Refunding
 - B. Report from Lighthouse Cove HOA
 - C. Report from Stoneybrook HOA
 - D. Update Regarding Ongoing Litigation
 - E. Operations Update
 - F. Discussion of Transfer of Assets from HOATab 4
 - G. Discussion of External Audit (Supervisor Request)
 - H. Presentation of Fiscal Year 2013/2014 Proposed BudgetTab 5
 - i. Consideration of Resolution 2013-10, Approving Proposed Budget and Setting Public HearingTab 6
 - I. Review of Action Items
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager

5. **AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
6. **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