

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

June 12, 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, June 20, 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 May 16, 2013Tab 1
 - B. Consideration of Operation & Maintenance
Expenditures for May 2013.....Tab 2
 - C. Stoneybrook HOA Update
 - D. Lighthouse Cove HOA Update
- 3. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Operations Report
 - D. District Manager
- 4. OLD BUSINESS ITEMS**
 - A. Bond Refinancing Matters
 - B. Consideration of Letters of Engagement As
Related to Bond Refinancing
 - i. District CounselTab 3
 - ii. Bond Counsel.....Tab 4
 - C. Consideration of Resolution 2013-11, Enacting a
Policy with Regard to Support and Legal DefenseTab 5
 - D. Consideration of Resolution 2013-12,
Delegation Resolution.....Tab 6
 - E. Discussion Regarding CDD Assets in Stoneybrook
 - F. Update of Outstanding Invoices

5. **NEW BUSINESS ITEMS**
 - A. Consideration of Rules of Procedure
 - B. Discussion Regarding Traffic Workshop
 - C. Discussion of Storm Drain System Conditions
 - D. Discussion of Hurricane/Disaster Management Funding
6. **AUDIENCE COMMENTS**
7. **SUPERVISOR REQUESTS & COMMENTS**
8. **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