

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

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July 10, 2013

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

**AGENDA**

Dear Board Members:

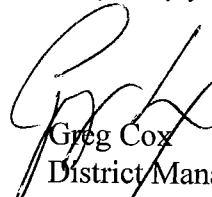
The regular meeting of the Board of Supervisors of the Heritage Harbour South Community Development District will be held on **Thursday, July 18, 2013 at 5:00 p.m.** at the Comfort Inn Bradenton located at 580 66<sup>th</sup> Street Court East, Bradenton, Florida 34243. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of Board of Supervisors' Meeting held on June 20, 2013 .....Tab 1
  - B. Consideration of Operation & Maintenance Expenditures for June 2013 .....Tab 2
  - C. Stoneybrook HOA Update
  - D. Lighthouse Cove HOA Update
  - E. Golf Course Update
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Operations Report
  - D. District Manager
- 5. OLD BUSINESS ITEMS**
  - A. Bond Issue Update
    - i. Presentation of Actual Refunding Results .....Tab 3
    - ii. Consideration of Letter of Engagement .....Tab 4
    - iii. Consideration of Final Assessment Methodology .....Tab 5
    - iv. Consideration of Resolution 2013-13, Setting Forth Terms of Capital Improvement Revenue Refunding Bonds Series 2013A-1 & 2013A-2 .....Tab 6
  - B. Consideration of Rules of Procedure .....Tab 7
  - C. Discussion Regarding Traffic Workshop
  - D. Discussion Regarding CDD and HOA Asset Management .....Tab 8
  - E. Discussion Regarding Storm Water System Maintenance

- 6. **NEW BUSINESS ITEMS**
  - A. Consideration of Qualifications for  
District Engineer ..... *under separate cover*
- 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