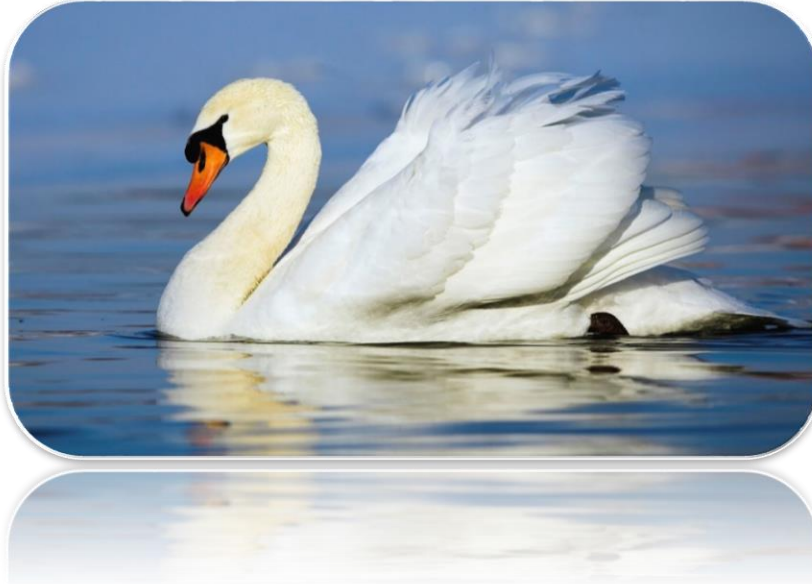


HERITAGE HARBOUR MARKETPLACE COMMUNITY DEVELOPMENT DISTRICT



AGENDA

OCTOBER 7, 2021

PREPARED BY:

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HERITAGE HARBOUR MARKETPLACE COMMUNITY DEVELOPMENT DISTRICT

September 30, 2021

Board of Supervisors

Heritage Harbour Marketplace Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Heritage Harbour Marketplace Community Development District will be held on **Thursday, October 7, 2021, at 1:00 P.M.** at the **River Strand Golf and Country Clubhouse, 7155 Grand Estuary Trail, Bradenton, Florida 34212.**

The following WebEx link and telephone number are provided to join/watch the meeting.

<https://districts.webex.com/districts/onstage/g.php?MTID=e24da6322d5d162c0c3d290ebb1ce587c>

Access Code: **2339 551 3373**, Event password: **Jpward**

Or Phone: **408-418-9388** and enter the access code **2339 551 3373** to join the meeting.

Agenda

1. Call to Order & Roll Call.
2. Consideration of Minutes:
 - I. June 3, 2021 – Regular meeting minutes.
3. Consideration of **Resolution 2022-1**, a Resolution of the Board of Supervisors of the Heritage Harbour Marketplace Community Development District Approving Conveyance of Right-Of-Way For Port Harbour Parkway; (i) Authorizing District Staff And The Chairman To Review, Revise, And Execute Deed To Effectuate Conveyance; (ii) Authorizing District Manager To Execute Affidavit Of Ownership And Encumbrances.
4. Staff Reports
 - I. District Attorney
 - II. District Engineer
 - III. District Manager
 - a) Financial Statement for period ending May 31, 2021 (unaudited)
 - b) Financial Statement for period ending June 30, 2021 (unaudited)
 - c) Financial Statement for period ending July 31, 2021 (unaudited)
 - d) Financial Statement for period ending August 31, 2021 (unaudited)
5. Supervisor's Requests and Audience Comments

6. Adjournment

The second order of business is the consideration of the minutes from the Heritage Harbour Marketplace, Board of Supervisors June 3, 2021, Regular Meeting.

The third order of business is the consideration of Resolution 2022-1, a Resolution of the Board of Supervisors of the Heritage Harbour Marketplace Community Development District Approving Conveyance of Right-of-Way for Port Harbour Parkway; (i) Authorizing District Staff and the Chairman to Review, Revise, and Execute Deed to effectuate conveyance; (ii) Authorizing District Manager to execute Affidavit of Ownership and encumbrances.

If you have any questions and/or comments before the meeting, please do not hesitate to contact me directly at (954) 658-4900.

Sincerely,

Heritage Harbour Marketplace Community Development District



James P. Ward
District Manager