

**MINUTES OF MEETING
HERITAGE HARBOUR MARKET PLACE
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Heritage Harbour Market Place Community Development District was held on Thursday, February 4, 2021 at 2:15 p.m., at the River Strand Golf and Country Club, 7155 Grand Estuary Trail, Bradenton, Florida 34212.

Present and constituting a quorum:

Russell Smith	Chairperson
Danielle Graef	Vice Chairperson
Bill Nesbitt	Assistant Secretary

Absent:

Dan Huglas	Assistant Secretary
Bill Riley	Assistant Secretary

Also present were:

James P. Ward	District Manager
Wes Haber	District Counsel

Audience:

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

**PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE TRANSCRIBED IN
*ITALICS.***

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

District Manager James P. Ward called the meeting to order at approximately 2:30 p.m. He called roll and all Members of the Board were present, with the exception of Supervisor Huglas and Supervisor Riley, constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

May 7, 2020 Regular Meeting

Mr. Ward asked if there were any additions, corrections, or deletions to the Minutes. Hearing none, he called for a motion to approve the May 7, 2020 Regular Meeting Minutes.

On MOTION made by Mr. Russell Smith, seconded by Ms. Danielle Graef, and with all in favor, the May 7, 2020 Regular Meeting Minutes were approved.

THIRD ORDER OF BUSINESS

Resolution 2021-1

Consideration of Resolution 2021-1, a Resolution of the Board of Supervisors of the Heritage Harbour Marketplace Community Development District extending the terms of office of all current supervisors to coincide with the General Election pursuant to Section 190.006 of the Florida Statutes

Mr. Ward: Resolution 2021-1 extends the terms of office for all current members of the Board of Supervisors to coincide with the General Election Law of the Statute and pursuant to Chapter 190.006. He explained this Resolution replaced the existing terms with new terms.

Mr. Smith: But are our Supervisors on – are they elected through the general election?

Mr. Ward: No. You will still go through a landowner's election, but the law does require you to switch it over to an even year election. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Russell Smith, seconded by Mr. Bill Nesbitt, and with all in favor, Resolution 2021-1 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-2

Consideration of Resolution 2021-2 Approving the Proposed Fiscal Year 2022 Budget and setting the Public Hearing on Thursday, April 1, 2021 at 2:15 P.M. at the River Strand Golf & Country Club (Club House), 7155 Grand Estuary Trail, Bradenton, Florida 34212

Mr. Ward indicated Resolution 2021-2 approved the Proposed Budget, and set the public hearing date, time and location. He indicated he was required to submit a proposed budget to the Board for consideration which was done. He stated the public hearing was scheduled for Thursday April 1, 2021 at 2:15 p.m. at the River Strand Golf and Country Club, 7155 Grand Estuary Trail, Bradenton, Florida 34212. He explained approval of the budget did not bind the Board to any of the costs or programs contained in the budget; it merely allowed the Board to move forward through the process toward adoption. He stated the bond issue (debt service fund) remained relatively constant. He indicated a major change was related to parcel 26 in the District as the Property Appraiser split this parcel into separate PID numbers: a parking lot and four buildings; the assessments moved from the parking lot to the buildings. He noted these were the only changes. He reported the total levy for 2021 general operations was \$88,592 dollars; for 2022 it was \$88,120 dollars. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Russell Smith, seconded by Ms. Danielle Graef, and with all in favor, Resolution 2021-2 was adopted, and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS

Staff Reports

Staff Reports

I. District Attorney

Mr. Wes Haber: I don't have anything to report. I think you covered everything, but if there are any questions, I am happy to address them. There were no questions.

II. District Engineer

No report.

III. District Manager

- a) Financial Statement for period ending May 31, 2020 (unaudited)
- b) Financial Statement for period ending June 30, 2020 (unaudited)
- c) Financial Statement for period ending July 31, 2020 (unaudited)
- d) Financial Statement for period ending August 31, 2020 (unaudited)
- e) Financial Statement for period ending September 30, 2020 (unaudited)
- f) Financial Statement for period ending October 31, 2020 (unaudited)
- g) Financial Statement for period ending November 30, 2020 (unaudited)
- h) Financial Statement for period ending December 31, 2020 (unaudited)

No report.

SIXTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

There were no Supervisor's requests; no audience members were present.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 2:35 p.m.

On MOTION made by Mr. Russell Smith, seconded by Mr. Bill Nesbitt, and with all in favor, the Meeting was adjourned.

Heritage Harbour Market Place
Community Development District

Russell Smith

Russell Smith, Chairperson


James P. Ward, Secretary

Signature: 

Email: russell.r.smith@lennar.com

Signature:

Email: jimward@jpwardassociates.com