

**MINUTES OF MEETING
HERITAGE HARBOUR NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Heritage Harbour North Community Development District was held on Thursday, July 1, 2021, at 2:00 p.m., at the River Strand Golf and Country Club, 7155 Grand Estuary Trail, Bradenton, Florida 34212.

Present and constituting a quorum:

Nancy Lyons	Chairperson
Pauline Tasler	Assistant Secretary
Michael Fisher	Assistant Secretary
Louise Buckley	Assistant Secretary

Absent:

John Wisz	Vice Chairperson
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Also present were:

James P. Ward	District Manager
Greg Urbancic	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 2:04 p.m. He called roll and all Members of the Board were present, with the exception of Supervisor Wisz, constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

April 1, 2021, Regular Meeting Minutes

Mr. Ward asked if there were any additions, corrections, or deletions to the Minutes; hearing none, he called for a motion.

On MOTION made by Mr. Michael Fisher, seconded by Ms. Nancy Lyons, and with all in favor, the April 1, 2021, Regular Meeting Minutes were approved.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2021-6

Consideration of Resolution 2021-6, a Resolution of the Board of Supervisors of Heritage Harbour North Community Development District amending Resolution 2021-3 to reset the date of the Public Hearing on the Proposed Budget for Fiscal Year 2021-2022; ratifying the action of the District Manager to provide notice thereof

Mr. Ward: This amends your Resolution which originally set the public hearing date. That Resolution was 2021-3. And it resets the public hearing date, time, and location to today's meeting that we are having here at the River Strand Golf and Country Club. Just so the record is clear, the reason we are redoing this are, there are two primary legal ads that need to be published in the newspaper for a public hearing, one of those two legal ads for your original hearing never made it to the paper for whatever reason, so we had to restart the process and do a Resolution to amend your public hearing date, which we can do, as of today. We are conducting the public hearing that has been advertised and I do have the proof of publications that the newspaper did publish those notices. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Michael Fisher, seconded by Ms. Nancy Lyons, and with all in favor, Resolution 2021-6 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Public Hearing

Mr. Ward reviewed the public hearing process.

a. PUBLIC HEARING – FISCAL YEAR 2022 BUDGET

I. Public Comment and Testimony

Mr. Ward called for a motion to open the Public Hearing.

On MOTION made by Mr. Michael Fisher, seconded by Ms. Pauline Tasler, and with all in favor, the Public Hearing was opened.

Mr. Ward asked if there any audience members present via telephone or video conference, with any public comments or questions with respect to the Fiscal Year 2022 Budget; hearing none, he called for a motion to close the public hearing. He noted there were no members of the public present in person.

On MOTION made by Ms. Nancy Lyons, seconded by Ms. Pauline Tasler, and with all in favor, the Public Hearing was closed.

II. Board Comment

Mr. Ward asked if there were any Board comments or questions; there were none.

III. Consideration of Resolution 2021-7 relating to the annual appropriations and adopting the budget for Fiscal Year 2022

Mr. Ward noted Resolution 2021-7 rescinded and replaced Resolution 2021-3. He indicated there were no changes to the Budget as originally presented. He called for a motion.

On MOTION made by Mr. Michael Fisher, seconded by Ms. Louise Buckley, and with all in favor, Resolution 2021-7 was adopted, and the Chair was authorized to sign.

b. FISCAL YEAR 2022 IMPOSING SPECIAL ASSESSMENTS; ADOPTING AN ASSESSMENT ROLL AND APPROVING THE GENERAL FUND SPECIAL ASSESSMENT METHODOLOGY

Mr. Ward indicated this public hearing was related to the imposition of the special assessments and adopting an assessment roll for the District for Fiscal Year 2022.

I. Public Comment and Testimony

Mr. Ward called for a motion to open the Public Hearing.

On MOTION made by Ms. Nancy Lyons, seconded by Mr. Michael Fisher, and with all in favor, the Public Hearing was opened.

Mr. Ward asked if there any audience members present in person, via telephone or video conference with public comments or questions; hearing none, he called for a motion to close the Public Hearing.

On MOTION made by Mr. Michael Fisher, seconded by Ms. Pauline Tasler, and with all in favor, the Public Hearing was closed.

II. Board Comment

Mr. Ward asked if there were any questions; there were none.

III. Consideration of Resolution 2021-8 imposing special assessments, certifying an assessment roll, and approving the general fund special assessment methodology

Mr. Ward indicated Resolution 2021-8 rescinded and replaced Resolution 2021-4. He called for a motion.

On MOTION made by Mr. Michael Fisher, seconded by Ms. Nancy Lyons, and with all in favor, Resolution 2021-8 was adopted, and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS

Staff Reports

I. District Attorney

Mr. Urbancic: There was a bill that was signed by the Governor two days ago, and it went into effect today, that requires Districts that have a stormwater management system to prepare a needs analysis and submit that to your local government. Sounds like a lot of paperwork that the County is going to be collecting, but it will be a compliance item we will have to take a look at. I don't think anyone really has a handle on what needs to be done yet, but it is one of those things that has to be done and submitted and there is a year to submit it. It is one of those things Districts will have to do. This bill went through a bunch of revisions and just now got presented to the Governor for a signature. I think more will come on that.

Mr. Fisher: Is this for HOA's as well CDD's?

Mr. Urbancic: No, it just applies to CDD's, so any CDD that has a stormwater management program or systems, or facilities, needs to create a 20-year needs analysis, basically. The Statute has a laundry list of things of what that includes, so no, it would not apply to an HOA.

Ms. Nancy Lyons: Do we have such a system?

Mr. Ward: No, there is no District that has it at this point in its life cycle. We will all have to create one of those.

Discussion ensued regarding the HOA and the stormwater system.

Mr. Ward: We have to do the analysis. We cannot get out of the legal requirement to present an analysis to the County. We will have to create this. It will not be an inexpensive endeavor. We will have to get an Engineer to do it. It's not something that anybody in the States has ever done, so it will be something that will be a rather pricey endeavor.

Mr. Urbancic: It is required to be filed with the County by June 30, 2022.

II. District Engineer

No report.

III. District Manager

- a) Report on Number of Registered Voters as of April 15, 2021
- b) Financial Statement for period ending March 31, 2021 (unaudited)

- c) **Financial Statement for period ending April 30, 2021 (unaudited)**
- d) **Financial Statement for period ending May 31, 2021 (unaudited)**

Mr. Ward: There are 2,095 Registered Voters in the District. You have met both thresholds under the Statute so that you are all elected by qualified electors, but the Statute does not end this reporting when you hit the thresholds, so I will continue to provide this to you every year. There is no action that you need to take. He asked if there were any questions; there were none.

SIXTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. Ward asked if there were any Supervisor's requests; there were none. He asked if there were any audience members present in person, on audio or video, with questions or comments; there were none.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 2:15 p.m.

On MOTION made by Mr. Michael Fisher, seconded by Ms. Pauline Tasler, and with all in favor, the Meeting was adjourned.

Attest:

**Heritage Harbour North
Community Development District**


James P. Ward, Secretary


Nancy Lyons, Chairperson