

**HERITAGE LANDING COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 2806 N. FIFTH STREET • UNIT 403 • ST AUGUSTINE, FL 32084**

January 6, 2014

**Board of Supervisors
Heritage Landing Community
Development District**

REVISED AGENDA

Dear Board Members:

The **regular** meeting of the Board of Supervisors of the Heritage Landing Community Development District will be held on **Thursday, January 9, 2014 at 10:00 a.m.** at the Heritage Landing Amenity Center, located at 370 Heritage Landing Parkway, St. Augustine, Florida 32092. The following is the **revised** agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on December 12, 2013 Tab1
 - B. Ratification of the Operation and Maintenance Expenditures for November 2013 Tab 2
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Amenity Center Manager (under separate cover)**
 - D. ValleyCrest Landscaping (under separate cover)**
 - E. Field Manager
 - 1.) Charles Aquatics Service Report (under separate cover)**
 - 2.) Charles Aquatics Fountain Repair Report (under separate cover)**
 - F. District Manager
- 5. BUSINESS ITEMS**
 - A. Consideration of Athletic Field Proposals/Presentation Tab 3
 - B. Consideration of Plant Replacement Proposal..... Tab 4
 - C. Consideration of Revised G4S Security Agreement..... Tab 5
 - D. Presentation of Bridge Inspection Report (under separate cover)**
- 6. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
- 7. 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 (904) 436-6270.

Very truly yours,

Melissa Dobbins
District Manager

cc: Wesley Haber, Hopping Green & Sams, P.A.
Preston S. Doub, England-Thims & Miller, Inc.
Todd Myhill, Amenity Center Manager