

**MINUTES OF MEETING
HERITAGE SPRINGS
COMMUNITY DEVELOPMENT DISTRICT**

The recessed meeting of the Board of Supervisors of the Heritage Springs Community Development District held November 17, 2014 was reconvened on Monday, December 8, 2014 at 2:30 p.m. at the Heritage Springs Community Clubhouse, 11345 Robert Trent Jones Parkway, New Port Richey, Florida.

Present and constituting a quorum were:

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| Steve Wertovitch | Chairman |
| Joe DePompa | Vice Chairman |
| Steve Soltis | Assistant Secretary |
| George Kachavos | Assistant Secretary |
| Ken McEwan | Supervisor |

Also present were:

| | |
|--------------------|-------------------|
| Andrew Mendenhall | District Manager |
| Kimberlee DeBosier | District Engineer |

The following is a summary of the minutes and actions taken at the December 8, 2014 Heritage Springs Board of Supervisors continuation meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Mendenhall called the meeting to order and Board members and staff identified themselves.

SECOND ORDER OF BUSINESS

Appointment to Fill Vacancy [Term Expires 11/2018]

- Mr. Mendenhall addressed filling the vacancy.

A. Declare Vacancy - Seat 1

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| On MOTION by Mr. Soltis seconded by Mr. Kachavos with all in favor, a vacancy was declared in Seat 1. |
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B. Nominations

- Mr. Wertovitch nominated Mr. Ken McEwan and Mr. Kachavos seconded the nomination.
- There being no further nominations Mr. McEwan was appointed to Seat 1.

C. Oath of Office of Newly Appointed Supervisor

- Mr. Mendenhall being a Notary Public of the State of Florida administered the oath of office to Mr. McEwan; a copy of the signed oath is attached hereto and made a part of the public record.
- Mr. Mendenhall provided and outlined the Form 1 and Sunshine Guide.
- Discussion followed on communication and public records.
- Mr. Wertovitch addressed a CD of the plans for the CDD for the Board.
- Discussion followed on a CD and accessing drawings online.

THIRD ORDER OF BUSINESS

Warrington Way Project Contract Docs

- Discussion followed on a submersible pump versus a pipe.
- The Warrington Way distribution system was outlined.
- Discussion returned to a pump system.
- The Warrington Way project was addressed.
 - There will be no water in the street as they are adding capacity to the system.
- The RFP/bid docs were reviewed and revisions made.
- Timeline:
 - December 15 - Release bid docs
 - January 7 - Bidder meeting - notice needed
 - January 15 - Bids due
 - January 19 - CDD meeting

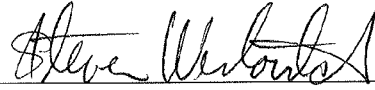
FOURTH ORDER OF BUSINESS

Adjournment

December 8, 2014
Continued from November 17, 2014

Heritage Springs CDD

On MOTION by Mr. DePompa seconded by Mr. Kachavos
with all in favor, the meeting was adjourned.



Steve Wertovitch
Chairman