

HERITAGE HARBOUR SOUTH COMMUNITY DEVELOPMENT DISTRICT

PLANNING CALENDAR BOARD OF SUPERVISORS FISCAL YEAR 2011

The Regular Meetings of the Board of Supervisors are scheduled for the 1st Thursday of each Month at 3:00 P.M. at the River Strand Golf and Country Club (Clubhouse) 7155 Grand Estuary Trail, Bradenton, Florida 34212.

The Planning Calendar for the Board of Supervisors is **not** the final Agenda for the dates shown below, and the District may, in its sole discretion add, change, remove or modify any item noted below to another date or remove the item in its entirety. Anyone interested in obtaining the specific Agenda for a meeting, is advised to contact the office of the District Manager at (954) 658-4900.

1. October 7, 2010

1.1. Planning Calendar Review

2. November 4, 2010

2.1. **Authorization – Review of all District Assets maintenance programs, including but not limited to which Association is maintaining District Assets, scope of services analysis for each asset to identify existing scope of service, recommend proposed scope of service, and prepare preliminary estimates if the District assumes maintenance responsibilities, prepare timeline for implementation if District assumes maintenance responsibilities.**

2.2. **Manager's Report – The District will be well underway by the November Board Meeting and staff will have completed the scope of services, form of vendor contracts and be in the process of obtaining vendor quotes for the Bid Awards scheduled for the December, 2010 and January, 2011 Board Meetings. As such, this item will review for the Board how the process works at the Board level. We will review how the bid specifications have been prepared, how the quote process works, what the Board can expect to see at the December, 2010 and January, 2011 meetings, the process of entering into contracts, authorization of vendor notice to proceed, monitoring of vendor performance, pay requests and final project close out.**

3. December 2, 2010

3.1. Operations and Maintenance

3.1.1. Bid Awards

3.1.1.1. Lake Maintenance

3.1.1.2. Wetland and Conveyance Ditch Maintenance



James P. Ward
District Manager

513 NORTHEAST 13TH AVENUE
FORT LAUDERDALE, FL 33301

PHONE (954) 658-4900

E-MAIL ward9490@comcast.net

4. January 6, 2011

4.1. Infrastructure Restoration Project

4.1.1. Bid Awards:

4.1.2. Sediment Removal from Inlets

4.2 Audited Financial Statement – Year Ending September 30, 2010

4.3 Assessment Methodology – General Fund

5. February 3, 2011

5.1. Asset Maintenance Project Review, recommendation and determination of District Maintenance programs for future years Budget.

6. March 3, 2011 – NO MEETING

7. April 7, 2011 – NO PLANNED ITEMS SCHEDULED

8. May 5, 2011

8.1. Approval of Proposed Fiscal Year 2011 Budget and Setting A Public Hearing for September 1, 2011.

9. June 2, 2011

9.1. Continued Discussion of Fiscal Year 2011 Budget

10. July 7, 2011 – NO MEETING

11. August 4, 2011

11.1. Continued Review of Fiscal Year 2011 Budget

12. September 1, 2011

12.1. Public Hearing to Adopt the Fiscal Year 2011 Budget



James P. Ward
District Manager

513 NORTHEAST 13TH AVENUE
FORT LAUDERDALE, FL 33301

PHONE (954) 658-4900

E-MAIL ward9490@comcast.net