

September 21, 2021

**Board of Supervisors
Highlands Community
Development District**

FINAL AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of the Highlands Community Development District will be held on **Tuesday, September 28, 2021, at 7:00 p.m.** at the Ayersworth Glen Clubhouse, 11102 Ayersworth Glen Blvd., Wimauma, FL 33598. The following is the final agenda for this meeting:

- 1. CALL TO ORDER / ROLL CALL**
- 2. STAFF REPORTS**
 - A. Review of Vendor Maintenance Reports**
 1. Field Inspection ReportTab 1
 2. Landscape Report
 - A.** Consideration of tree work proposalTab 2
 - B.** Consideration of fan palm proposalTab 3
 - C.** Consideration of Blvd. Viburnum replacement ProposalTab 4
 3. Waterway Inspection ReportTab 5
 - B. District Counsel**
 1. Update on phase 4
 - C. District Engineer**
 - D. District Manager**
 - E. Clubhouse Manager ReportTab 6**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Regular Meeting held on August 24, 2021Tab 7**
 - B. Consideration of Operations & Maintenance Expenditures for August 2021 Tab 8**
- 4. BUSINESS ITEMS**
 - A. Consideration of policies and proceduresTab 9**
 - B. Consideration of pool umbrellas and basesTab 10**
 - C. Consideration of Kor Kat proposalTab 11**
 - D. Consideration of Proof of Loss and Settlement EstimateTab 12**
 - E. Ratification of Egis proposal.....Tab 13**
 - F. Ratification of CUS 7-8.....Tab 14**
 - G. Discussion regarding golf cartsTab 15**
 - H. Discussion regarding playground equipment**
- 5. AUDIENCE COMMENTS**
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, or to obtain a copy of the full agenda, please do not hesitate to contact me at (813) 533-2950, jgoldyn@rizzetta.com, or Kristee Feaster at kfeaster@rizzetta.com.

Sincerely,

Jennifer Goldyn

Jennifer Goldyn
District Manager