

Heron Isles  
Community Development District  
*Revised Agenda*

Thursday  
May 7, 2015  
10:30 a.m.

Compass Group Conference Room  
961687 Gateway Blvd., Suite 201M  
Amelia Island, Florida  
**Call in #:** 800-264-8432  
**Passcode:** 433354

*Audit Committee Meeting*

- I. Roll Call
- II. Review and Selection of Audit Evaluation Criteria
- III. Other Business
- IV. Adjournment

*Board of Supervisors Meeting*

- I. Roll Call
- II. Audience Comments
- III. Affidavit of Publication
- IV. Approval of the Minutes of the February 5, 2015 Meeting
- V. Consideration of Audit Committee Recommendation and Authorization for Staff to Publish an RFP for Fiscal Year 2015 Auditing Services
- VI. Consideration of Resolution 2015-02 Approving the Proposed Budget for Fiscal Year 2016 & Setting a Public Hearing Date for Adoption

- VII. Other Business
- VIII. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - 1. Report on the Number of Registered Voters (696)
    - 2. Discussion of Refunding the Heron Isles Series 2005 Capital Improvement Bonds
  - D. Property Manager – Manager’s Report
- IX. Supervisor’s Requests and Audience Comments
- X. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet & Income Statement
  - C. Assessment Receipt Schedule
- XI. Next Scheduled Meeting is on Thursday, August 6, 2015 @ 6:00 p.m. at the Residence Inn Amelia Island located at 2301 Sadler Road, Fernandina Beach, Florida 32034.
- XII. Adjournment