

# Heron Isles

## Community Development District

### *Agenda*

Thursday  
November 5, 2015  
10:30 a.m.

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

- I. Roll Call
- II. Audience Comments
- III. Approval of the Minutes of the August 6, 2015 Meeting
- IV. Acceptance of the Minutes of the August 6, 2015 Audit Committee Meeting
- V. Ratification of Engagement Letter with McDirmit Davis & Company, LLC for FY15 Auditing Services
- VI. Ratification of Street Lighting Agreement with FPL
- VII. Other Business
- VIII. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
  - D. Property Manager – 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 – February 4, 2016 at the Compass Group Conference Room
- XII. Adjournment