

Heron Isles Community Development District

475 West Town Place, Suite 114
St. Augustine, Florida 32092
www.HeronIslesCDD.com

August 13, 2024

Board of Supervisors
Heron Isles Community Development District
Staff Call In #: 1-877-304-9269; Passcode: 4935998

Dear Board Members:

The Heron Isles Community Development District Board of Supervisors Meeting is scheduled for **Tuesday, August 20, 2024 at 5:00 p.m. at Florida State College at Jacksonville, Nassau Center, Room A114 (David Yulee Room), 76346 William Burgess Boulevard, Yulee, Florida 32097.**

Following is the agenda for the meeting:

- I. Roll Call
- II. Public Comment (limited to three minutes)
- III. Approval of Consent Agenda
 - A. Approval of the Minutes of the May 21, 2024 Meeting
 - B. Financial Statements
 - C. Assessment Receipts Schedule
 - D. Check Register
- IV. Public Hearing for the Purpose of Adopting the Fiscal Year 2025 Budget
 - A. Consideration of Resolution 2024-02, Relating to Annual Appropriations and Adopting the Budget for Fiscal Year 2025
 - B. Consideration of Resolution 2024-03, Imposing Special Assessments and Certifying an Assessment Roll for Fiscal Year 2025
- V. Consideration of Resolution 2024-04, Declaring Vacancies in Seats 1 and 5 as of November 19, 2024
- VI. Discussion of Pond Bank Repair

- VII. Staff Reports
 - A. Landscape
 - B. District Counsel
 - C. District Engineer – Bi-Annual Stormwater Inspection Report
 - D. District Manager
 - 1. Consideration of Resolution 2024-05, Designating a Regular Meeting Schedule for Fiscal Year 2025
 - 2. Consideration of Adopting Goals and Objectives for Fiscal Year 2025
 - E. Field Operations Manager – Report
- VIII. Supervisors’ Requests and Public Comment
- IX. Next Scheduled Meeting – November 19, 2024, at 5:00 p.m. at Florida State College of Jacksonville, Nassau Center, 76346 William Burgess Road, Yulee, Florida
- X. Adjournment