

**HERONS GLEN RECREATION DISTRICT  
SPECIAL BOARD WORKSHOP  
January 13, 2020, 2 P.M., Card Room C**

**AGENDA**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
Chair Don Misener		GM J.B. Belknap	
Vice Chair Howard Young		Controller Lynn Garcia	
Treasurer Jayne Schwarz		District Counsel Tom Hart	
Secretary Mary Ann Polvinen		Board Sec. Julie Heimlich	
Asst Sec/Treas William Kulkoski		Residents	

- I. CALL TO ORDER – Chair Don Misener
- II. ANY PROPOSED CHANGES TO MINUTES- Special Board meetings 12/6 and 12/16.
- III. DISTRICT COUNSEL’S REPORT
  - A. Recommendation Bond Counsel & Bond Engineer
- IV. OLD BUSINESS
  - A. Project Updates
  - B. Bond / Financing Information
  - C. Town Hall Meeting-Feb. 13<sup>th</sup> 3-6 p.m.
- V. NEW BUSINESS
  - A. Sailing Pond Roof-Policy & Procedures Manual
  - B. Ballroom Projector Update
- VI. RESIDENT COMMENTS
- VII. NEXT WORKSHOP/MEETINGS
  - A. Regular Board Meeting, Wed., Jan. 15, 2 p.m., Cd Rm C
  - B. Long Range Planning, Mon., Jan. 20, 9:30 a.m., Cd Rm C
  - C. Facilities & Amenities Advisory Committee, Mon., Jan. 20, 2:30 p.m., Cd Rm C
  - D. Finance Committee-Joint Mtg with Board, Mon. Jan 27. 9:30 a.m., Cd Rm C
  - E. Regular Board Workshop, Mon., Jan 27, 2 p.m., Cd Rm C
  - F. Regular Board Meeting, Wed., Jan 29, 2 p.m., Cd Rm C
- VIII. ADJOURNMENT

**HERONS GLEN RECREATION DISTRICT  
SPECIAL BOARD MEETING  
January 15, 2020, 2 P.M., Card Room C  
AGENDA**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
Chair Don Misener		GM J.B. Belknap	
Vice Chair Howard Young		Controller Lynn Garcia	
Treasurer Jayne Schwarz		District Counsel Tom Hart	
Secretary Mary Ann Polvinen		Board Sec. Julie Heimlich	
Asst Sec/Treas William Kulkoski		Residents	

- I. CALL TO ORDER – Chair Don Misener
- II. PLEDGE OF ALLEGIANCE – Supervisor Polvinen
- III. ROLL CALL – Board Secretary Julie Heimlich
- IV. APPROVAL OF MINUTES- Special Board meetings 12/6 and 12/16.
- III. DISTRICT COUNSEL’S REPORT PRESENTER  
Thomas Hart, Esq.
  - A. Recommendation Bond Counsel & Bond Engineer
  - B. Resolutions-Board Elections, Resident Bond vote, and Fixed Asset Write Off’s
- IV. OLD BUSINESS
  - A. Project Updates
  - B. Town Hall Meeting-Select New Date
- V. NEW BUSINESS
  - A.
- XII. NEXT WORKSHOP/MEETINGS
  - A. Long Range Planning, Mon., Jan. 20, 9:30 a.m., Cd Rm C
  - B. Facilities & Amenities Advisory Committee, Mon., Jan. 20, 2:30 p.m., Cd Rm C
  - C. Fitness Center Building, Wed., Jan. 22, 8:30 a.m., Cd Rm C
  - D. Finance Committee-Joint Mtg with Board, Mon. Jan 27. 9:30 a.m., Cd Rm C
  - E. Regular Board Workshop, Mon., Jan 27, 2 p.m., Cd Rm C
  - F. Regular Board Meeting, Wed., Jan 29, 2 p.m., Cd Rm C
- XIII. ADJOURNMENT

**HERONS GLEN RECREATION DISTRICT  
SPECIAL BOARD MEETING  
February 11, 2020, 2 P.M., HOA Conference Room  
AGENDA**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
Chair Don Misener		GM J.B. Belknap	
Vice Chair Howard Young		Controller Lynn Garcia	
Treasurer Jayne Schwarz		District Counsel Tom Hart	
Secretary Mary Ann Polvinen		Board Sec. Julie Heimlich	
Asst Sec/Treas William Kulkoski		Residents	

- I. CALL TO ORDER – Chair Don Misener
- II. PLEDGE OF ALLEGIANCE – Chair Don Misener
- III. ROLL CALL – Board Secretary Julie Heimlich
- IV. APPROVAL OF MINUTES- NONE
- V. DISTRICT COUNSEL’S REPORT-Thomas Hart, Esq.
  - A. Resolution 2020-07 Approval of 2018-2019 Annual Financial Audit
  - B. Resolution 2020-08 Auditor Agreement
  - C. Resolution-2020-09 Surplus Funds
  - D. Resolution-2020 MRI-Water Filtration not to exceed \$18K
- VI. OLD BUSINESS
  - A. Project Updates
  - B. Bond Financing-Meeting with Hank Fishkind
  - C. Town Hall Meeting-March 3<sup>rd</sup>
- VII. NEW BUSINESS
  - A.
- XIII. NEXT WORKSHOP/MEETINGS
  - A. Finance Committee, Mon. Feb. 17. 9:30 a.m., Cd Rm C
  - B. Facilities & Amenities Advisory Committee, Mon., Feb. 17, 2:30 p.m., Cd Rm C
  - C. Regular Board Workshop, Mon., Feb. 24, 2 p.m., Cd Rm C
  - D. Regular Board Meeting, Wed., Feb. 26, 2 p.m., Cd Rm C
- IX. ADJOURNMENT

**HERONS GLEN RECREATION DISTRICT  
SPECIAL BOARD MEETING  
March 11, 2020, 2 P.M., Card Room C  
AGENDA**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
Chair Don Misener		GM J.B. Belknap	
Vice Chair Howard Young		Controller Lynn Garcia	
Treasurer Jayne Schwarz		District Counsel Tom Hart	
Secretary Mary Ann Polvinen		Board Sec. Julie Heimlich	
Asst Sec/Treas William Kulkoski		Residents	

- I. CALL TO ORDER – Chair Don Misener
- II. PLEDGE OF ALLEGIANCE –Supervisor Jayne Schwarz
- III. ROLL CALL – Board Secretary Julie Heimlich
- IV. APPROVAL OF MINUTES- Board Workshop meeting 2/24 and Board meeting 2/26.
- V. OLD BUSINESS
  - A. Project Updates
  - B. Town Hall Meeting follow up
  - C. Meet the Candidates follow up
- VI. NEW BUSINESS
  - A. Counting Referendum Ballots Document Finance Committee
  - B. Authorizing Office Staff to Assist in the Bond Referendum
- VII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
- VIII. RESIDENT COMMENTS
- IX. NEXT WORKSHOP/MEETINGS
  - A. Long Range Planning, Mon., Mar. 16 & 30, 9:30 a.m., Cd Rm C
  - B. Finance Committee, Mon., Mar. 16, 11:30 a.m., Cd Rm C
  - C. Special Board Mtg, Wed., Mar. 18, 2:00 p.m., Cd Rm C
  - D. Facilities & Amenities Committee, Thurs., Mar. 19, 9:30 a.m., Cd Rm C
  - E. Regular Board Workshop, Mon., Mar. 23, 2 p.m., Cd Rm C
  - F. Regular Board Meeting, Wed., Mar. 25, 2 p.m., Cd Rm C
- X. ADJOURNMENT

**HERONS GLEN RECREATION DISTRICT  
SPECIAL BOARD MEETING  
March 18, 2020, 2 P.M., DINING ROOM  
AGENDA**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
Chair Don Misener		GM J.B. Belknap	
Vice Chair Howard Young		Controller Lynn Garcia	
Treasurer Jayne Schwarz		District Counsel Tom Hart	
Secretary Mary Ann Polvinen		Board Sec. Julie Heimlich	
Asst Sec/Treas William Kulkoski		Residents	

- I. CALL TO ORDER – Chair Don Misener
- II. PLEDGE OF ALLEGIANCE –Supervisor William Kulkoski
- III. ROLL CALL – Board Secretary Julie Heimlich
- IV. APPROVAL OF MINUTES- None.
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - A. The possibility of closing other major amenities such as the golf course, tennis, pickleball, etc.
  - B. Compensation to hourly F&B employees who have been called off based on the new Carry Out only policy.
  - C. Some staff members have expressed concern with handling ballots. I’m assuming the board election can’t be delayed.
  - D. Bond Vote
  - E. Strategy moving forward, etc.
- VII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
- VIII. RESIDENT COMMENTS
- IX. NEXT WORKSHOP/MEETINGS
  - A. Regular Board Workshop, Mon., Mar. 23, 2 p.m., Cd Rm C
  - B. Regular Board Meeting, Wed., Mar. 25, 2 p.m., Cd Rm C
- X. ADJOURNMENT

**HERONS GLEN RECREATION DISTRICT  
SPECIAL BOARD MEETING-BOARD ORIENTATION  
April 1, 2020, 2 P.M., **Private Dining Room**  
AGENDA**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
William Kulkoski		GM J.B. Belknap	
Don Misener		Controller Lynn Garcia	
Mary Ann Polvinen		District Counsel Tom Hart	
Jayne Schwarz		Board Sec. Julie Heimlich	
Howard Young		Residents	

- I. CALL TO ORDER – Counsel Hart
- II. PLEDGE OF ALLEGIANCE – Supervisor Jayne Schwarz
- III. SWEARING IN OF THE NEW BOARD MEMBERS-Counsel Hart
- IV. ROLL CALL – Board Secretary Julie Heimlich
- V. ORGANIZATION OF THE BOARD-Counsel Hart
  - Chair
  - Vice Chair
  - Treasurer
  - Secretary
  - Assistant Treasurer/Assistant Secretary
- VI. Selection of 2021 Workshop, Meetings, & Other Events Dates (for room reservations)
- VII. Selection of June dates for HGRD 2020/2021 Budget Workshops
- VIII. GENERAL MANAGERS REPORT
- IX. DISTRICT COUNSEL’S REPORT
  - A. Resolution 2020-19
- X. NEW BUSINESS
  - A. Results of Bond Referendum Ballot by Canvassing Board
  - B. Update on F&B employee payments
- XI. OLD BUSINESS
  - A. Update on Potential Golf Refund Policy
- XII. ANY OTHER BUSINESS TO DISCUSS
- XIII. NEXT HGRD WORKSHOPS OR MEETINGS -
  - A. Special Board Mtg, Monday, Apr. 13, 9:30 a.m., Cd Rm C/PDR
  - B. Facilities & Amenities, Monday, Apr. 20, 2:30 p.m., Cd Rm C
  - C. Finance Committee-Joint Mtg with Board, Mon. Apr. 27. 9:30 a.m., Cd Rm C

- D. Regular Board Workshop, Mon., Apr. 27, 2 p.m., Cd Rm C
- E. Regular Board Meeting, Wed., Apr. 29, 2 p.m., Cd Rm C

XIV. ADJOURNMENT

**HERONS GLEN RECREATION DISTRICT  
SPECIAL BOARD MEETING  
April 13, 2020, 2 P.M., Card Room C/Zoom  
AGENDA**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
Chair Don Misener		GM J.B. Belknap	
Vice Chair Howard Young		Controller Lynn Garcia	
Treasurer Jayne Schwarz		District Counsel Tom Hart	
Secretary Mary Ann Polvinen		Board Sec. Julie Heimlich	
Asst Sec/Treas William Kulkoski		Residents	

- I. CALL TO ORDER – Chair Don Misener
- II. PLEDGE OF ALLEGIANCE –Supervisor Polvinen
- III. ROLL CALL – Board Secretary Julie Heimlich
- IV. APPROVAL OF MINUTES- Special Board meeting March 18, Board Workshop meeting March 23, and Board meeting March 25.
- V. OLD BUSINESS
  - A. Stultz-Construction Manager/Project Manager
  - B. Review of Project Cost Estimates-Stultz
  - C. Communications from the Board
  - D. Board Assignments
- VI. NEW BUSINESS
  - A. Bond Update/Timeline
  - B.
- VII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
- VIII. RESIDENT COMMENTS
- IX. NEXT WORKSHOP/MEETINGS
  - A. Regular Board Workshop, Mon., Apr. 27, 2 p.m., Cd Rm C
  - B. Regular Board Meeting, Wed., Apr. 29, 2 p.m., Cd Rm C
- X. ADJOURNMENT



**HERONS GLEN RECREATION DISTRICT  
SPECIAL BOARD MEETING  
May 6, 2020, 9 A.M., Card Room C/Zoom  
AGENDA**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
Chair Don Misener		GM J.B. Belknap	
Vice Chair Howard Young		Controller Lynn Garcia	
Treasurer Jayne Schwarz		District Counsel Tom Hart	
Secretary Mary Ann Polvinen		Board Sec. Julie Heimlich	
Asst Sec/Treas William Kulkoski		Residents	

- I. CALL TO ORDER – Chair Don Misener
- II. PLEDGE OF ALLEGIANCE –Supervisor Young
- III. ROLL CALL – Board Secretary Julie Heimlich
- IV. APPROVAL OF MINUTES- None
- V. OLD BUSINESS
  - A. Strategies to Reduce Budget Unfavourability by \$75k
  - B. Reopening Issues
- VI. NEW BUSINESS
  - A. Supervisor Vote Recount
- VII. RESIDENT COMMENTS
- VIII. NEXT WORKSHOP/MEETINGS
  - A. Finance Meeting, Mon., May 11, 9:30 a.m., Cd Rm C
  - B. F&A Meeting, Mon., May 11, 2:30 p.m., Cd Rm C
  - C. Regular Board Workshop, Mon., May 18, 2 p.m., Cd Rm C
  - D. Regular Board Meeting, Wed., May 20, 2 p.m., Cd Rm C
- IX. ADJOURNMENT

**HERONS GLEN RECREATION DISTRICT  
SPECIAL BOARD MEETING  
June 4, 2020, 9 A.M., Card Room C/Zoom  
AGENDA**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
Chair Don Misener		GM J.B. Belknap	
Vice Chair Howard Young		Controller Lynn Garcia	
Treasurer Jayne Schwarz		District Counsel Tom Hart	
Secretary Mary Ann Polvinen		Board Sec. Julie Heimlich	
Asst Sec/Treas William Kulkoski		Residents	

- I. CALL TO ORDER – Chair Don Misener
- II. PLEDGE OF ALLEGIANCE –Supervisor Polvinen
- III. ROLL CALL – Board Secretary Julie Heimlich
- IV. APPROVAL OF MINUTES- Board Workshop meeting 5/18 and Board meeting 5/20.
- V. GENERAL MANAGER’S REPORT PRESENTER  
GM Belknap
- VI. DISTRICT COUNSEL’S REPORT Counsel Hart
  - A. DR Horton Easement Update
  - B. Resolution Hoover Filtration System-\$10,755.08
  - C. Revision to Resolution 2020-25 Chain Link Fence
- VII. OLD BUSINESS
  - A. Stultz Contract Proposal
  - B. Projects-Determine First Projects from Bond to Pursue
  - C. Bond Expenditures for Budget
  - D. Budget Assumptions
  - E. Hole #10 Status
- VIII. NEW BUSINESS
  - A. Proposal for a New HGRD Committee
    - a. Proposed Scope
    - b. Proposed Mission Statement
    - c. Proposed Membership
- IX. RESIDENT COMMENTS
- X. NEXT WORKSHOP/MEETINGS
  - A. F&A Meeting, Mon., June 8, 2:30 p.m., Cd Rm C
  - B. Public Hearing, Mon., June 15, 5 p.m., Ballroom
  - C. Budget Workshop Mtgs, June 16-19, 10 am-5 pm, Cd Rm C
  - D. Regular Board Meeting, Mon., June 22, 2 p.m., Cd Rm C
- XI. ADJOURNMENT

**HERONS GLEN RECREATION DISTRICT  
PUBLIC HEARING-BOND ASSESSEMENT  
June 15, 2020, 5 P.M., BALLROOM  
MINUTES**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
Chair Don Misener	X	GM J.B. Belknap	X
Vice Chair Howard Young	X	Controller Lynn Garcia	Absent
Treasurer Jayne Schwarz	X	District Counsel Tom Hart	X
Secretary Mary Ann Polvinen	X	Board Sec. Julie Heimlich	X
Asst Sec/Treas William Kulkoski	Zoom	Residents	31

I. **CALL TO ORDER** – Chair Don Misener called the Public Hearing to order at 5 pm.

II. **PLEDGE OF ALLEGIANCE** – Chair Misener led the Pledge.

III. **ROLL CALL** – Chair Misener called the roll and attending the meeting were: Chair Don Misener, Supervisor Howard Young, Supervisor Jayne Schwarz, Supervisor Mary Ann Polvinen, Supervisor William Kulkoski by Zoom, General Manager J.B. Belknap, and Counsel Tom Hart.

IV. **BOND SPECIAL ASSESSMENT TAX ROLL REVIEW**

Chair Misener stated the only agenda item is to approve the annual increase for the Special Assessment to the tax roll that 68% of residents approved for the Bond and the “Plan”. He noted that this is a hearing to adopt the Special Assessment to the yearly Tax Roll from \$1,294 to a not to exceed amount of \$1,594 to the Lee County Tax Collector.

V. **RESOLUTION SPECIAL ASSESSMENT TAX ROLL**

Counsel Hart reviewed:

**Resolution 2020-33** A resolution approving, confirming, apportioning and levying Non Ad Valorem Special Assessments on property specially benefitted by acquisition and improvement of recreational facilities to pay the cost thereof; providing for the payment, prepayment and the collection of such Special Assessments by the uniform method provided by Chapter 197, Florida Statutes; confirming the District’s intention to issue Special Assessment Bonds to pay the cost of acquisition of said recreational facilities; providing for severability; and providing an effective date.

- Supervisor Young made a motion to approve **Resolution 2020-33** and Supervisor Polvinen seconded the motion.

Chair Misener asked for public comments.

VI. **PUBLIC COMMENTS**

Carol Ayers asked how many years the new Bond is for and Chair Misener said 30 years.

VII. **VOTE RESOLUTION SPECIAL ASSESSMENT TAX ROLL**

Chair Misener asked for a vote on the motion to approve **Resolution 2020-33**. Chair Misener approved, Supervisor Young approved, Supervisor Polvinen approved, Supervisor Kulkoski approved and Supervisor Schwarz approved. There were no opposing votes. The motion passed unanimously.

VII. **NEXT WORKSHOP/MEETINGS**

- A. Budget Workshop Mtgs, June 16-19, 9:30 am-4:30 pm, Cd Rm C
- B. Regular Board Meeting, Mon., June 22, 2 p.m., Cd Rm C

VIII. **ADJOURNMENT**- The meeting was adjourned at 5:07 pm.  
/jh

6/22/20  
Date

6/22/20  
Date

SUBMITTED BY:  
  
Julie Heimlich, Board Secretary

APPROVED BY HGRD BOARD:  
  
Don Misener, HGRD Board

**HERONS GLEN RECREATION DISTRICT  
SPECIAL BOARD MEETING  
July 9, 2020, 9 A.M., Card Room C/Zoom  
AGENDA**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
Chair Don Misener		GM J.B. Belknap	
Vice Chair Howard Young		Controller Lynn Garcia	
Treasurer Jayne Schwarz		District Counsel Tom Hart	
Secretary Mary Ann Polvinen		Bill Reagan, FMS Bonds	
Asst Sec/Treas William Kulkoski		Residents	

- I. CALL TO ORDER – Chair Don Misener
- II. PLEDGE OF ALLEGIANCE –Supervisor Polvinen
- III. ROLL CALL
- IV. BOND UPDATE
- V. BOND ENGINEER UPDATE OF PROJECTS
- VI. PROJECT CHANGES/BOND COUNSEL
- VII. COVID-19 EXPOSURE/RESTAURANT
- VIII. STULTZ CONTRACT/ PROJECTS UPDATE
- IX. RESIDENT COMMENTS
- X. ADJOURNMENT

**HERONS GLEN RECREATION DISTRICT  
SPECIAL BOARD MEETING  
August 12, 2020, 2 P.M., Zoom  
AGENDA**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
Chair Don Misener		GM J.B. Belknap	
Vice Chair Howard Young		Controller Lynn Garcia	
Treasurer Jayne Schwarz		District Counsel Tom Hart	
Secretary Mary Ann Polvinen		Board Sec. Julie Heimlich	
Asst Sec/Treas William Kulkoski		Residents	

- I. CALL TO ORDER – Chair Don Misener
- II. PLEDGE OF ALLEGIANCE –Supervisor Young
- III. ROLL CALL – Board Secretary Julie Heimlich
- IV. APPROVAL OF MINUTES- Board Workshop Budget meetings: June 16, June 17, June 18, Regular Board meeting June 22, Special Board meeting July 9 and Regular Board meeting July 13.
- V. GENERAL MANAGER’S REPORT PRESENTER  
GM Belknap
- VI. DISTRICT COUNSEL’S REPORT Counsel Hart
- VII. COMMITTEE REPORTS & RECOMMENDATIONS Ron Glasgow
  - A. Finance Committee, August 4
- VIII. OLD BUSINESS
  - A. Bond Update
  - B. Covid-19
  - C. Golf Course Renovation
  - D. Restaurant
  - E. Budget
  - F. Project Updates
  - G. CMR Update
  - H. CLIS Update
  - I. Review proposed Stultz Project Flow Chart
  - J. Review proposed GM / Champion roles for Project Activities
- IX. NEW BUSINESS
  - A. Golf Membership Letter
- X. RESIDENT COMMENTS
- XI. NEXT WORKSHOP/MEETINGS
  - A. F&A Meeting, Mon., August 31, 2:30 p.m., Zoom
- XII. ADJOURNMENT

**HERONS GLEN RECREATION DISTRICT  
SPECIAL BOARD MEETING  
August 26, 2020, 2 P.M., Zoom  
AGENDA**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
Chair Don Misener		GM J.B. Belknap	
Vice Chair Howard Young		Controller Lynn Garcia	
Treasurer Jayne Schwarz		District Counsel Tom Hart	
Secretary Mary Ann Polvinen		Board Sec. Julie Heimlich	
Asst Sec/Treas William Kulkoski		Residents	

- I. CALL TO ORDER – Chair Don Misener
- II. PLEDGE OF ALLEGIANCE –Supervisor Schwarz
- III. ROLL CALL – Board Secretary Julie Heimlich
- IV. APPROVAL OF MINUTES- Special Board meeting August 12.
- V. GENERAL MANAGER’S REPORT PRESENTER  
GM Belknap
- VI. TREASURER’S REPORT-July 2020 Controller Garcia
  - A. FY2021 Budget Review
- VII. DISTRICT COUNSEL’S REPORT Counsel Hart
- VIII. COMMITTEE REPORTS & RECOMMENDATIONS None
- IX. OLD BUSINESS
  - A. Bond Update
  - B. Planned expenditures for Bond projects
  - C. Champions of Bond Projects
  - D. Bond Letter
- X. NEW BUSINESS
  - A. Bocce Tournament Name
- XI. RESIDENT COMMENTS
- XII. NEXT WORKSHOP/MEETINGS
  - A. F&A Meeting, Mon., August 31, 2:30 pm
  - B. Spec Board Mtg, Wed., Sept. 2, 5 pm, Zoom/Cd Rm C
- XIII. ADJOURNMENT

**HERONS GLEN RECREATION DISTRICT  
SPECIAL BOARD MEETING  
September 2, 2020, 5 P.M., Zoom  
AGENDA**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
Chair Don Misener		GM J.B. Belknap	
Vice Chair Howard Young		Controller Lynn Garcia	
Treasurer Jayne Schwarz		District Counsel Tom Hart	
Secretary Mary Ann Polvinen		Board Sec. Julie Heimlich	
Asst Sec/Treas William Kulkoski		Residents	

- I. CALL TO ORDER – Chair Don Misener
- II. PLEDGE OF ALLEGIANCE – Supervisor Polvinen
- III. ROLL CALL – Board Secretary Julie Heimlich
- IV. APPROVAL OF MINUTES- None
- V. APPROVAL OF 2020/21 HGRD BUDGET AND ASSESSMENTS –  
PUBLIC HEARING
  - A. Final Budget Adoption -Reading of Resolution – District Counsel Hart
    - 1. Call for Public Input on Budget
    - 2. Board’s Vote on Approval of 2020/21 HGRD Budget
  - B. Final Assessment Adoption – Reading of Resolution – District Counsel Hart
    - 1. Call for Public Input on Assessments
    - 2. Board’s Vote on Approval of 2020/21 HGRD Assessments
- VI. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
- VII. RESIDENT COMMENTS
- VIII. NEXT WORKSHOP/MEETINGS
  - A. Regular Board Workshop Mon., September 28, 2 p.m., Zoom/Cd Rm C
  - B. Regular Board Meeting, Wed., September 30, 2 p.m., Zoom/Cd Rm C
- IX. ADJOURNMENT