

March 7, 2023

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, March 14, 2023, at 6:00 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. Aquatics Inspection Report Tab 1
 - A.** Consideration of Aquatic Maintenance Contract
Renewal..... Tab 2
 2. Landscape Inspection Report
 - A.** Review and selection of Annual Flower rotation Tab 3
 3. Irrigation Report Tab 4
 4. Landscape Report
 - B.** District Counsel
 - C.** District Engineer
 - D.** District Manager
 1. Review of District Manager's Report Tab 5
 - E.** Clubhouse Manager
 1. Review of Clubhouse Manager Report..... Tab 6
- 3. BUSINESS ADMINISTRATION**
 - A.** Consideration of Minutes of Board of Supervisors' Regular Meeting held on February 14, 2023 Tab 7
 - B.** Consideration of Operations & Maintenance Expenditures for September 2022 – January 2023 Tab 8
- 4. BUSINESS ITEMS**
 - A.** Consideration of pool resurfacing proposals and warranty Tab 9
 - B.** Consideration of ST6 Security for access upgrades proposals Tab 10
- 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 Kristee Cole at kcole@rizzetta.com.

Sincerely,

Taylor Nielsen

Taylor Nielsen
District Manager