

November 29, 2012

Board of Supervisors
Heritage Isle at Viera
Community Development District

REVISED AGENDA

Dear Board Members:

The special meeting of the Board of Supervisors of Heritage Isle at Viera Community Development District will be held on **Tuesday, December 4, 2012, at 12:30 p.m.** at the Brevard County Government Center, located at 2725 Judge Fran Jamieson Way, Building C, 2nd Floor, Viera, FL 32940. Following is the agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Oath of Office to Newly Elected Board Supervisors Tab 1
 - B. Consideration of Resolution 2013-01, Redesignating Officers .. Tab 2
 - C. Consideration of the Minutes of the Board of Supervisors’ Meeting held October 30, 2012 Tab 3
 - D. Ratification of Operations and Maintenance Expenditures for October 2012 Tab 4
- 3. BUSINESS ITEMS**
 - A. *Update to Refinancing Opportunities for Series 2004A Bonds (under separate cover)*
 - B. Consideration of Resolution 2013-02, Declaring a Policy to Coordinate Infrastructure Planning Tab 5
 - C. Consideration of Resolution 2013-03, Amending the Fiscal Year 2011/2012 Budget..... Tab 6
 - D. Consideration of Resolution 2013-04, Declaring a Vacancy in Seat 5..... Tab 7
 - E. Update on Homeowner’s Associations and Sunshine Law
 - F. *Review of Sidewalk Pressure Washing Proposals (under separate cover)*
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - 1.) Legacy Boulevard Lighting Update
 - 2.) North Entry Signage and Sidewalk Update
 - 3.) Sidewalk and Drainage Repair – Review of Proposals Tab 8
 - C. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (904) 436-6270.

Very truly yours



Melissa Dobbins
District Manager

cc: Jere Earlywine, *Hopping Green & Sams, P.A.*
Warren Bloom, *Greenburg Traurig, P.A.*
Michael Williams, *Akerman Senterfitt*
Hassan Kamal, *BSE Consultants, Inc.*
Jay Decator, *The Viera Company*