

Meeting Date
<b>SEPTEMBER 1, 2015</b>



AGENDA	
Section	<b>CONSENT</b>
Item No.	<b>II.D.2</b>

**AGENDA REPORT**  
*BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS*

SUBJECT:	<b>FY 2016 ADOPTED BUDGET AND MEETING SCHEDULE FOR HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT</b>
DEPT/OFFICE:	BUDGET OFFICE

Requested Action:

It is requested that the Board acknowledge receipt of the FY 2016 Final Adopted Budget and meeting schedule for Heritage Isle at Viera Community Development District.

Summary Explanation & Background:

In accordance with Florida Statutes 189.016(4) and 189.015(1), the Heritage Isle at Viera Community Development District is submitting its FY 2015-2016 Final Adopted Budget and Meeting Schedule to the Brevard County Board of County Commissioners.

**Fiscal Impact:** There is no financial impact.

Clerk to the Board instruction: Maintain for records retention

Exhibits Attached: FY 2016 Final Adopted Budget for Heritage Isle at Viera Community Development District; FY2015/2016 Meeting Schedule for the Heritage Isle at Viera Community Development District.

Contract /Agreement (If attached): Reviewed by County Attorney    Yes     No     PR

County Manager

Stockton Whitten

Assistant County Manager

Department Director / Extension

Tom Rosenberg/52854



Tammy Etheridge, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001  
Fax: (321) 264-6972

September 2, 2015

MEMORANDUM

TO: Tom Rosenberg, Budget Director

RE: Item II.D.2., Acknowledge Receipt of FY 2016 Adopted Budget and Meeting Schedule for Heritage Isle at Viera Community Development District

The Board of County Commissioners, in regular session on September 1, 2015, acknowledged the receipt of the FY 2016 final Adopted Budget and meeting schedule for the Heritage Isle at Viera Community Development District.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Etheridge*

✓ Tammy Etheridge, Deputy Clerk

/ds

cc: Finance

# HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 2806 N. FIFTH STREET · UNIT 403 · ST. AUGUSTINE, FLORIDA 32084 (904) 436-6270

July 31, 2015

Brevard County BOCC  
Brevard County Government Center  
2725 Judge Fran Jamieson Way  
Viera, FL 32940

Re: Heritage Isle at Viera Community Development District  
Final Adopted Fiscal Year 2015/2016 Budget

Dear Sir/Madam:

Enclosed please find the Fiscal Year 2015/2016 budget (the "Final Adopted Budget") approved by the Board of Supervisors of the Heritage Isle at Viera Community Development District (the "Board"). Transmittal of the enclosed Final Adopted Budget is being made for purposes of disclosure information, and posting on the website of Brevard County (at least 30 days after adoption) pursuant to Section 189.016(4), *Florida Statutes*.

Should you have any questions, please do not hesitate to contact me at your earliest convenience.

Sincerely,

*Melissa Dobbins*

Melissa Dobbins  
District Manager

Cc: Bernie Reed, Chairman  
Jere Earlywine, District Counsel

Enclosure



**Heritage Isle at Viera  
Community Development District  
General Fund  
Fiscal Year 2015/2016**

Chart of Accounts Classification	Budget for 2015/2016
<b>REVENUES</b>	
Special Assessments	
Tax Roll*	\$ 592,497
Off Roll*	\$ 87,708
<b>TOTAL REVENUES</b>	<b>\$ 680,205</b>
Annual 20 Year Street Light Lease - Carry Forward	\$ 7,907
<b>TOTAL REVENUES AND BALANCE FORWARD</b>	<b>\$ 688,112</b>

*\*Allocation of assessments between the Tax Roll and Off Roll are*

<b>EXPENDITURES - ADMINISTRATIVE</b>	
<b>Legislative</b>	
Supervisor Fees	\$ 6,000
<b>Financial &amp; Administrative</b>	
Administrative Services	\$ 4,500
District Management	\$ 30,820
District Engineer	\$ 20,000
Disclosure Report	\$ 2,000
Trustees Fees	\$ 8,000
Financial Consulting Services	\$ 10,000
Accounting Services	\$ 16,995
Auditing Services	\$ 3,800
Arbitrage Rebate Calculation	\$ 1,200
Public Officials Liability Insurance	\$ 3,450
Legal Advertising	\$ 4,000
Bank Fees	\$ 100
Dues, Licenses & Fees	\$ 175
Website Hosting, Maintenance & Backup	\$ 2,100
Miscellaneous Fees	\$ 200
<b>Legal Counsel</b>	
District Counsel	\$ 40,000
<b>Administrative Subtotal</b>	<b>\$ 153,340</b>
<b>EXPENDITURES - FIELD OPERATIONS</b>	
<b>Electric Utility Services</b>	
Utility Services	\$ 23,000
Street Lights	\$ 72,000
Amortization - Street Light Lease	\$ 7,907
<b>Stormwater Control</b>	
Aquatic Maintenance	\$ 34,000
Fountain Service Repairs & Maintenance	\$ 5,000
Stormwater System Maintenance	\$ 2,000
<b>Other Physical Environment</b>	
General Liability & Property Insurance	\$ 8,000
Entry & Walls Maintenance	\$ 2,000
Pet Station Maintenance	\$ 6,000
Legacy Street Light Inspections	\$ 1,200
Ant Control Treatment	\$ 6,000
Landscape Maintenance	\$ 192,000
Irrigation Contracts & Repairs	\$ 32,000
Irrigation Pump Station Reserve	\$ -
Landscape Replacement Plants, Shrubs, Trees	\$ 30,000
Operations/Field Inspections	\$ 6,000
<b>Road &amp; Street Facilities</b>	
Sidewalk & Curb Repair & Maintenance	\$ 25,000
<b>Parks &amp; Recreation</b>	
Infrastructure Annual Inspection Contract	\$ 20,000
Pedestrian Bridge Reserve	\$ -
Pedestrian Bridge Maintenance	\$ 3,000
<b>Contingency</b>	

**Heritage Isle at Viera  
Community Development District  
General Fund  
Fiscal Year 2015/2016**

Chart of Accounts Classification	Budget for 2015/2016
Miscellaneous Contingency	\$ 59,665
<b>Field Operations Subtotal</b>	<b>\$ 534,772</b>
<b>TOTAL EXPENDITURES</b>	<b>\$ 698,112</b>
<b>EXCESS OF REVENUES OVER EXPENDITURES</b>	<b>\$ -</b>

**Budget Template**  
**Heritage Isle at Viera Community Development District**  
**Debt Service**  
**Fiscal Year 2015/2016**

Chart of Accounts Classification	Series 2013A-1	Series 2013A-2	Series 2005	Budget for 2015/2016
<b>REVENUES</b>				
Special Assessments				
Net Special Assessments <sup>(1)</sup>	\$ 277,094.33	\$ 37,701.16	\$ 458,978.50	\$ 773,773.99
<b>TOTAL REVENUES</b>	<b>\$ 277,094.33</b>	<b>\$ 37,701.16</b>	<b>\$ 458,978.50</b>	<b>\$ 773,773.99</b>
<b>EXPENDITURES</b>				
Administrative				
Financial & Administrative				
Bank Fees				0
Debt Service Obligation	\$ 277,094.33	\$ 37,701.16	\$ 458,978.50	\$ 773,773.99
Administrative Subtotal	<b>\$ 277,094.33</b>	<b>37,701.16</b>	<b>\$ 458,978.50</b>	<b>\$ 773,773.99</b>
<b>TOTAL EXPENDITURES</b>	<b>\$ 277,094.33</b>	<b>37,701.16</b>	<b>\$ 458,978.50</b>	<b>\$ 773,773.99</b>
<b>EXCESS OF REVENUES OVER EXPENDITURES</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Brevard County Collection Costs and Early Payment Discounts: 6.0%

Gross assessments **\$ 823,163.82**

**Notes:**

Tax Roll Collection Costs for Brevard County are 6.0% of Tax Roll. Budgeted net of tax roll assessments. See Assessment Table.

<sup>(1)</sup> Maximum Annual Debt Service less Prepaid Assessments received.

Heritage Isle at Viera Community Development District

**FISCAL YEAR 2015/2016 O&M & DEBT SERVICE ASSESSMENT SCHEDULE**

2015/2016 O&M Budget	\$694,205.00
Brevard County 6% Collection Cost:	\$44,310.96
2015/2016 Total:	<u>\$738,515.96</u>

2014/2015 O&M Budget	\$694,205.00
2015/2016 O&M Budget	\$694,205.00
Total Difference:	<u>\$0.00</u>

	PER UNIT ANNUAL ASSESSMENT		Proposed Increase / Decrease	
	2014/2015	2015/2016	\$	%
Debt Service - Villa (Series 2013A-1/A-2)	\$293.76	\$293.76	\$0.00	0.00%
Operations/Maintenance - Villa (Series 2013A-1/A-2)	\$397.64	\$397.64	\$0.00	0.00%
<b>Total</b>	<b>\$691.40</b>	<b>\$691.40</b>	<b>\$0.00</b>	<b>0.00%</b>
Debt Service - Duplex (Series 2013A-1/A-2)	\$398.68	\$398.68	\$0.00	0.00%
Operations/Maintenance - Duplex (Series 2013A-1/A-2)	\$409.26	\$409.26	\$0.00	0.00%
<b>Total</b>	<b>\$807.94</b>	<b>\$807.94</b>	<b>\$0.00</b>	<b>0.00%</b>
Debt Service - SF 50' (Series 2013A-1/A-2)	\$482.61	\$482.61	\$0.00	0.00%
Operations/Maintenance - SF 50' (Series 2013A-1/A-2)	\$420.88	\$420.88	\$0.00	0.00%
<b>Total</b>	<b>\$903.49</b>	<b>\$903.49</b>	<b>\$0.00</b>	<b>0.00%</b>
Debt Service - SF 70' (Series 2013A-1/A-2)	\$587.52	\$587.52	\$0.00	0.00%
Operations/Maintenance - SF 70' (Series 2013A-1/A-2)	\$439.48	\$439.48	\$0.00	0.00%
<b>Total</b>	<b>\$1,027.00</b>	<b>\$1,027.00</b>	<b>\$0.00</b>	<b>0.00%</b>
Debt Service - Condo (2005)	\$350.00	\$350.00	\$0.00	0.00%
Operations/Maintenance - Condo (2005)	\$397.64	\$397.64	\$0.00	0.00%
<b>Total</b>	<b>\$747.64</b>	<b>\$747.64</b>	<b>\$0.00</b>	<b>0.00%</b>
Debt Service - Villa (2005)	\$350.00	\$350.00	\$0.00	0.00%
Operations/Maintenance - Villa (2005)	\$397.64	\$397.64	\$0.00	0.00%
<b>Total</b>	<b>\$747.64</b>	<b>\$747.64</b>	<b>\$0.00</b>	<b>0.00%</b>
Debt Service - SF 50' (2005)	\$575.00	\$575.00	\$0.00	0.00%
Operations/Maintenance - SF 50' (2005)	\$420.88	\$420.88	\$0.00	0.00%
<b>Total</b>	<b>\$995.88</b>	<b>\$995.88</b>	<b>\$0.00</b>	<b>0.00%</b>
Debt Service - SF 60' (2005)	\$650.00	\$650.00	\$0.00	0.00%
Operations/Maintenance - SF 60' (2005)	\$430.18	\$430.18	\$0.00	0.00%
<b>Total</b>	<b>\$1,080.18</b>	<b>\$1,080.18</b>	<b>\$0.00</b>	<b>0.00%</b>
Debt Service - SF 70' (2005)	\$700.00	\$700.00	\$0.00	0.00%
Operations/Maintenance - SF 70' (2005)	\$439.48	\$439.48	\$0.00	0.00%
<b>Total</b>	<b>\$1,139.48</b>	<b>\$1,139.48</b>	<b>\$0.00</b>	<b>0.00%</b>
Debt Service - Clubhouse (2005)	\$0.00	\$0.00	\$0.00	0.00%
Operations/Maintenance - Clubhouse (2005)	\$560.33	\$560.33	\$0.00	0.00%
<b>Total</b>	<b>\$560.33</b>	<b>\$560.33</b>	<b>\$0.00</b>	<b>0.00%</b>

HERITAGE HILL AT YERA COMMUNITY DEVELOPMENT DISTRICT

FISCAL YEAR 2015/2016 O&M & DEBT SERVICE ASSESSMENT SCHEDULE

UNIT ASSESSOR <sup>(1)</sup>			
LOT SIZE	2013A-1 A-2	2013A-2	2015 DEBT
Method/Parish	O&M	DEBT SERVICE <sup>(2)</sup>	SERVICE <sup>(3)</sup>
Ville (2013)	62	0	0
Douglas (2013)	145	148	0
SF 50' (2013)	391	370	0
SF 70' (2013)	123	126	0
Condo	120	0	119
Ville (2005)	200	0	180
SF 50' (2005)	125	0	125
SF 60' SF	124	0	124
SF 70' (2005)	63	0	63
<b>Total Plotted</b>	<b>1360</b>	<b>724</b>	<b>631</b>
Unplotted Parcels			
Conis	240	0	240
Ville (2005)	54	0	54
SF 50' (2005)	181	0	181
SF 60' SF	20	0	20
SF 70' (2005)	8	0	8
Clubhouse	1	0	1
<b>Total Unplotted</b>	<b>424</b>	<b>0</b>	<b>424</b>
<b>Total Community</b>	<b>1784</b>	<b>724</b>	<b>1055</b>

ALLOCATION OF O&M ASSESSMENT					
BUDGET COLLECTION COSTS @ 8.5% O&M ASSESSMENT					
EAU FACIORS	TOTAL SAU's	% TOTAL SAU's	TOTAL BUDGET	Per Unit O&M	
1.00	82.00	4.59%	\$30,700.76	\$374.40	
1.00	149.00	8.13%	\$4,662.33	\$313.40	
1.00	371.00	20.19%	\$158,852.22	\$374.40	
1.00	129.00	7.17%	\$47,923.14	\$374.40	
1.00	120.00	6.72%	\$44,827.86	\$374.40	
1.00	200.00	11.20%	\$34,878.81	\$374.40	
1.00	126.00	7.06%	\$47,174.54	\$374.40	
1.00	63.00	3.53%	\$23,687.17	\$374.40	
<b>Total</b>	<b>1,962.00</b>	<b>100.00%</b>	<b>\$506,113.19</b>		
1.00	240.00	13.45%	\$82,868.88	\$374.40	
1.00	54.00	3.02%	\$20,217.88	\$374.40	
1.00	181.00	9.69%	\$37,814.36	\$374.40	
1.00	20.00	1.02%	\$18,887.68	\$374.40	
1.00	0.00	0.00%	\$0.00	\$0.00	
1.00	1.00	0.05%	\$374.40	\$374.40	
<b>Total</b>	<b>424.00</b>	<b>21.11%</b>	<b>\$170,119.81</b>		
<b>Total</b>	<b>1,776.00</b>	<b>100.00%</b>	<b>\$676,233.00</b>		

ALLOCATION OF O&M ASSESSMENT					
BUDGET COLLECTION COSTS @ 6.0% O&M ASSESSMENT					
EAU FACIORS	TOTAL SAU's	% TOTAL SAU's	TOTAL BUDGET	Per Unit O&M	
0.50	41.00	2.71%	\$1,806.81	\$23.24	
0.75	109.00	7.29%	\$5,088.89	\$23.24	
1.00	371.00	24.66%	\$17,388.26	\$46.40	
1.40	179.20	11.68%	\$5,220.70	\$65.00	
0.60	60.00	3.97%	\$2,788.88	\$23.24	
0.80	100.00	6.82%	\$4,648.37	\$23.24	
1.00	126.00	8.36%	\$5,856.87	\$46.40	
1.20	148.50	9.86%	\$6,818.88	\$65.76	
1.40	83.20	5.46%	\$4,006.81	\$65.00	
<b>Total</b>	<b>1,511.70</b>	<b>77.51%</b>	<b>\$57,187.48</b>		
0.50	120.00	7.94%	\$5,677.04	\$23.24	
0.60	27.00	1.79%	\$1,288.84	\$23.24	
1.00	181.00	12.00%	\$8,884.88	\$48.48	
1.20	34.80	2.30%	\$1,887.81	\$66.78	
1.40	0.00	0.00%	\$0.00	\$0.00	
4.00	4.00	0.26%	\$186.93	\$186.93	
<b>Total</b>	<b>316.80</b>	<b>18.96%</b>	<b>\$13,511.36</b>		
<b>Total</b>	<b>1,401.10</b>	<b>100.00%</b>	<b>\$70,698.84</b>		

TOTAL			TOTAL			TOTAL		
SERIES 2013A-1	SERIES 2013A-2	SERIES 2005	SERIES 2013A-1	SERIES 2013A-2	SERIES 2005	SERIES 2013A-1	SERIES 2013A-2	SERIES 2005
\$21,293.69	\$2,884.78	\$0.00	\$21,293.69	\$2,884.78	\$0.00	\$21,293.69	\$2,884.78	\$0.00
\$61,236.76	\$8,891.09	\$0.00	\$61,236.76	\$8,891.09	\$0.00	\$61,236.76	\$8,891.09	\$0.00
\$157,176.79	\$21,388.00	\$0.00	\$157,176.79	\$21,388.00	\$0.00	\$157,176.79	\$21,388.00	\$0.00
\$85,182.16	\$1,886.36	\$0.00	\$85,182.16	\$1,886.36	\$0.00	\$85,182.16	\$1,886.36	\$0.00
\$0.00	\$0.00	\$41,968.88	\$0.00	\$0.00	\$41,968.88	\$0.00	\$0.00	\$41,968.88
\$0.00	\$0.00	\$89,852.00	\$0.00	\$0.00	\$89,852.00	\$0.00	\$0.00	\$89,852.00
\$0.00	\$0.00	\$77,483.88	\$0.00	\$0.00	\$77,483.88	\$0.00	\$0.00	\$77,483.88
\$0.00	\$0.00	\$80,505.28	\$0.00	\$0.00	\$80,505.28	\$0.00	\$0.00	\$80,505.28
\$0.00	\$0.00	\$44,193.50	\$0.00	\$0.00	\$44,193.50	\$0.00	\$0.00	\$44,193.50
<b>\$224,747.67</b>	<b>\$28,137.37</b>	<b>\$164,416.20</b>	<b>\$224,747.67</b>	<b>\$28,137.37</b>	<b>\$164,416.20</b>	<b>\$224,747.67</b>	<b>\$28,137.37</b>	<b>\$164,416.20</b>
\$0.00	\$0.00	\$64,000.00	\$0.00	\$0.00	\$64,000.00	\$0.00	\$0.00	\$64,000.00
\$0.00	\$0.00	\$18,800.00	\$0.00	\$0.00	\$18,800.00	\$0.00	\$0.00	\$18,800.00
\$0.00	\$0.00	\$50,075.00	\$0.00	\$0.00	\$50,075.00	\$0.00	\$0.00	\$50,075.00
\$0.00	\$0.00	\$18,850.00	\$0.00	\$0.00	\$18,850.00	\$0.00	\$0.00	\$18,850.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>\$0.00</b>	<b>\$0.00</b>	<b>\$170,425.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$170,425.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$170,425.00</b>
<b>\$17,488.87</b>	<b>(\$2,488.44)</b>	<b>(\$26,208.88)</b>	<b>\$17,488.87</b>	<b>(\$2,488.44)</b>	<b>(\$26,208.88)</b>	<b>\$17,488.87</b>	<b>(\$2,488.44)</b>	<b>(\$26,208.88)</b>
<b>\$227,843.33</b>	<b>\$25,751.19</b>	<b>\$439,478.52</b>	<b>\$227,843.33</b>	<b>\$25,751.19</b>	<b>\$439,478.52</b>	<b>\$227,843.33</b>	<b>\$25,751.19</b>	<b>\$439,478.52</b>

PER LOT ANNUAL ASSESSMENT					
TOTAL O&M PER UNIT	2013A-1 DEBT SERVICE <sup>(1)</sup>	2013A-2 DEBT SERVICE <sup>(1)</sup>	2005 DEBT SERVICE <sup>(2)</sup>	TOTAL <sup>(3)</sup>	
\$0	\$0	\$0	\$0	\$0	
\$387.84	\$228.64	\$25.16	\$0.00	\$641.40	
\$406.28	\$360.63	\$47.75	\$0.00	\$814.66	
\$626.81	\$424.81	\$37.80	\$0.00	\$1,090.42	
\$439.48	\$517.16	\$78.38	\$0.00	\$1,035.02	
\$387.84	\$0.00	\$0.00	\$0.00	\$387.84	
\$387.84	\$0.00	\$0.00	\$0.00	\$387.84	
\$387.84	\$0.00	\$0.00	\$0.00	\$387.84	
\$420.88	\$0.00	\$0.00	\$0.00	\$420.88	
\$430.18	\$0.00	\$0.00	\$0.00	\$430.18	
\$436.48	\$0.00	\$0.00	\$0.00	\$436.48	
\$267.84	\$0.00	\$0.00	\$360.00	\$747.84	
\$387.84	\$0.00	\$0.00	\$360.00	\$747.84	
\$420.88	\$0.00	\$0.00	\$360.00	\$780.88	
\$430.16	\$0.00	\$0.00	\$360.00	\$790.16	
\$0.00	\$0.00	\$0.00	\$700.00	\$700.00	
\$560.32	\$0.00	\$0.00	\$0.00	\$560.32	

<sup>(1)</sup> Reflects two (2) prepayments for Series 2005 and three (3) prepayments for Series 2013.

<sup>(2)</sup> Reflects the number of total lots with Series 2005, Series 2013A-1 and Series 2013A-2 debt outstanding.

<sup>(3)</sup> Annual debt service assessment per lot adopted in connection with the Series 2005, Series 2013A-1 and Series 2013A-2 bond issues. Annual assessment includes principal, interest, Brevard County collection costs and early payment discount costs.

<sup>(4)</sup> Annual assessment that will appear on November 2015 Brevard County property tax bill. Annual amount includes all applicable collection costs. Property owner is eligible for a discount of up to 4% if paid early.

**HERITAGE ISLE AT VIERA  
COMMUNITY DEVELOPMENT DISTRICT**

DISTRICT OFFICE · 2806 N. FIFTH STREET · UNIT 403 · ST. AUGUSTINE, FLORIDA 32084 (904) 436-6270

July 23, 2015

Board of County Commissioners  
Brevard County – Government Center  
2725 Judge Fran Jamison Way  
Viera, Florida 32940

Re: Heritage Isle at Viera Community Development District

Dear Sir/Madam:

Attached please find a copy of Resolution 2015-07 identifying the Fiscal Year 2015/2016 meeting schedule for the Heritage Isle at Viera Community Development District. These items are being submitted to you in accordance with Section 189.015(1) of the Florida Statutes.

Sincerely,

*Melissa Dobbins*

Melissa Dobbins  
District Manager

Enclosure: Copy Resolution 2015-07  
2015/2016 Meeting Schedule

RECEIVED  
JUL 28 2015  
County Manager's Office

RESOLUTION 2015-07



**A RESOLUTION OF THE BOARD OF SUPERVISORS OF HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Heritage Isle at Viera Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Brevard County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file quarterly, semiannually, or annually a schedule of its regular meetings with the local governing authority or authorities; and

WHEREAS, the schedule shall include the date, time, and location of each schedule meeting.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Brevard County, a schedule of the District's regular meetings.

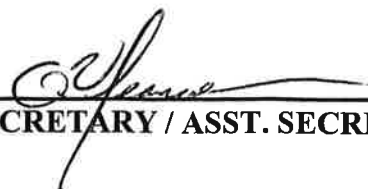
Section 3. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS 21<sup>st</sup> DAY OF JULY, 2015.**

**HERITAGE ISLE AT VIERA  
COMMUNITY DEVELOPMENT  
DISTRICT**

  
\_\_\_\_\_  
**CHAIRMAN / VICE CHAIRMAN**

**ATTEST:**

  
\_\_\_\_\_  
**SECRETARY / ASST. SECRETARY**

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS' MEETING DATES**  
**HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2015/2016**

October 27, 2015  
January 26, 2016  
March 22, 2016  
May 17, 2016  
August 23, 2016

All meetings will convene at 10:30 a.m. at the Brevard County Government Center, located at 2725 Judge Fran Jamieson Way, Building C, Viera, Florida 32940.