

**THE HEIGHTS  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
PUBLIC HEARING & REGULAR MEETING  
AUGUST 24, 2017**

**THE HEIGHTS  
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

**AUGUST 24, 2017 at 10:00 a.m.**

The offices of SoHo Capital  
2330 W. Horatio Street, FL 33606

<b>District Board of Supervisors</b>	Chairman Vice Chairman Supervisor Supervisor Supervisor	Adam Harden Chas Bruck Frank Scalfaro David Bruck I. Clay Thompson, III
<b>District Manager</b>	Meritus	Brian Lamb
<b>District Attorney</b>	Molloy & James	Daniel L. Molloy
<b>District Engineer</b>	Landmark Engineering & Surveying Corp.	Todd Amaden

*All cellular phones and pagers must be turned off while in the meeting room*

**The District Agenda is comprised of four different sections:**

The public hearing and meeting will begin at **10:00a.m.** with the third section called **Public Hearing on Proposed Fiscal Year 2018 Budget**. The fourth section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring Continued accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

August 24, 2017

Board of Supervisors  
**The Heights Community Development District**

Dear Board Members:

The Public Hearing & Regular Meeting of The Heights Community Development District will be held on **Thursday, August 24, 2017 at 10:00 a.m.** at the offices of SoHo Capital, Inc., located at 2330 W. Horatio Street, Tampa, FL 33609. Following is the Agenda for the Public Hearing and Meeting:

**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

**REGULAR MEETING OF THE BOARD OF SUPERVISORS**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET**
  - A. Open Public Hearing on Proposed Fiscal Year 2018 Budget
  - B. Staff Presentations
  - C. Public Comment
  - D. Close Public Hearing on Proposed Fiscal Year 2018 Budget
  - E. Consideration of Resolution 2017-10; Adopting Fiscal Year 2018 Budget
- 4. BUSINESS ITEMS**
  - A. Consideration of Resolution 2017-11; Assessment Resolution
  - B. Consideration of Resolution 2017-12; Setting FY 2018 Meeting Schedule
  - C. Matters Relating to Financing
  - D. General Matters of the District
- 5. CONSENT AGENDA**
  - A. Consideration of Minutes of Board of Supervisors Meeting May 25, 2017
  - B. Consideration of Minutes of Board of Supervisors Continued Meeting June 13, 2017
  - C. Consideration of Minutes of Board of Supervisors Special Meeting June 29, 2017
  - D. Consideration of Minutes of Board of Supervisors Continued Meeting July 13, 2017
  - E. Consideration of Minutes of Public Hearing & Regular Meeting July 20, 2017
  - F. Consideration of Operations and Maintenance Expenditures July
  - G. Review of Financial Statements through July 31, 2017
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,

Brian Lamb  
District Manager