

THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

June 26, 2018 Minutes of the Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for The Heights Community Development District was held on **Tuesday, June 26, 2018 at 10:00 a.m.** at the offices of SoHo Capital, Inc. 220 W. 7th Ave, Suite 100, Tampa, FL 33602.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Special Meeting of the Board of Supervisors of The Heights Community Development District to order on **Tuesday, June 26, 2018 at 10:00 a.m.**

Board Members Present and Constituting a Quorum:

Adam Harden	Chairman
Chas Bruck	Vice Chairman
Clay Thompson	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Dan Molloy	District Counsel

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Supplemental Assessment Methodology Report

B. Consideration of Engineer's Report

Mr. Lamb went over the Supplemental Assessment Methodology Report and Engineer's Report with the Board. Supervisor Harden and Mr. Molloy also briefly went over the Engineer's Report. Mr. Lamb stated that the City will need to review the reports as well.

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MOTION TO:	Approve the Supplemental Assessment Methodology Report dated June 20, 2018 and Engineer's Report in substantial form.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

C. Consideration of Resolution 2018-04; Declaring Special Assessments

Mr. Lamb went over the resolution with the Board. The exhibits will be the form of the Engineer's Report and Supplemental Assessment Methodology Report as approved in substantial form. The public hearing for the special assessments will be on July 31, 2018 at 10:00 a.m. at the current location.

MOTION TO:	Approve Resolution 2018-04.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

D. Consideration of Resolution 2018-05; Setting Public Hearing for Special Assessments

Mr. Lamb stated that this resolution will set the public hearing. Mr. Molloy noted that the date needs to be changed to July 31, 2018 in the resolution.

MOTION TO:	Approve Resolution 2018-05 with the modification that the public hearing date should be set to July 31, 2018 at 10:00 a.m.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

80 **E. Consideration of Resolution 2018-06; Appointing Bond Counsel & Disclosure**
81 **Counsel Contract**

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83 Mr. Lamb went over resolution with the Board. The resolution appoints Gray Robinson as Bond
84 Counsel.
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86	MOTION TO:	Approve Resolution 2018-06.
87	MADE BY:	Supervisor Harden
88	SECONDED BY:	Supervisor Bruck
89	DISCUSSION:	None further
90	RESULT:	Called to Vote: Motion PASSED
91		3/0 - Motion passed unanimously

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93 **F. General Matters of the District**
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95 Mr. Lamb noted that this meeting will need to be continued to a date, time, and location certain
96 for purposes of consideration of a delegated bond award and other parameters associated with
97 that resolution. The date will be July 17, 2018 at 10:00 a.m. at the same location.
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100 **4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
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102 There were no supervisor requests or audience comments.
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105 **5. ADJOURNMENT**
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107	MOTION TO:	Continue the meeting to July 17, 2018 at 10:00 a.m.
108		at the same location.
109	MADE BY:	Supervisor Harden
110	SECONDED BY:	Supervisor Bruck
111	DISCUSSION:	None further
112	RESULT:	Called to Vote: Motion PASSED
113		3/0 - Motion passed unanimously

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116 *Please note the entire meeting is available on disc.

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118 *These minutes were done in summary format.

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120 *Each person who decides to appeal any decision made by the Board with respect to any matter
121 considered at the meeting is advised that person may need to ensure that a verbatim record of the
122 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

123 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
124 meeting held on 8-1-2018.

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Signature

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Aaron Harvey

Printed Name

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Title:

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- Chairman
- Vice Chairman

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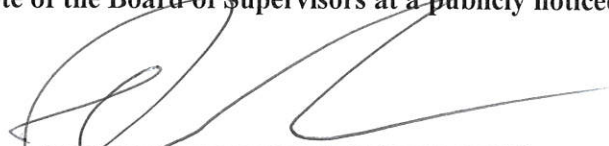
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Signature

Brian K Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

Recorded by Records Administrator



Signature

8/2/18

Date