

# THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

July 17, 2018 Minutes of the Continued Meeting

## Minutes of the Continued Meeting

The Continued Meeting of the Board of Supervisors for The Heights Community Development District was held on **Tuesday, July 17, 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 Continued Meeting of the Board of Supervisors of The Heights Community Development District to order on **Tuesday, July 17, 2018 at 10:00 a.m.**

Board Members Present and Constituting a Quorum:

Adam Harden	Chairman
Chas Bruck	Vice Chairman
Frank Scalfaro	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Tricia Victory	Meritus
Dan Molloy	District Counsel
Jennifer LaRocco	Bond 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. Revised Engineer's Report

Mr. Lamb went over the Revised Engineer's Report with the Board.

MOTION TO:	Approve the Revised Engineer's Report.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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**B. Supplemental Assessment Methodology Report**

Mr. Lamb went over the Supplemental Assessment Methodology Report with the Board.

MOTION TO:	Approve the Supplemental Assessment Methodology 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 2018-07: Delegated Award**

- i. Second Supplemental Trust Indenture**
- ii. Bond Purchase Contract**
- iii. 2018 Preliminary Limited Offering Memorandum**
- iv. Rule 15c2-12 Certificate**
- v. Continuing Disclosure Agreement**
- vi. Engagement Letter**

Ms. LaRocco went over the resolution and associated exhibits with the Board.

MOTION TO:	Approve Resolution 2018-07.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

**D. General Matters of the District**

**4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no supervisor requests or audience comments.

86 **5. ADJOURNMENT**

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

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95 *\*Please note the entire meeting is available on disc.*

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97 *\*These minutes were done in summary format.*

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

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

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107 Signature

108 Avon Harden

109 Printed Name

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111 Title:

- 112  Chairman  
113  Vice Chairman

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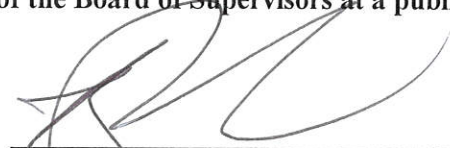
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105  
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107 Signature

108 Brian K Lamb

109 Printed Name

111 Title:

- 112  Secretary  
113  Assistant Secretary

Recorded by Records Administrator



Signature

8/2/18

Date