

# THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

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1    **August 23, 2018 Minutes of the Continued Meeting and Public Hearing**

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3    **Minutes of the Continued Meeting and Public Hearing**

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5 The Continued Meeting and Public Hearing of the Board of Supervisors for The Heights  
6 Community Development District was held on **Tuesday, August 23, 2018 at 10:00 a.m.** at the  
7 offices of SoHo Capital, Inc. 220 W. 7th Ave, Suite 100, Tampa, FL 33602.

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10 **1. CALL TO ORDER/ROLL CALL**

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12 Brian Lamb called the Continued Meeting and Public Hearing of the Board of Supervisors of  
13 The Heights Community Development District to order on **Tuesday, August 23, 2018 at 10:20**  
14 **a.m.**

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16 Board Members Present:

17 Clay Thompson    Supervisor

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19 Staff Members Present:

20 Brian Lamb    Meritus

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22 There were no members of the general public in attendance.

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24 Mr. Lamb stated that there is only one Board member in attendance, which means that quorum  
25 has not been met for the meeting.

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28 **2. PUBLIC COMMENT ON AGENDA ITEMS**

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30 There were no public comments on agenda items.

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33 **3. CONTINUED PUBLIC HEARING ON PROPOSED FISCAL YEAR 2019 BUDGET**

34    **A. Open the Public Hearing on Proposed Fiscal Year 2019 Budget**

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36 Mr. Lamb stated that the continued public hearing had been opened. He also stated that there  
37 were no members of the general public in attendance. Mr. Lamb said that the Board member  
38 present will look to continue the meeting and public hearing to a date, time, and location certain.  
39 The continued meeting and public hearing will be September 6, 2018 at 1:00 p.m. at the same  
40 place, which is the offices of SoHo Capital at 220 W. 7th Ave, Suite 100, Tampa, FL 33602.

41    **B. Staff Presentations**

42    **C. Public Comments**

43    **D. Close the Public Hearing on Proposed Fiscal Year 2019 Budget**

44    **E. Consideration of Resolution 2018-09; Adopting Fiscal Year 2019 Budget**

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47 **4. VENDOR AND STAFF REPORTS**

48 **A. District Counsel**

49 **B. District Engineer**

50 **5. BUSINESS ITEMS**

51 **A. Appointment of Supervisor, Seat 2 – Grant Kerekes**

52 **B. Consideration of Resolution 2018-10; Assessment Resolution**

53 **C. Consideration of Resolution 2018-11; Setting Fiscal Year 2019 Meeting Schedule**

54 **D. Consideration of Resolution 2018-12; Re-Designating Officers**

55 **E. General Matters of the District**

56 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

57 **7. ADJOURNMENT**

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MOTION TO:	Continue The Heights CDD Board of Supervisors meeting and public hearing to September 6, 2018 at 1:00 p.m. at the same location.
MADE BY:	Supervisor Thompson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 1/0 - Motion passed unanimously

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

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70 \*These minutes were done in summary format.

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

75 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
76 meeting held on 11-7-18.

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80 Signature

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83 Printed Name

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85 Title:

86  Chairman

87  Vice Chairman

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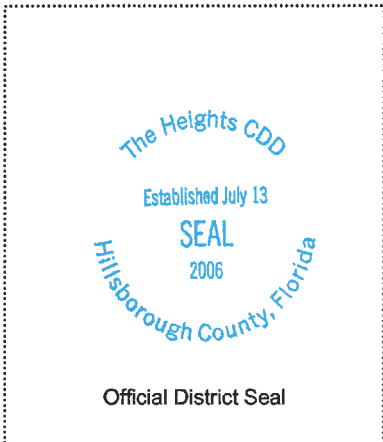
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Signature

Brian Lamb

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Signature

11-12-18

Date