

THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

1 **June 13, 2019 Minutes of the Regular Meeting**

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3 **Minutes of the Regular Meeting**

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5 The Regular Meeting of the Board of Supervisors for The Heights Community Development
6 District was held on **Wednesday, June 13, 2019 at 10:00 a.m.** at the offices of SoHo Capital,
7 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 Regular Meeting of the Board of Supervisors of The Heights Community
13 Development District to order on **Wednesday, June 13, 2019 at 10:00 a.m.**
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15 Board Members Present and Constituting a Quorum:

16 Adam Harden	Chairman
17 Chas Bruck	Vice Chairman
18 Frank Scalfaro	Supervisor
19 Clay Thompson	Supervisor
20 Grant Kerekes	Supervisor

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22 Staff Members Present:

23 Brian Lamb	Meritus
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25 There were no members of the general public in attendance.
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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. VENDOR AND STAFF REPORTS**

- 34 **A. District Counsel**
 - 35 **B. District Engineer**
 - 36 **C. District Manager**
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39 **4. BUSINESS ITEMS**

- 40 **A. Consideration of Resolution 2019-03; Approving FY 2020 Proposed Budget &**
 - 41 **Setting Public Hearing**
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43 Mr. Lamb reviewed the resolution and budget line items with the Board. The public hearing is
44 set for August 7, 2019 at 10:00 a.m. at the same location.
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MOTION TO:	Approve Resolution 2019-03.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

B. Acceptance of Financial Report FY Ended September 30, 2018

The Board reviewed the audit.

MOTION TO:	Approve the Financial Report for Fiscal Year Ended September 30, 2018.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

C. Annual Qualified Electors Disclosure

Mr. Lamb announced that The Heights CDD had 115 qualified electors as of April 15, 2019.

D. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of Minutes of the Landowners Election November 7, 2018**
- B. Consideration of Minutes of the Board of Supervisors Meeting November 7, 2018**
- C. Consideration of Operations and Maintenance Expenditures October 2018**
- D. Consideration of Operations and Maintenance Expenditures November 2018**
- E. Consideration of Operations and Expenditures December 2018**
- F. Consideration of Operations and Expenditures January 2019**
- G. Consideration of Operations and Expenditures February 2019**
- H. Consideration of Operations and Expenditures March 2019**
- I. Consideration of Operations and Expenditures April 2019**
- J. Review of Financial Statements through April 30, 2018**

The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 50 - Motion passed unanimously

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6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

100 **7. 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 5/0 - Motion passed unanimously

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

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112 *These minutes were done in summary format.

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

117 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
118 meeting held on 8/12/19.

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Adam Harrod

Signature

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Adam Harrod

Printed Name

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Title:

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Chairman

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Vice Chairman

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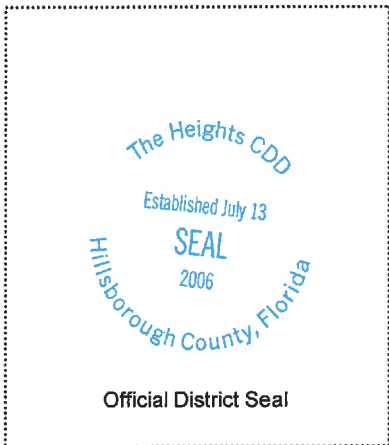
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Brian Lamb

Signature

Brian Lamb

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Misty

Signature

8/12/19

Date