The Heights Community Development District

Board of Supervisors
Adam Harden, Chairman
Chas Bruck, Vice Chairperson
Shawna Ellis Assistant Secretary
Grant Kerekes, Assistant Secretary
I. Clay Thompson, III, Assistant Secretary

District Staff
Brian Lamb, District Manager
Daniel L. Molloy, District Counsel
Todd Amaden, District Engineer

Regular Meeting Agenda
Wednesday, June 05, 2024, at 10:00 AM

The Regular Meeting of **The Heights Community Development District** will be held on **June 05, 2024, at 10:00AM at the Offices of SoHo Capital located at 220 W. 7th Ave. Suite 100, Tampa, FL 33602.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Microsoft Teams meeting; **Click here to join the meeting**
Meeting ID: 266 772 250 658   *Call in (audio only) +1 646-838-1601*
Passcode: hcbidL   *Phone Conference ID: 247 498 99#*

All cellular phones and pagers must be turned off during the meeting.

REGULAR MEETING OF THE BOARD OF SUPERVISORS

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

2. **PUBLIC COMMENTS ON AGENDA ITEMS** *(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)*

3. **VENDOR/STAFF REPORTS**
   A. District Counsel
   B. District Engineer
   C. District Manager

4. **BUSINESS ITEMS**
   A. Acceptance of Financial Report for Fiscal Year Ending September 30, 2022
   B. Consideration of Resolution 2024-01; Approving FY 2024 Proposed Budget & Setting Public Hearing
   C. Announcement of Qualified Electors
   D. 2024 Election Process
   E. Consideration of Resolution 2024-02; Requesting Supervisors of Elections to Conduct General Elections
   F. Discussion on Tiki Boat Tampa Request

5. **CONSENT AGENDA**
   A. Approval of Minutes of the August 10, 2023; Public Hearing & Regular Meeting
   B. Consideration of Operation and Maintenance Expenditures August – December 2023
   C. Consideration of Operation and Maintenance Expenditures January – April 2024
   D. Acceptance of the Financials and Approval of the Check Register for January - April 2024

6. **BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

7. **ADJOURNMENT**

Sincerely,

Brian Lamb

District Manager