

THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

1 August 19, 2016 Minutes of the Continued Meeting and Public Hearing

2 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 Community
6 Development District was held on Friday, August 19, 2016 at 10:00 a.m. at the offices of SoHo Capital,
7 Inc. located at 2330 W. Horatio Street, Tampa, FL 33606.
8

9 1. CALL TO ORDER/ROLL CALL

10
11 Eric Davidson called the Continued Meeting and Public Hearing of the Board of Supervisors of The
12 Heights Community Development District to order on Friday, August 19, 2016 at 10:00 a.m.
13

14 Board Members Present and Constituting a Quorum:

15 Adam Harden Chairman
16 Chas Bruck Vice Chairman
17 Charles A. Harden Supervisor
18 I. Clay Thompson, III Supervisor
19

20 Staff Members Present:

21 Eric Davidson Meritus
22
23

24 2. PUBLIC COMMENT ON AGENDA ITEMS

25
26 There were no members of the public present.
27

28 3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET

- 29 A. Open Public Hearing on Proposed Fiscal Year 2017 Budget
30 B. Staff Presentations
31 C. Public Comment
32 D. Close Public Hearing on Proposed Fiscal Year 2017 Budget
33 E. Consideration of Resolution 2016-03; Adopting Fiscal Year 2017 Budget
34

35 4. BUSINESS ITEMS

- 36 A. Consideration of Resolution 2016-04; Designation of Treasurer and Asst. Treasurer
37 B. Consideration of Resolution 2016-05; Setting Fiscal Year 2017 Meeting Schedule
38 C. Consideration of Resolution 2016-06; Setting Landowner Election
39 D. General Matters of the District
40

41 5. CONSENT AGENDA

- 42 A. Consideration of the Board of Supervisors Meeting Minutes June 2, 2016
43

44 6. STAFF REPORTS

- 45 A. District Counsel
46 B. District Engineer
47 C. District Manager
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49 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

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51 **8. ADJOURNMENT**
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53	MOTION TO:	Continue the meeting until September 1, 2016 at 10:0 a.m.
54	MADE BY:	Supervisor A. Harden
55	SECONDED BY:	Supervisor C. Bruck
56	DISCUSSION:	None further
57	RESULT:	Called to Vote: motion PASSED
58		4/0 - Motion passed unanimously

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61 **These minutes were done in summary format.*
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63 **Each person who decides to appeal any decision made by the Board with respect to any matter*
64 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
65 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

66 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
67 **meeting held on September 1, 2016.**

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71 
72 **Signature**

73 Brian K Lamb
74 **Printed Name** Secretary
75

76 **Title:**
77 ~~Chairman~~
78 ~~Vice Chairman~~
79

70
71
72
73 
74 **Signature**

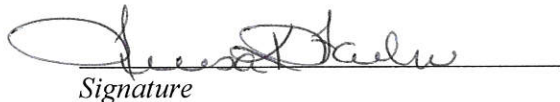
75 Arsenio Arzoo
76 **Printed Name** Chairman
77

78 **Title:**
79 ~~Secretary~~
80 ~~Assistant Secretary~~



Recorded by Records Administrator

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Signature

9/16/2016
Date