

THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

June 2, 2016 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for The Heights Community Development District was held on Thursday, June 2, 2016 at 1:00 p.m. at the offices of SoHo Capital, Inc. located at 2330 W. Horatio Street, Tampa, FL 33606.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the regular meeting of the Board of Supervisors of The Heights Community Development District to order on Thursday, June 2, 2016 at 1:10 p.m.

Board Members Present and Constituting a Quorum:

Adam Harden	Chairman
Chas Bruck	Vice Chairman
Charles A. Harden	Supervisor
David Bruck	Supervisor
I. Clay Thompson, III	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
	District Engineer

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no members of the public present.

3. BUSINESS ITEMS

A. Consideration of Resolution 2016-01; Re-Designating Officers

Mr. Lamb went over this Resolution with the Board and stated that Walter Morales is replacing Robert Rios as Treasurer and the balance of the Board remaining the same.

MOTION TO:	Approve Resolution 2016-01.
MADE BY:	Supervisor Charles A. Harden
SECONDED BY:	Supervisor Adam Harden
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 5/0 - Motion passed unanimously

B. Consideration of Resolution 2016-02; Approving Proposed Fiscal Year 2017 Budget & Setting Public Hearing

Mr. Lamb reviewed this Resolution with the Board. The Public Hearing was set for August 5, 2016 at 10:00 a.m.

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MOTION TO:	Approve Resolution 2016-02.
MADE BY:	Supervisor Charles A. Harden
SECONDED BY:	Supervisor Chas Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	5/0 - Motion passed unanimously

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C. Annual Disclosure of Qualified Electors

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Mr. Lamb went over this with the Board and stated there was one (1) qualified elector in The Heights CDD as of April 15, 2016. It was determined that there should be zero qualified electors as no one lives in the District.

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D. Announcement of Landowners Election in November

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1. Sample Ballot and Proxy

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Mr. Lamb stated the landowner election will be held in November and the date would be determined at the August 5, 2016 meeting. Mr. Lamb informed the Board that Seats 3, 4 and 5 are up for election.

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Mr. Lamb explained to the Board the 250 qualified elector rule and answered all their questions.

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E. General Matters of the District

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4. BUSINESS ADMINISTRATIVE

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A. Consideration of the Board of Supervisors Meeting Minutes August 7, 2015

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The Board reviewed the minutes.

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MOTION TO:	Approve August 7, 2015 meeting minutes.
MADE BY:	Supervisor Charles A. Harden
SECONDED BY:	Supervisor Adam Harden
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	5/0 - Motion passed unanimously

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5. STAFF REPORTS

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A. District Counsel

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B. District Engineer

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The District Engineer stated that he had met with the City and received several review comments and will be revising the final revisions to the infrastructure plan and expects approvals within the next month.

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C. District Manager

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6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

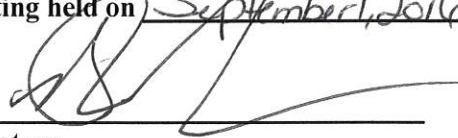
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95 **7. ADJOURNMENT**
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97	MOTION TO:	Adjourn
98	MADE BY:	Supervisor Charles A. Harden
99	SECONDED BY:	Supervisor Chas Bruck
100	DISCUSSION:	None further
101	RESULT:	Called to Vote: motion PASSED
102		5/0 - Motion passed unanimously

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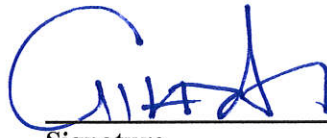
107 **Each person who decides to appeal any decision made by the Board with respect to any matter*
108 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
109 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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

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Signature

116 Brian K. Lamb
117 Printed Name Secretary
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120 Title:
121 Chairman
122 Vice Chairman

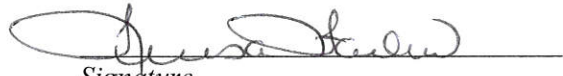
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Signature

116 Aron H. Rosen
117 Printed Name Chairman
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120 Title:
121 Secretary
122 Assistant Secretary



Recorded by Records Administrator


Signature

9/9/2016
Date