

THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

January 4, 2017 Minutes of the Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for The Heights Community Development District was held on Thursday, January 4, 2017 at 10:00 a.m. at the offices of SoHo Capital, Inc. located at 2330 W. Horatio Street, Tampa, FL 33606.

1. PLEDGE OF ALLEGIANCE

Brian Lamb led the Pledge of Allegiance.

2. CALL TO ORDER

Brian Lamb called the Special Meeting of the Board of Supervisors of The Heights Community Development District to order on Thursday, January 4, 2017 at 10:05 a.m.

Board Members Present and Constituting a Quorum:

Adam Harden	Chairman
Chas Bruck	Vice Chairman
Clay Thompson, III	Supervisor

Staff Members Present:

Brian Lamb	Meritus
David Harper	District Counsel

There were no members of the general public present.

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments.

4. BUSINESS ITEMS

A. Matters Related to Bond Issuance

i. Consideration of Resolution 2017-01; Authorizing Issuance of Bond

Mr. Lamb reviewed this Resolution with the Board.

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MOTION TO:	Approve Resolution 2017-01.
MADE BY:	Supervisor A. Harden
SECONDED BY:	Supervisor C. Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	3/0 - Motion passed unanimously

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B. Discussion on U.S. Bank Trustee Services Agreement

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Mr. Lamb and the Board reviewed the U.S. Bank Trustee Services Agreement.

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MOTION TO:	Approve the service agreement and authorize the Board Chair and District Manager to negotiate final rates with U.S. Bank.
MADE BY:	Supervisor A. Harden
SECONDED BY:	Supervisor C. Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	3/0 - Motion passed unanimously

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C. General Matters of the District

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Mr. Lamb stated that he had received Supervisor Charles Harden's resignation letter.

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MOTION TO:	Accept Supervisor Charles Harden's resignation.
MADE BY:	Supervisor A. Harden
SECONDED BY:	Supervisor C. Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	3/0 - Motion passed unanimously

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Mr. Lamb explained that Supervisor C. Harden's seat was Seat 1, and now that the seat is vacant, the Board has the opportunity to appoint someone to fill the seat for the remainder of the term.

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MOTION TO: Appoint Frank Scalfaro to fill Seat 1.

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MADE BY: Supervisor A. Harden

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SECONDED BY: Supervisor C. Bruck

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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3/0 - Motion passed unanimously

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86 Mr. Lamb said that after the meeting, he will swear in Supervisor Scalfaro and will also go over
87 Sunshine Laws with him.

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90 5. SUPERVISOR REQUESTS

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92 There were no supervisor requests.

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95 6. AUDIENCE QUESTIONS, COMMENTS, DISCUSSION FORUM

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97 There were no audience questions or comments.

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100 7. ADJOURNMENT

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MOTION TO: Adjourn.

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MADE BY: Supervisor Harden

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SECONDED BY: Supervisor C. Bruck

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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3/0 - Motion passed unanimously

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110 *These minutes were done in summary format.

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

115 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
116 meeting held on 5-25-2017.

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Signature

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Adam M. ...

Printed Name

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125 Title:

126 Chairman

127 Vice Chairman

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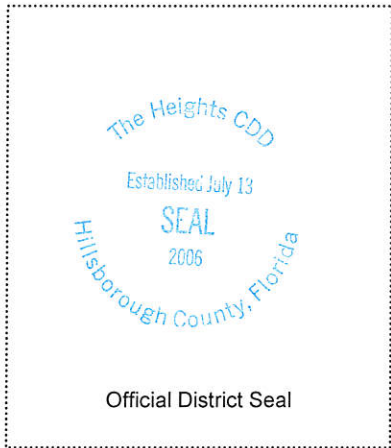
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Signature

Brian Lamb

Printed Name

125 Title:

126 Secretary

127 Assistant Secretary

Recorded by Records Administrator

Signature

7-6-17

Date