THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

1	May 25, 2017 Minutes of the Regular Meeting
2 3	Minutes of the Regular Meeting
4 5 6 7 8	The Regular Meeting of the Board of Supervisors for The Heights Community Development District was held on Thursday , May 25 , 2017 at 10:00 a.m. at the offices of SoHo Capital, Inc. located at 2330 W. Horatio Street, Tampa, FL 33606.
9	1. PLEDGE OF ALLEGIANCE
10 11 12	Brian Lamb led the Pledge of Allegiance.
13	2. CALL TO ORDER
14 15 16 17	Brian Lamb called the Special Meeting of the Board of Supervisors of The Heights Community Development District to order on Thursday , May 25 , 2017 at 10:00 a.m.
18 19	Board Members Present: Adam Harden Chairman
20	Addit Harden
21	Staff Members Present:
22	Brian Lamb Meritus
23 24 25	There were no members of the general public present.
26 27 28 29 30 31	Mr. Lamb announced that because there is not a quorum, the meeting will be continued until a date and time when a quorum can be achieved. Any amendments to the meeting agenda will be posted in time and displayed for the general public on the District's website and will include any backup documentation. The notice of the continuance will be posted for the general public so they can attend if desired.
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33	3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS 4. BUSINESS ITEMS
34 35	A. Consideration of Resolution 2017-02; Canvassing and Certifying the Results
36	from the Landowner's Election
37	B. Consideration of Resolution 2017-03; Approving Proposed Fiscal Year 2018
38	Budget & Setting Public Hearing
39	C. Consideration of Resolution 2017-04; Re-Designating Treasurer
40	D. Annual Disclosure of Qualified Electors
41	E. Appointment of the Audit Committee
42	F. General Matters of the District
43	5. CONSENT AGENDA
44	A. Consideration of the Board of Supervisors Meeting September 1, 2016
45	B. Consideration of the Landowners Election Meeting Minutes December 1, 2016
46	C. Consideration of the Board of Supervisors Special Meeting Minutes Jan. 4, 2017

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47	D. Consideration of the Operations and Maintenance Expenditures May 2017
48	E. Review of Financial Statements Month Ending April 30, 2017
49	6. STAFF REPORTS
50	A. District Counsel
51	B. District Engineer
52	C. District Manager
53	7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS.
54	8. ADJOURNMENT
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56	Mr. Lamb announced that the meeting will be continued to Thursday, June 13, 2017 at 4:00 p.m
57	at the same location.
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60 *These minutes were done in summary format.

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 108-24-2017.

meeting held on [

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Established July 13

SEAL

Official District Seal

The in its in it

Printed Name

Title: Chairman

□ Vice Chairman

Signature

Printed Name

Title: Secretary

□ Assistant Secretary

Recorded by Records Administrator

Date