

THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

June 29, 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 **Tuesday, June 29, 2017 at 4:00 p.m.** at the offices of SoHo Capital, Inc. located at 2330 W. Horatio Street, Tampa, FL 33606.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Special Meeting of the Board of Supervisors of The Heights Community Development District to order on **Tuesday, June 29, 2017 at 4:00 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Lamb	Meritus
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There were no members of the general public in attendance.

Mr. Lamb recommended continuing the meeting to Thursday, July 13, 2017 at 3:00 p.m. at the offices of SoHo Capital.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

3. BUSINESS ITEMS

A. Consideration of Resolution 2017 – 08; Delegation Resolution

B. General Matters of the District

4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

5. ADJOURNMENT

MOTION TO:	Continue the meeting until July 13, 2017 at 3:00 p.m. at the offices of SoHo Capital.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

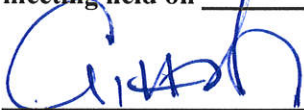
44 *These minutes were done in summary format.

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

49 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
50 meeting held on 08-24-2017.

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54 Signature

55 Arsen Hasek

56 Printed Name

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59 Title:

- 60 Chairman
61 Vice Chairman

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54 Signature

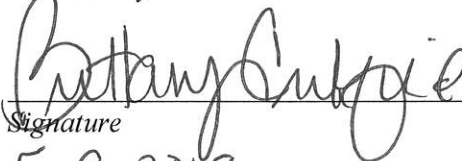
55 Brian Lamb

56 Printed Name

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59 Title:

- 60 Secretary
61 Assistant Secretary

Recorded by Records Administrator

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64 Signature

65 5-9-2018

66 Date