

# THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

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1                   September 20, 2018 Minutes of the Continued Meeting and Public Hearing

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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  
6     Community Development District was held on **Tuesday, September 20, 2018 at 10:00 a.m.** at  
7     the offices of SoHo Capital, Inc. 220 W. 7th Ave, Suite 100, Tampa, FL 33602.  
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10    **1. CALL TO ORDER/ROLL CALL**

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12    Brian Lamb called the Continued Meeting and Public Hearing of the Board of Supervisors of  
13    The Heights Community Development District to order on **Tuesday, September 20, 2018 at**  
14    **10:20 a.m.**

15    Board Members Present and Constituting a Quorum:

16    Adam Harden                             Chairman  
17    Chas Bruck                               Vice Chairman  
18    Clay Thompson                          Supervisor

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21    Staff Members Present:

22    Brian Lamb                               Meritus  
23    Tricia Victory                          Meritus

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25    There were no members of the general public in attendance.  
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28    **2. PUBLIC COMMENT ON AGENDA ITEMS**

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30    There were no public comments on agenda items.  
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33    **3. CONTINUED PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2019**  
34    **BUDGET**

35        **A. Open the Public Hearing on Imposing Special Assessments**

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37    The public hearing had been opened.  
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39        **B. Staff Presentations**

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41    Mr. Lamb went over the proposed budget for Fiscal Year 2019. It is a developer funded budget.  
42    Mr. Lamb stated that the District is contemplating the issuance of another bond. There is a pre-  
43    closing scheduled for 9/25, and closing is anticipated for the 9/27. Those amounts are not  
44    reflected in this budget. The budget will be amended to reflect the amounts after the finalization.  
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47 **C. Public Comments**

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49 There were no public comments.

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51 **D. Consideration of Resolution 2018-09; Adopting Fiscal Year 2019 Budget**

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53 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2018-09.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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62 **E. Close the Public Hearing on Proposed Fiscal Year 2019 Budget**

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64 The public hearing was closed.

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67 **4. VENDOR AND STAFF REPORTS**

- 68 **A. District Counsel**  
69 **B. District Engineer**

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72 **5. BUSINESS ITEMS**

73 **A. Appointment of Supervisor, Seat 2 – Grant Kerekes**

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75 Mr. Lamb stated that they will look to swear in Grant Kerekes to the Board in the next few  
76 weeks.

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78 **B. Consideration of Resolution 2018-10; Assessment Resolution**

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80 Mr. Lamb reviewed the resolution with the Board.

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MOTION TO:	Approve Resolution 2018-10.
MADE BY:	Supervisor Thompson
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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**C. Consideration of Resolution 2018-11; Setting Fiscal Year 2019 Meeting Schedule**

Mr. Lamb went over the resolution and meeting schedule with the Board.

MOTION TO:	Approve Resolution 2018-11.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Thompson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

**D. Consideration of Resolution 2018-12; Re-Designating Officers**

Mr. Lamb stated that this resolution will be deferred until Grant Kerekes is sworn in and accepts his position.

**E. General Matters of the District**

**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no supervisor requests or audience comments.

**7. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

122 \*Please note the entire meeting is available on disc.

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124 \*These minutes were done in summary format.

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

129 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
130 meeting held on 11/7/18.

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134 Signature

Signature

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137 Printed Name

Printed Name

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139 Title:

Title:

140  Chairman

Secretary

141  Vice Chairman

Assistant Secretary

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Recorded by Records Administrator

Signature

Date

11-12-18