

THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

May 1, 2015 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 Friday, May 1, 2015 at 10:00 a.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 Friday, May 1, 2015 at 10:05 a.m.

Board Members Present and Constituting a Quorum:

Adam Harden	Chairman
Chas Bruck	Vice Chairman
Charles A. Harden	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
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2. PUBLIC COMMENT ON AGENDA ITEMS

There were no members of the public present.

3. BUSINESS ITEMS

A. Consideration of Proposed Fiscal Year 2016 Budget

Mr. Lamb went over the budget with the Board.

MOTION TO:	Approve Proposed FY 2016 Budget.
MADE BY:	Supervisor Chas Bruck
SECONDED BY:	Supervisor Charles A. Harden
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

B. Consideration of Resolution 2015-09; Adopting Proposed FY 2016 Budget & Setting Public Hearing

MOTION TO:	Approve Resolution 2015-09 and setting the public hearing consistent with the August 7, 2015 meeting.
MADE BY:	Supervisor Chas Bruck
SECONDED BY:	Supervisor Charles A. Harden
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

47 **C. Annual Disclosure of Qualified Electors**

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49 Mr. Lamb went over this with the Board and stated there are no qualified electors in the District.
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51 **4. BUSINESS ADMINISTRATIVE**

52 **A. Consideration of the Landowners Election Meeting Minutes March 27, 2015**

53 **B. Consideration of the Board of Supervisors Meeting Minutes March 27, 2015**

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MOTION TO:	Approve Landowner Election Meeting Minutes and the Regular Meeting Minutes of March 27, 2015.
MADE BY:	Supervisor Chas Bruck
SECONDED BY:	Supervisor Adam Harden
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

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63 **C. General Matters of the District**

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65 **5. STAFF REPORTS**

66 **A. District Counsel**

67 **B. District Engineer**

68 **C. District Manager**

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70 Mr. Lamb told the Board that they are working on the boundary amendments and the funding agreement.

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72 **1. Website Requirement**

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74 Mr. Lamb explained to the Board the requirement regarding the website. They will be setting up a
75 simplistic website for the District before October 1, 2015.

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77 **2. Status of Developer's Funding Agreement**

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79 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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81 **7. ADJOURNMENT**

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

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**These minutes were done in summary format.*

**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 _____.

Signature

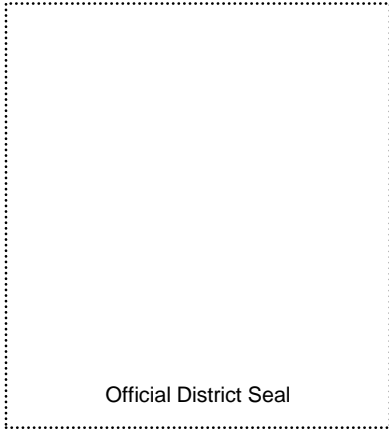
Printed Name

- Title:**
 Chairman
 Vice Chairman

Signature

Printed Name

- Title:**
 Secretary
 Assistant Secretary



Recorded by Records Administrator

Signature

Date