

The Heights Community Development District

Board of Supervisors

Adam Harden, Chairman
Chas Bruck, Vice Chairperson
Frank Scalfaro, Assistant Secretary
Grant Kerekes, Assistant Secretary
I. Clay Thompson, III, Assistant Secretary

Brian Lamb, District Manager
Daniel L. Molloy, District Counsel
Todd Amaden, District Engineer

Regular Meeting Agenda

Wednesday, June 07, 2023, at 10:00 AM

The Regular Meeting of **The Heights Community Development District** will be held on **June 7, 2023, at 10:00AM at the Offices of SoHo Capital located at 220 W. 7th Ave. Suite 100, Tampa, FL 33602.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/86491991657?pwd=a3Q5aGNOTnlxc1FIYnZQMmtwekJuZz09>

Meeting ID: 864 9199 1657 Passcode: 864 9199 1657

All cellular phones and pagers must be turned off during the meeting.

REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.

3. VENDOR/STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

4. BUSINESS ITEMS

- A. Acceptance of Financial Report for Fiscal Year Ending September 30, 2021, Tab 01
- B. Acceptance of Lease Agreement for Dovetail Property Management with Heights CDD Tab 02
- C. Consideration of Resolution 2023-01; Approving FY 2024 Proposed Budget & Setting Public Hearing Tab 03
- D. Annual Notice of Qualified Electors Tab 04
- E. Discussion on Tiki Boat Tampa Request Tab 05

5. CONSENT AGENDA

- A. Consideration of Board of Supervisor’s Meeting Minutes of the Public Hearing & Regular Meeting August 03, 2022, Tab 06
- B. Consideration of Board of Supervisor’s Meeting Minutes of the Continued Public Hearing & Regular Meeting August 23, 2022 Tab 07
- C. Consideration of Operations and Maintenance Expenditures August – December 2022 Tab 08
- D. Consideration of Operations and Maintenance Expenditures January – April 2023 Tab 09

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Brian Lamb

District Manager

District Office

Inframark
2005 Pan Am Circle
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

Offices of SoHo Capital
220 W. 7th Ave. Suite 100
Tampa, FL 33602