

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

Public Hearing & Regular Meeting Agenda

Thursday, August 10, 2023, at 10:00 AM

The Public Hearings & Regular Meetings of **The Heights Community Development District** will be held on **August 10, 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/86229930633?pwd=ei8xSmFvSzJyZDNiYW5xYTcrM0Rldz09>

Meeting ID: 862 2993 0633 Passcode: 273929

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

PUBLIC HEARINGS & REGULAR MEETINGS OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. RECESS TO PUBLIC HEARINGS
4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET
 - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2023-02; Adopting Final Fiscal Year 2024 Budget.....Tab 01
 - E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2023-03; Levying O&M Assessments.....Tab 02
 - E. Close Public Hearing on Levying O&M Assessments
6. RETURN TO REGULAR MEETING.
7. VENDOR/STAFF REPORTS
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
8. BUSINESS ITEMS
 - A. Consideration of Resolution 2023-04; Setting Fiscal Year 2024 Meeting Schedule Tab 03
 - B. Discussion on Tiki Boat Tampa Request..... Tab 04
 - C. General Matters of the District
9. CONSENT AGENDA
 - A. Consideration of Meeting Minutes of the Regular Meeting June 07, 2023, Tab 05
 - B. Consideration of Operations and Maintenance Expenditure May – June Tab 06
 - C. Review of Financial Statements Month Ending June 30, 2023, Tab 07
6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
7. ADJOURNMENT

Sincerely,

Brian Lamb

District Manager