

THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

August 7, 2015 Minutes of the Regular Meeting and Public Hearing

Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Board of Supervisors for The Heights Community Development District was held on Friday, August 7, 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 and Public Hearing of the Board of Supervisors of The Heights Community Development District to order on Friday, August 7, 2015 at 10:10 a.m.

Board Members Present and Constituting a Quorum:

Adam Harden	Chairman
Chas Bruck	Vice Chairman
Charles A. Harden	Supervisor
David Bruck	Supervisor
Clay Thompson	Supervisor

Staff Members Present:

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

No public members present.

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2016 BUDGET

A. Open the Public Hearing on Proposed Fiscal Year 2016 Budget

MOTION TO:	Open the Public Hearing on Proposed Fiscal Year 2016 Budget
MADE BY:	Supervisor A. Harden
SECOND BY:	Supervisor Thompson
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 – Motion passed unanimously

B. Staff Presentations

Mr. Lamb went over the Budget with the Board and explained that it was not to exceed \$50,000.00 and is exactly \$48,552.00. The District has been in a dormant fashion and only those expenses that were actually incurred will be stocked for reimbursement up until such time that the District becomes active and for all intent and purposes it will be working with a dormant Budget.

C. Public Comment

None

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D. Close the Public Hearing on Proposed Fiscal Year 2016 Budget

MOTION TO:	Close the Public Hearing on Proposed Fiscal Year 2016 Budget.
MADE BY:	Supervisor Harden
SECOND BY:	Supervisor Thompson
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 – Motion passed unanimously

E. Consideration of Resolution 2015-10; Adopting Fiscal Year 2016 Budget

MOTION TO:	Approve Resolution 2015-10; Adopting Fiscal Year 2016 Budget.
MADE BY:	Supervisor Harden
SECOND BY:	Supervisor Thompson
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 – Motion passed unanimously

4. BUSINESS ITEMS

A. Consideration of Resolution 2015-11; Setting Fiscal Year 2016 Meeting Schedule

Mr. Lamb went over the schedule with the Board, and explained to them that they have three seats coming up for election in November of next year.

(Entire discussion is available on audio)

MOTION TO:	Approve Resolution 2015-11; Setting Fiscal Year 2016 Meeting Schedule.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

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5. BUSINESS ADMINISTRATIVE

A. Consideration of the Board of Supervisors Meeting Minutes May 1, 2015

MOTION TO:	Approve Board of Supervisors Meeting Minutes May, 1 2015
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Thompson
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

B. General Matters of the District

6. STAFF REPORTS

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

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

8. ADJOURNMENT

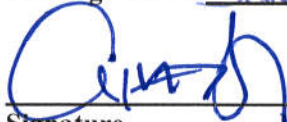
MOTION TO:	Adjourn.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

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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 June 2, 2016.

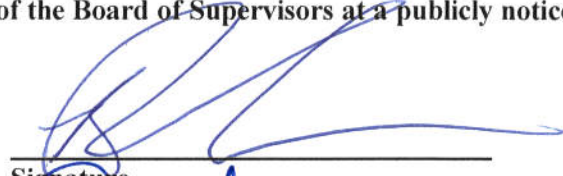


Signature

Adam Johnson

Printed Name

Title:
 Chairman
 Vice Chairman



Signature

[Signature]

Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator



Signature

6/20/2016

Date