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**MINUTES OF MEETING
THE HEIGHTS
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meetings of the Board of Supervisors for The Heights Community Development District was held on Wednesday, June 7, 2023, at 10:00 a.m. at the Offices of SoHo Capital located at 220 W. 7th Ave. Suite 100, Tampa, FL 33602.

Present and constituting a quorum were:

Adam Harden	Chairperson
Chas Bruck	Vice-Chairperson
Grant Kerekes	Assistant Secretary

Also present:

Brian Lamb	District Manager
Angie Grunwald	District Manager

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**

Mr. Lamb called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS **Public Comment**

There being no public comments, the next order of business followed.

THIRD ORDER OF BUSINESS **Vendor and Staff Reports**

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

There being no vendor or staff reports, the next order of business followed.

FOURTH ORDER OF BUSINESS **Business Items**

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

Mr. Lamb discussed business item A through E as presented with the Board and announced there are 215 qualified electors in The Heights CDD for the upcoming year. Mr. lamb noted the discussion regarding Tiki Boat Tampa request has been tabled until the next meeting.

UNAPPROVED

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On MOTION by Mr. Harden seconded by Mr. Bruck with all in favor Business Items A through D as presented, adopting Resolution 2023-01, approving Fiscal Year 2024 Proposed Budget, and setting the Public Hearing for August 10, 2023, at 10:00 a.m., were approved in consent agenda form. 3-0

- 54 **FIFTH ORDER OF BUSINESS** **Consent Agenda**
- 55 **A. Consideration of Board of Supervisor’s Meeting Minutes of the Public Hearing &**
- 56 **Regular Meeting August 03, 2022**
- 57 **B. Consideration of Board of Supervisor’s Meeting Minutes of the Continued Public**
- 58 **Hearing& Regular Meeting August 23, 2022**
- 59 **C. Consideration of Operations and Maintenance Expenditures August – December**
- 60 **2022**
- 61 **D. Consideration of Operations and Maintenance Expenditures January – April**
- 62 **2023**

63 Mr. Lamb discussed the consent agenda item as presented with no questions or
64 revisions by the Board.

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On MOTION by Mr. Harden seconded by Mr. Bruck with all in favor Consent Agenda items A through D as presented, were approved. 3-0

71 **SIXTH ORDER OF BUSINESS** **Board of Supervisors Requests and**
72 **Comments**

73 There being no Board of Supervisors request or comments, the next item followed.

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SEVENTH ORDER OF BUSINESS **Adjournment**

76 There being no further business, the meeting was declared adjourned.

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Secretary
Adam Harden
Chairperson