

The Heights Community Development District

Board of Supervisors

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

District Staff

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

Public Hearing & Regular Meeting Agenda

Wednesday, August 07, 2024, at 10:00 AM

The Public Hearing & Regular Meetings of **The Heights Community Development District** will be held on **August 07, 2024, 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 plan to call into the meeting. Following is the Agenda for the Meeting:

Microsoft Teams meeting; [Join the meeting now](#)

*Meeting ID: 285 506 714 347 Call in (audio only) +1 646-838-1601
Passcode: tyadFM Phone Conference ID: 189 257 300#*

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

PUBLIC HEARING & REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS** *(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)*
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2025 FINAL BUDGET**
 - A. Open Public Hearing on Adopting Fiscal Year 2025 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2024-03; Adopting Final Fiscal Year 2025 Budget
 - E. Close Public Hearing on Adopting Fiscal Year 2025 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 2024-04; Levying O&M Assessments
 - F. Close Public Hearing on Levying O&M Assessments
- 6. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager

7. BUSINESS ITEMS

- A. Acceptance of Board of Supervisor Resignation – Shawna Ellis
- B. Appointment of New Supervisor
- C. Consideration of Resolution 2024-05; Approving Fiscal Year 2025 Meeting Schedule

8. CONSENT AGENDA

- A. Approval of Minutes of the June 05, 2024; Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures May – June 2024
- C. Acceptance of the Financials and Approval of the Check Register for May – June 2024

9. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

10. PUBLIC COMMENTS

11. ADJOURNMENT

Sincerely,

Brian Lamb

District Manager