# The Heights Community Development District

#### **Board of Supervisors:**

Adam Harden, Chairman Chas Bruck, Vice Chairman Cassidi Cutini, Assistant Secretary Grant Kerekes, Assistant Secretary Clay Thompson, III, Assistant Secretary

#### Staff:

Brian Lamb, District Manager Bryan Radcliff, District Manager Daniel L. Molloy, District Counsel

### Regular Meeting Agenda Wednesday, June 4, 2025 – 10:00 a.m.

The Regular Meeting of The Heights Community Development District will be held at the **Offices** of SoHo Capital located at 220 W. 7th Avenue, Suite 100, Tampa, FL 33602.

Microsoft Teams Meeting: Join the meeting now

**Meeting ID:** 223 907 178 634 2 **Call in (audio only):** +1 (646) 838-1601

**Passcode:** mq7r4m93 **Phone Conference ID:** 690 269 528#

- 1. Call to Order/Roll Call
- 2. Public Comment Period
- 3. Business Items
  - A. Consideration of Resolution 2025-01; Declaring Vacancies
  - **B.** Consideration of Board Resignation (Cassidi Cutini, Seat 1, 11/26 Ex)
  - C. Consideration of Seat 1 Replacement
  - **D.** Consideration of Resolution 2025-04; Re-Designating the Officers
  - **E.** Oaths of Office for New Board Supervisors
  - F. Consideration of The Heights FY2026 Proposed Budget
  - **G.** Consideration of Resolution 2025-05; Approving Proposed FY2026 Budget and Setting Public Hearing
  - H. Consideration of Registered Voter Count
  - I. Review of Fiscal Year 2023 Audit
  - J. Discussion of Dock Maintenance
  - **K.** Discussion of Repairs from Hurricane(s)

**District Office:** 

**Meeting Location:** 

Pan Am Circle, Suite 300 Tampa, FL 33607 (813) 873-7300 In person: 220 West 7th Avenue, Suite 100, Tampa, FL Participate remotely: Microsoft Teams Join the meeting now OR dial in for audio only (646) 838-1601 Meeting ID: 223 907 178 634 2

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June 4, 2025 The Heights CDD

## 4. Consent Agenda Items

- **A.** Approval of Meeting Minutes
  - 1. August 13, 2024 Regular Meeting
  - 2. March 5, 2025 Regular Meeting
- **B.** Acceptance of Financials (April 2025)
- C. Acceptance of the Check Registers (April 2025)
- **D.** Acceptance of the Operations and Maintenance Report (*April 2025*)

## 5. Staff Reports

- A. District Counsel
- **B.** District Engineer
- C. District Manager
- 6. Other Business, Updates, and Supervisor Comments
- 7. Adjournment