

MINUTES OF MEETING

HIGHLANDS COMMUNITY DEVELOPMENT DISTRICT CONTINUED BOARD OF SUPERVISORS MEETING

Thursday, October 22, 2015 at 11:05 a.m.

Ayersworth Glen Clubhouse

11102 Ayersworth Glen Blvd.

Wimauma, Florida 33598

Board Members present at roll call:

Scott Shapiro	Board Member
Evelyn Blue	Board Member
Justin Fuller	Board Member
Al Thomka	Board Member

Also Present:

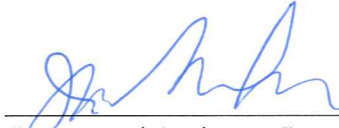
Sarah Warren	Hopping Green & Sams, P.A. (via phone)
Jane Gaarlandt	Fishkind & Associates, Inc.
Todd Amaden	Landmark Engineering (via phone)
Rick Rehart	The Kearney Companies

FIRST ORDER OF BUSINESS

Consideration of Bids for Construction Services for Phase 3

Mr. Shapiro stated that due to not having had sufficient time to fully evaluate all of the bids and reconciliations he is proposing that the Board continue the meeting to allow the District Engineer to finish his analysis to make sure that the District is accurately reflecting all of the information from the bids so that they can make an informed decision. Mr. Shapiro proposed continuing the meeting until Thursday, October 29, 2015 at 2:00 p.m.

ON MOTION by Mr. Shapiro, seconded by Mr. Thomka, with all in favor, the Board continued the meeting to Monday, October 29, 2015 at 2:00 p.m. at the current location.



Secretary / Assistant Secretary



Chairman / Vice Chairman