

# Highlands Community Development District

12051 Corporate Boulevard, Orlando, FL 32817; 407-382-3256

[www.highlandscdd.org](http://www.highlandscdd.org)

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The following is the preliminary agenda for the Board of Supervisors meeting for the Highlands Community Development District, scheduled to be held **Thursday, October 20, 2016 at 8:00 a.m. at the Ayersworth Glen Clubhouse, located at 11102 Ayersworth Glen Blvd. in Wimauma, Florida 33598.** As always, the personal attendance of three Board Members will be required to constitute a quorum.

If you would like to attend the Board Meeting by phone, you may do so by dialing:

Dial-In: 1-877- 864-6450; Code: 345750

## **PROPOSED BOARD OF SUPERVISOR'S MEETING AGENDA**

### **Administrative Matters**

- Call to Order and Roll Call
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*
- 1. Consideration of the Minutes of the September 14, 2016 Board of Supervisors' Meeting**

### **Business Matters**

- 2. Public Hearing on the Board's Consideration of Resolution 2017-01, Equalizing, Approving, and Levying Special Assessments on Phase 5 Properties**
- 3. Consideration of Eighth Supplemental Engineer's Report, Phase 3B dated October 20, 2016**
- 4. Consideration of Resolution 2017-02, Authorizing the Issuance of Series 2016 Bonds, Assessment Area 3B**
- 5. Consideration of Seventh Supplemental Engineer's Report, Phases 4 & 5 dated October 20, 2016**
- 6. Consideration of Resolution 2017-03, Authorizing the Issuance of Series 2016 Bonds, Assessment Areas 4 & 5**
- 7. Consideration of Resolution 2017-04, Supplemental Assessment Resolution, Series 2016 Refunding Bonds**
- 8. Consideration of Resolution 2017-05, Ratifying Sale of Series 2016 Refunding Bonds**
- 9. Consideration of Resolution 2017-06, Prompt Payment Policy and Procedures**
- 10. Consideration of Resolution 2017-07, Service Animal Policy**
- 11. Ratification of Agreement with Lerner for Dissemination Agent Services pertaining to the Series 2016 Special Assessment Refunding Bonds**
- 12. Consideration of Updated Amenity Facility Policies**

**13. FY 2017 Budget Discussion / Prioritizing and Allocating Funds**

- **Review of Common Area Landscape Maintenance**
  - **Irrigation Inspection Report**

**14. Ratification of Payment Authorizations Numbers 372-375**

**15. Review of Monthly Financials**

**Other Business**

**16. Staff Reports**

- District Counsel
- District Engineer
- District Manager
  - Resident Request/Concern Log

**Supervisor Requests and Audience Comments**

**Adjournment**