

April 20, 2021

**Board of Supervisors  
Highlands Community  
Development District**

**FINAL AGENDA**

Dear Board Members:

The meeting of the Board of Supervisors of the Highlands Community Development District will be held on **Tuesday, April 27, 2021 at 7:00 p.m.** at the Ayersworth Glen Clubhouse, 11102 Ayersworth Glen Blvd., Wimauma, FL 33598. The following is the final agenda for this meeting:

**1. CALL TO ORDER / ROLL CALL**

**2. STAFF REPORTS**

- A. Review of Vendor Maintenance Reports
  - 1. Field Inspection Report .....Tab 1
  - 2. Landscape Report
    - A. Consideration of clubhouse and pool area Enhancements.....Tab 2
  - 3. Waterway Inspection Report .....Tab 3
- B. District Counsel
  - 1. Presentation of E-Verify proposal.....Tab 4
- C. District Engineer
- D. District Manager
  - 1. New Maintenance Position – Chris Scoggins
- E. Clubhouse Manager Report .....Tab 5

**3. BUSINESS ADMINISTRATION**

- A. Consideration of Minutes of Board of Supervisors' Regular Meeting held on March 23, 2021.....Tab 6
- B. Consideration of Operations & Maintenance Expenditures for March 2021 ..... Tab 7

**4. BUSINESS ITEMS**

- A. Acceptance of John Cleveland's resignation .....Tab 8
- B. Review of Resumes for Vacant Seat.....Tab 9
- C. Consideration of Resolution 2021-02, Designating Registered Agent .....Tab 10
- D. Consideration of Resolution 2021-03, Redesignating Assistant Secretary .....Tab 11
- E. Consideration of Outdoor Fitness proposals .....Tab 12
- F. Consideration of Playground Shade proposals .....Tab 13
- G. Consideration of Electric at Monuments proposals .....Tab 14
- H. Consideration of the Amenity Services proposal.....Tab 15
- I. Consideration of Door proposals.....Tab 16
- J. Consideration of Security Camera proposals.....Tab 17
- K. Consideration of Wetland Monitoring proposals.....Tab 18
- L. Ratification of CUS 3-4.....Tab 19
- M. Discussion regarding Dog Park location
- N. Discussion of off Duty Officers for the District
- O. Discussion regarding purchase of golf cart and storage
- P. Discussion regarding the reopening of the pool and pool furniture

- 5. SUPERVISOR REQUESTS
- 6. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, or to obtain a copy of the full agenda, please do not hesitate to contact me at (813) 533-2950, [jgoldyn@rizzetta.com](mailto:jgoldyn@rizzetta.com), or Kristee Feaster at [kfeaster@rizzetta.com](mailto:kfeaster@rizzetta.com).

Sincerely,

*Jennifer Goldyn*

Jennifer Goldyn  
District Manager