

August 17, 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, August 24, 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
    3. Waterway Inspection Report .....Tab 2
  - B. District Counsel
  - C. District Engineer
  - D. District Manager
  - E. Clubhouse Manager Report .....Tab 3
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of Board of Supervisors' Regular Meeting held on June 22, 2021 .....Tab 4
  - B. Consideration of Minutes of Board of Supervisors' July 27, 2021.....Tab 5
  - C. Consideration of Operations & Maintenance Expenditures for June 2021 and July 2021 ..... Tab 6
- 4. BUSINESS ITEMS**
  - A. Consideration of slab and bench proposal (under separate cover)
  - B. Consideration of concrete sidewalk extension proposal (under separate cover)
  - C. Consideration of Resolution 2021-07, FY 21/22 meeting Schedule .....Tab 7
  - D. Consideration of Third Addendum to Contract for Professional District Services.....Tab 8
  - E. Discussion regarding clubhouse rental & policies
- 5. AUDIENCE COMMENTS**
- 6. SUPERVISOR REQUESTS**
- 7. 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