

January 31, 2022

**Board of Supervisors
Highlands Community
Development District**

AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of the Highlands Community Development District will be held on **Tuesday, February 8, 2022, at 6:00 p.m.** at the Ayersworth Glen Clubhouse, 11102 Ayersworth Glen Blvd., Wimauma, FL 33598. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER / ROLL CALL**
- 2. STAFF REPORTS**
 - A.** Review of Vendor Maintenance Reports
 1. Field Inspection ReportTab 1
 2. Landscape Report
 3. Waterway Inspection ReportTab 2
 - B.** District Counsel
 - C.** District Engineer
 - D.** District Manager
 1. Review of District Manager's ReportTab 3
 - E.** Clubhouse Manager ReportTab 4
- 3. BUSINESS ADMINISTRATION**
 - A.** Consideration of Minutes of Board of Supervisors' Regular Meeting held on January 11, 2022Tab 5
 - B.** Consideration of Operations & Maintenance Expenditures for December 2021 Tab 6
- 4. BUSINESS ITEMS**
 - A.** Acceptance of Phase 5
 - B.** Consideration of Pond 19 MaintenanceTab 7
 - C.** Ratification on Pond 19 ProposalTab 8
 - D.** Discussion Regarding Basketball Court
 - E.** Consideration of Fountain Maintenance ProposalTab 9
 - F.** Consideration of Shed ProposalsTab 10
 - G.** Consideration of Concrete Slab ProposalsTab 11
- 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, or Kristee Feaster at kfeaster@rizzetta.com.

Sincerely,

Jennifer Goldyn

Jennifer Goldyn
District Manager