

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**HIGHLAND MEADOWS
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of Highland Meadows Community Development District was held on **Tuesday, October 15, 2013 at 2:05 p.m.** at the office of Highland Homes, located at 3020 South Florida Avenue, Suite 101, Lakeland, Florida 33803.

Present and constituting a quorum:

John Blakley	Board Supervisor, Vice-Chairman
David Jae	Board Supervisor, Assistant Secretary
Bob Bishop	Board Supervisor, Assistant Secretary
Chip Webb	Board Supervisor, Assistant Secretary

Also present were:

Jeremy Needham	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping, Green & Sams, (via phone)
Todd Amaden	District Engineer, Amaden Engineering, LLC
Audience Members	Not Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Needham called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Needham stated that there were no audience members present.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
No report.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
August 20, 2013**

Mr. Needham stated that the minutes were reviewed by both himself and District Counsel.

On a Motion by Mr. Blakley, seconded by Mr. Webb, with all in favor, the Board approved the minutes of the Board of Supervisors meetings held August 20, 2013 for Highland Meadows Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for July and
August 2013**

Mr. Needham presented the expenditures to the Board for their review.

On a Motion by Mr. Jae, seconded by Mr. Blakley, with all in favor, the Board approved the operation and maintenance expenditures for July 2013 (\$7,081.27) and August 2013 (\$23,347.44) for Highland Meadows Community Development District.

SIXTH ORDER OF BUSINESS

Public Hearing on Rules of Procedure

On a Motion by Mr. Webb, seconded by Mr. Blakley, with all in favor, the Board opened the Public Hearing on Rules of Procedure for Highland Meadows Community Development District.

Mr. Needham stated that there were no audience members present. The Board of Supervisors reviewed the Rules of Procedure. District Counsel discussed updates to the Rules of Procedure for the Board of Supervisors.

On a Motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board closed the Public Hearing on Rules of Procedure for Highland Meadows Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-01,
Adopting Rules of Procedure**

On a Motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board adopted Resolution 2014-01, Adopting Rules of Procedure for Highland Meadows Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Engineering Contract Assignment, Amaden Engineering, LLC and Landmark Engineering & Surveying Corporation, Inc.

Mr. Amaden stated that Amaden Engineering, LLC had gone through a merger with Landmark Engineering & Surveying. Brief discussion ensued.

On a Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Board approved the Engineering Contract Assignment between Amaden Engineering, LLC and Landmark Engineering & Surveying Corporation, Inc. for Highland Meadows Community Development District.

Mr. Needham stated that the next regular Board Meeting will be held on Tuesday, January 21, 2014 at 2:00 p.m. at the office of Highland Homes, located at 3020 S. Florida Avenue, Suite 101, Lakeland, Florida 33803.

NINTH ORDER OF BUSINESS

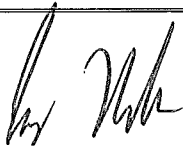
Supervisor Requests and Audience Comments

There were no Audience members present. Mr. Blakley asked District Counsel if an audience member were to become unruly could they be removed. Mr. Earlywine stated that Florida law does allow for the removal of an audience member under certain circumstances.

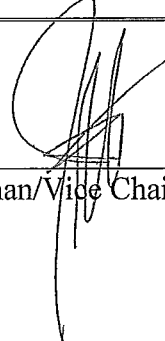
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Webb, seconded by Mr. Blakley, with all in favor, the Board adjourned the meeting at 2:15 p.m. for Highland Meadows Community Development District.



Assistant Secretary



Chairman/Vice Chairman