

HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3800 COLONIAL BLVD., SUITE 103, FORT MYERS, FL 33966

January 12, 2012

Board of Supervisors
**Harrison Ranch Community
Development District**

AGENDA

Dear Board Members:

The special meeting of the Board of Supervisors of the Harrison Ranch Community Development District will be held on **Thursday, January 12, 2012 at 1:30 p.m.** at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, FL 34219. The following is the advance agenda for the meeting.

- 1. CALL TO ORDER**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Audit Committee Meeting held on December 12, 2011 Tab 1
 - B. Consideration of the Minutes of the Board of Supervisors Meeting held on December 12, 2011 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures For the Month of November 2011 Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration of Replacement Supervisor to Fill Seat #4,
 - B. Administer Oath of Office to Newly Appointed Board Supervisor
 - C. Consideration of Landscape Maintenance Proposals for The Boulevard Extension (Under Separate Cover)
 - D. Consideration of Matters Regarding Right of Way Improvements Tab 4
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Activities Director
 - D. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENT**
- 6. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (239) 936-0913.

Very truly yours,

Molly A. Syvret

Molly Syvret
District Manager

cc: Jere Earlywine, Hopping Green & Sams, P.A.
Jeb Mulock, ZNS Engineering, L.C.