

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

July 5, 2011

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

AGENDA

Dear Board Members:

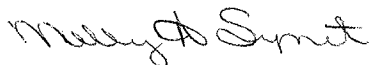
The regular meeting of the Board of Supervisors of the Harrison Ranch Community Development District will be held on **Monday, July 11, 2011 at 6:30 p.m.** at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, FL 34219. The following is the advance agenda for the meeting.

- 1. CALL TO ORDER**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors Meeting held on May 9, 2011 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures For the Month of May and June 2011 Tab 2
- 3. BUSINESS ITEMS.**
 - A. Consideration of Resignation of Board Supervisor, Dutch Neuweiler Tab 3
 - B. Consideration of Replacement Supervisor, To Fill Seat #3, Left Vacant by the Resignation of Dutch Neuweiler
 - C. Administer Oath of Office to Newly Appoint Board Supervisor
 - D. Ratification of Ecological Consultants Contract for Cattail Removal Tab 4
 - E. Ratification of Deloitte Engagement Letter for Arbitrage Services Related to Capital Improvement Revenue Bonds Series 2007..... Tab 5
 - F. Consideration of Resolution 2011-06, Annual Meeting Schedule for Fiscal Year 2011/2012..... Tab 6
 - G. Consideration of Fiscal Year 2011/2012 Access Residential Lifestyles Budget Tab 7
 - H. Public Hearing Regarding the Final Budget for Fiscal Year 2011/2012
 1. Consideration of the Proposed Final Budget for Fiscal Year 2011/2012 and the Assessment Roll Tab 8
 2. Consideration of Resolution 2011-07, Annual Appropriations and Adopting the Budget for Fiscal Year 2011-2012 Tab 9
 3. Consideration of Resolution 2010-08, Imposing Special Assessments and Certifying an Assessment Roll Tab 10

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 Syvret
District Manager

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