

HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT AGENDA

July 23, 2012 at 6:30 p.m.

Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, FL 34219

District Board of Supervisors	Adam Smith Parker Hirons David Gude Allen Converse Brandon Johnson	Chairman Vice Chairman Assistant Secretary Assistant Secretary Board Supervisor
District Manager	Molly Syvret	Rizzetta & Company, Inc.
District Counsel	Jere Earlywine	Hopping Green & Sams, P.A.
District Engineer	Jeb Mulock	ZNS Engineering, L.C.

All Cellular phones and pagers must be turned off while in the meeting room.

The District Agenda is comprised of four different sections:

The meeting will begin promptly at **6:30 p.m.** with the first section which is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The second section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Manager prior to the presentation of that agenda item. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (239) 936-0913 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The third section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three **(3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (239) 936-0913, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

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

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

July 16, 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 **Monday, July 23, 2012 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 June 11, 2012..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures For the Month of June 2012..... Tab 2
- 3. BUSINESS ITEMS**
 - A. Consideration of Audit for Fiscal Year Ending September 30, 2011 as Prepared by McDirmit Davis & Company, LLC
 - B. Consideration of Resolution 2012-05, Annual Meeting Schedule for Fiscal Year 2012/2013..... Tab 3
 - C. Public Hearing Regarding the Fiscal Year 2012/2013 Budget
 1. Presentation of the Proposed Final Budget and Assessment Roll for Fiscal Year 2012/2013 Tab 4
 2. Consideration of Resolution 2012-06, Annual Appropriations and Adopting the Budget for Fiscal Year 2012/2013 Tab 5
 3. Consideration of Resolution 2012-07, Imposing Special Assessments and Certifying an Assessment Roll Tab 6
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Activities Director
 - D. District Manager
 1. Presentation of Arbitrage Rebate Calculations As Prepared by LLS Tax Solutions for Period Ending April 30, 2012

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.