

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

October 3, 2011

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

AGENDA

Dear Board Members:

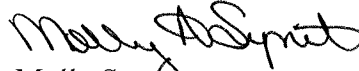
The regular meeting of the Board of Supervisors of the Harrison Ranch Community Development District will be held on **Monday, October 10, 2011 at 1:30 p.m.** at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, FL 34219. The following is the advance agenda for the meeting.

- 1. CALL TO ORDER**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors Meeting held on August 8, 2011 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures For the Months of July and August 2011 Tab 2
- 3. BUSINESS ITEMS**
 - A. Consideration of Resignation of Board Supervisor Bernie Mapili Tab 3
 - B. Consideration of Replacement Supervisor to Fill Seat #4, Left Vacant by the Resignation of Bernie Mapili
 - C. Administer Oath of Office to Newly Appointed Board Supervisor
 - D. Consideration of Resolution 2012-01, Appointing Officers Of the District Tab 4
 - E. Consideration of Fiscal Year 2010 Audit as Prepared by Grau & Associates
 - F. Consideration of Audit Committee Recommendations
 - G. Discussion Regarding ADA Compliance Report Prepared By RGA Architects, LLC Tab 5
 - H. Consideration of Resolution 2012-02, Authorizing the Disbursement of Funds for Payment of Certain Continuing and Non-Continuing Expenses Tab 6
- 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.