

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

November 7, 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, November 14, 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, August, and September 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, Amending Resolution 2007-21 to Revise the Provisions of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold Tab 6
 - I. Discussion Concerning Heating of Pool..... Tab 7
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Activities Director
 - D. District Manager
 1. Field Inspection Report Prepared By Operations Manager John Toborg, Dated October 19, 2011 Tab 8

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.