

October 27, 2014

Board of Supervisors
Harrison Ranch Community
Development District

TENTATIVE AGENDA

Dear Board Members:

The public hearing and regular meeting of the Board of Supervisors of the Harrison Ranch Community Development District will be held on **Monday, Monday 10, 2014 at 1:30 p.m.** at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, FL 34219. The following is the tentative agenda for the meeting.

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Regular and **Audit Committee Meetings** held on October 13, 2014
 - B. Consideration the of Operations and Maintenance Expenditures for the Month of September 2014
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Activities Director
 - D. District Manager
 - E. Landscape Maintenance Update
 - F. Pond Maintenance Update
- 5. BUSINESS ITEMS**
 - A. Consideration of Proposal for Landscape Light Replacement
 - B. Consideration of Bike Rack Proposal
 - C. Consideration of Proposal from Dynamark Systems
 - D. Assessment Refund Follow-up
 - E. Presentation of Resolution 2015-03 Canvassing Election
 - F. Administering Oath of Office to Newly Elected Supervisor
 - G. Presentation of Resolution 2015-04, Amending 2014/2015 Budget
 - H. Follow up to Audience Comments
 - I. Presentation of Monthly Unaudited Financial Statement
 - J. Presentation of 2014 Maintenance Items
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**