

HARBOURAGE AT BRADEN RIVER COMMUNITY DEVELOPMENT DISTRICT
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Board of Supervisors
Harbourage at Braden River Community
Development District

September 1, 2021

FINAL AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Harbourage at Braden River Community Development District will be held on **Wednesday, September 8, 2021, at 1:00 p.m.** at the Harbourage Recreation Center located at 5705 Key West Place Bradenton, FL. The following is the final agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on August 11, 2021Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for July 2021 Tab 2
- 4. BUSINESS ITEMS**
 - A. Review of Landscape ReportTab 3
 - B. Review of Lake Maintenance ReportTab 4
 - C. Discussion regarding Capital Outlay ItemsTab 5
 - D. Discussion regarding floating dock rental policyTab 6
 - E. Discussion regarding parking policy
 - F. Discussion regarding reclaimed water linesTab 7
 - G. Discussion regarding pond #1 vegetation removal
 - G. Ratification of pond #3 vegetation removalTab 8
 - H. Consideration of Second Addendum to Contract for Professional District Services Tab 9
 - I. Consideration of Egis proposal
(under separate cover)
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Clubhouse Manager
 1. Presentation of Operations and Maintenance ReportTab 10
 - D. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, or to obtain a copy of the full agenda, please do not hesitate to contact me at (813) 533-2950, jgoldyn@rizzetta.com, or Kristee Feaster at kfeaster@rizzetta.com.

Sincerely,

Jennifer Goldyn

Jennifer Goldyn
District Manager