

HARBOURAGE AT BRADEN RIVER COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE – Riverview, FL – 813-533-2950
Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, FL 33614
www.harbouragecdd.org

Board of Supervisors
Harbourage at Braden River Community
Development District

August 3, 2022

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, August 10, 2022, 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. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Review of Landscape Report
(Under Separate Cover)
 - D. Review of Lake Maintenance ReportTab 1
 - E. Clubhouse Manager
 1. Presentation of Operations and Maintenance
ReportTab 2
 - F. District Manager
 1. Presentation of District Manager's Report.....Tab 3
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors'
Regular Meeting held on June 8, 2022Tab 4
 - B. Consideration of Operation and Maintenance Expenditures
for May and June 2022Tab 5
- 5. BUSINESS ITEMS**
 - A. Public Hearing on FY 22/23 Budget.....Tab 6
 1. Consideration of Resolution 2022-02, FY 22/23
Budget.....Tab 7
 - B. Public Hearing on Levying O&M Assessments
 1. Consideration of Resolution 2022-03, Levying FY
22/23 O&M AssessmentsTab 8
 - C. Consideration of Resolution 2022-04, Setting FY 22/23
Meeting ScheduleTab 9
 - D. Consideration of the Third Addendum to the Contract for
Professional District ServicesTab 10
 - E. Consideration of Nicole Banks' resignation.....Tab 11
 - F. Consideration Denice RogersTab 12
 - G. Consideration of Janitorial Service proposal.....Tab 13
 - H. Consideration of Gym Equipment proposalTab 14
 - I. Consideration of Annual Sidewalk Pressure Washing

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| | Proposals | Tab 15 |
| J. | Consideration of HVAC Maintenance Agreement Proposal | Tab 16 |
| K. | Review of 2 nd Quarter Website Audit..... | Tab 17 |
| L. | Discussion regarding Front Gate | |
| M. | Discussion regarding Capital Outlay Items | Tab 18 |
| N. | Discussion regarding Pool Access Hours | |
| O. | Discussion regarding Pedestrian Entrance Gate Lock | |
| 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 Cole at kcole@rizzetta.com.

Sincerely,
Jennifer Goldyn
 Jennifer Goldyn
 District Manager