## 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

February 1, 2023

## **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**, **February 8**, **2023**, **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 O	RDER/ROLL (	CALL/PLEDGE	OF ALLEGIANCE
1.	CALLIUU	KDEK/KOLL (	ALLIPLEDGE	OF ALLEGIAIN

- 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 Report ...... Tab 1
  - E. Clubhouse Manager
    - 1. Presentation of Operations and Maintenance Report...Tab 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 January 11, 2023. Tab 4
- 5. BUSINESS ITEMS
  - A. Review of Capital Outlay......Tab 5
  - B. Consideration of Umbrella License Application......Tab 6
  - C. Discussion regarding changes and clarification to the CDD Recreation Center Policies, Gate Transmitter and Amenity Fob
- 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