

Board of Supervisors  
Harbour Isles Community  
Development District

March 16, 2020

**AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Harbour Isles Community Development District will be held on **Tuesday, March 24, 2020 at 11:00 AM** at the Harbour Isles Clubhouse, located at 121 Spindle Shell Way, Apollo Beach, Florida 33572. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS AND UPDATES**
  - A. Landscape & Irrigation Update
    - i. Consideration of Landscape Proposals ..... Tab 1
  - B. Aquatics Update
    - i. Presentation of Waterway Inspection Report..... Tab 2
  - C. District Engineer
    - i. Consideration of Weir Repair Proposal..... Tab 3
  - D. District Counsel
  - E. Property Manager Report..... Tab 4
  - F. District Manager
    - i. Presentation of Monthly Financials ..... Tab 5
- 4. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of Board of Supervisors' Regular Meeting held on February 25, 2020 ..... Tab 6
  - B. Consideration of Operations & Maintenance Expenditures for February 2020 ..... Tab 7
- 5. BUSINESS ITEMS**
  - A. Consideration of Resolution 2020-02, Re-Designating Officers of the District..... Tab 8
  - B. Ratification of Audit for FY Ended Sep. 30, 2019 ..... Tab 9
  - C. Consideration of Revised LED Light Proposal ..... Tab 10
  - D. Consideration of Clubhouse Repairs Proposal ..... Tab 11
  - E. Consideration of Pressure Washing Proposal..... Tab 12
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to contact us at (813) 533-2950.

Respectfully,

*Joe Roethke*

Joe Roethke  
Regional District Manager