

Harbour Isles Community Development District

Board of Supervisors

Betty Fantauzzi, Chair
Greg Letizia, Vice-Chair
Bryce Bowden, Assistant Secretary
Bob Nesbitt, Assistant Secretary
Glenn Clavio, Assistant Secretary

Angel Montagna, District Manager
Vivek Babbar, District Counsel
Paul Ramsewak, On-Site Manager
Stephen Brletic, District Engineer
Jason Jaszczak, Solitude Lake Mgmt.

Regular Meeting Agenda Tuesday, August 24, 2021 – 11:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Audience Comments on Agenda (3) minute time limit
4. Staff Reports and Updates
 - A. Yellowstone Management/Landscape Update
 - B. Solitude Lake Management Pond Report.....Page 4
 - C. District Engineer
 - D. District Counsel
 - E. On-Site Property Manager’s Report.....Page 18
 - F. District Manager
 - i. Public Hearing on Fiscal Year 2021/2022 Budget
 - a. Resolution 2021-14, Adoption of Fiscal Year 2021/2022 Budget.....Page 26
 - ii. Public Hearing on Fiscal Year 2021/2022 Levying Assessments
 - a. Resolution 2021-15, Levying of Fiscal Year 2021/2022 Assessments.....Page 50
 - iii. Resolution 2021-12, Consideration of Fiscal Year 2021/2022 Meeting Schedule.....Page 53
 - iv. Consideration of Establishment of Audit Committee
 - v. Proposal Spreadsheet
 - vi. Consideration of Mr. Letizia’s Resignation
 - vii. Consideration of Interest in Filling Vacant Seat
 - viii. Resolution 2021-13, Designation of Officers of the District.....Page 55
5. Consent Agenda
 - A. Approval of the Minutes of July 27, 2021 and August 2, 2021 Meetings...Page 56

- B.** Approval of the July 2021 FinancialsPage 62
- 6.** Supervisors' Requests
- 7.** Adjournment

Next meeting: September 28, 2021 at 11:00 A.M.