

Harbour Isles Community Development District

Board of Supervisors

Betty Fantauzzi, Chair
Bryce Bowden, Vice-Chair
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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

Regular Meeting Agenda Tuesday, October 26, 2021 – 11:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Audience Comments on Agenda - Three (3) Minute Time Limit
4. Staff Reports and Updates
 - A. Sunrise Management/Landscape Update
 - i. Proposal for Entrance Way.....Page 2
 - B. Solitude Lake Management Pond Report.....Page 5
 - C. District Engineer
 - i. Mitigation Plan.....Page 19
 - ii. Master Consulting Engineer’s Proposal - Tower Repair.....Page 38
 - D. District Counsel
 - E. On-Site Property Manager’s Report.....Page 42
 - i. Premier Painting Proposal.....Page 51
 - F. District Manager
 - i. Ratification of Sunrise Landscape Proposal #1435.....Page 53
 - ii. Fiscal Year 2021 Proposed Budget Amendment.....Page 55
 - iii. Resolution 2022-01, Fiscal Year 2021 Budget Amendment.....Page 58
5. Consent Agenda
 - A. Approval of the Minutes of September 28, 2021 Meeting.....Page 59
 - B. Approval of the September 2021 FinancialsPage 63
6. Supervisors’ Requests
7. Adjournment

Next meeting: November 23, 2021 at 11:00 A.M.