

Harbour Isles Community Development District

Board of Supervisors

Betty Fantauzzi, Chairman
Bryce Bowden, Vice Chairman
Marilyn Boyer, Assistant Secretary
Clavio, Assistant Secretary
Bob Nesbitt, Assistant Secretary

Staff

Angel Montagna, District Manager
Vivek Babbar, District Counsel
Stephen Brletic, District Engineer
Paul Ramsewak, On-Site Manager

Meeting Agenda

Tuesday, July 26, 2022 – 11:00 a.m.

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Audience Comments on Agenda – Three (3) Minute Time Limits**
4. **Staff Reports and Updates**
 - A. Field Manager's Report
 - i. Sunrise Management/Landscape Update
 - B. Solitude Lake Management Pond Report
 - i. Solitude Pond Service Contract Renewal
 - ii. Solitude Wetland Service Contract Renewal
 - C. District Counsel
 - D. District Engineer
 - E. On-Site Property Manager's Report
 - i. Consideration of CMS Proposal #1037, Concrete Pad at Bike Rack
 - F. Homeowner's Association Report
 - G. District Manager
 - i. Ratification of Securiteam Wireless Access Point Proposal #5383
 - ii. Ratification of Fiscal Year 2021 Audit
 - iii. Discussion of Fiscal Year 2023 Budget
5. **Consent Agenda**
 - A. Acceptance of June 28, 2022 Meeting Minutes
 - B. Approval of June 2022 Financials
6. **Supervisors' Requests**
7. **Audience Comments on Agenda – Three (3) Minute Time Limit**
8. **Adjournment**

The next meeting is scheduled for August 23, 2022, at 11:00 a.m.