

**HARBOURAGE AT BRADEN RIVER COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY • RIVERVIEW, FL 33578**

**Board of Supervisors
Harbourage at Braden River Community
Development District**

November 28, 2018

TENTATIVE 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, December 12, 2018 at 1:00 p.m.** at the Harbourage Recreation Center located at 5705 Key West Place Bradenton, FL. The following is the agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Administer Oath of Elected Supervisor
 - B. Consideration of Resolution 2019-01, Re-designating Officers
 - C. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on November 14, 2018
 - D. Consideration of Operation and Maintenance Expenditures for October 2018
- 4. BUSINESS ITEMS**
 - A. Presentation of Pond Report
 - B. Presentation of Landscape Report
 - C. Discussion Regarding 2018-2019 Capital Outlay Items
 - D. Consideration of Reserve Study Proposals
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. Clubhouse Report
 - C. District Manager
 - D. District Engineer
- 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 call us at (813) 533-2950.

Sincerely,
Joe Roethke
Joe Roethke
District Manager