

HARBOURAGE AT BRADEN RIVER COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE – Riverview, FL – 813-533-2950
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www.harbouragecdd.org

Board of Supervisors
Harbourage at Braden River Community
Development District

August 1, 2023

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, August 9, 2023, 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. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - i. Sidewalk Repair Updates Tab 1
 - ii. Pond 1 Bank Repairs..... Tab 2
 - C. Landscape Report Update
 - D. Review of Lake Maintenance Report Tab 3
 - E. Clubhouse Manager
 - i. Presentation of Operations and Maintenance Report.. Tab 4
 - F. District Manager
 - i. Presentation of District Manager's Report Tab 5
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on June 14, 2023 Tab 6
 - B. Consideration of Operation and Maintenance Expenditures for May & June 2023 Tab 7
- 5. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-04; Re-Designating Secretary Tab 8
 - B. Discussion of Sidewalk & Curb Power Washing Agreement
 - C. Discussion of Fountain Repair vs. Replacement
 - D. Public Hearing on Adopting FY 2023-2024 Budget
 - i. Consideration of Resolution 2023-05; Adopting Fiscal Year 2023-2024 Budget..... Tab 9
 - E. Public Hearing on Adopting Levying of Assessments for Fiscal Year 2023-2024
 - i. Consideration of Resolution 2023-06; Adopting Levy of Special Assessments Tab 10
 - F. Consideration of Resolution 2023-07; Setting Fiscal Year 2023-2024 Meeting Schedule..... Tab 11
 - G. Review of Capital Outlay 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 call us at (813) 533-2950.

Sincerely,
Christina Newsome
Christina Newsome
District Manager