

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

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

November 29, 2017

**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 13, 2017 at 1:00 p.m.** at the Harbourage Recreation Center located at 5705 Key West Place Bradenton, FL. The following is the tentative agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on November 8, 2017
  - B. Consideration of Operation and Maintenance Expenditures for October 2017
- 4. BUSINESS ITEMS**
  - A. Presentation of Pond Report
  - B. Presentation of Landscape Report
  - C. Consideration of Proposal for HVAC Maintenance
  - D. Consideration of Proposals Repair the Dock's Electrical Issues (Tony G)
  - E. Discussion Regarding Boat Lift Covers
  - F. Consideration of Resolution 2018-01; Designating Primary Administrative Office
  - G. Discussion Regarding FY 2017-2018 Capital Outlay Items
  - H. Ratification of Engagement Letter for Special Counsel
  - I. Consideration of Proposal from Hoover Pumping
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Clubhouse Report
  - D. District Manager
- 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,  
*Joseph Roethke*

Joseph Roethke  
District Manager