

HARBOURAGE AT BRADEN RIVER COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday August 12, 2015
Time: 1:00 p.m.
Location: Harbourage Recreation Center
5705 Key West Place
Bradenton, Florida
Conference Call No: 712.432.1500
Code: 434537#

Business Meeting Agenda

	Exhibit(s)
I. Roll Call	
II. Audience Comments	
III. Administrative Matters	
a. Review of the Corrected June 10, 2015 Meeting Minutes	1
b. Approval of the July 8, 2015 Meeting Minutes	2
c. Acceptance of the Financial Statement	3
IV. Business Items	
a. 2015-2016 Budget Public Hearing	
1. Open Public Hearing	
2. Review and Discussion of FY 2015-2016 Budget (Under Separate Cover)	
3. Public Comment & Testimony	
4. Close Public Hearing	

	Exhibit(s)
5. Consideration of Resolution 2015- 10 Annual Appropriation and FY 2015-2016 Budget Adoption	4
6. Consideration of Resolution 2015-11 Assessments	5
b. Recreation Center Parking Policy	
c. Review and Approval of 2015-2016 Meeting Schedule	6
d. Consideration of the Aquatic Systems Aeration Cleaning Program Agreement	7
e. Consideration of the Aquatic Systems Fountain Cleaning Agreement	8
f. Ratification of the Pool Circulation Pump	
g. Key Fob and Marina Contract Discussion	
h. Discussion Regarding Hancock Bank	
i. Management Company Discussion	
V. Staff Reports	
a. Manager	
b. Attorney	
c. Engineer	

Exhibit(s)

- VI.** Public Comments
- VII.** Supervisor Requests
- VIII.** Adjournment