

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

February 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, March 14, 2018 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 February 14, 2018
 - B. Consideration of Operation and Maintenance Expenditures for January 2018
- 4. BUSINESS ITEMS**
 - A. Presentation of Pond Report
 - B. Presentation of Landscape Report
 - C. Discussion Regarding FY 2017-2018 Capital Outlay Items
 - D. Presentation of US Bank Fee Increase Letter
 - E. Presentation of Envera Price Increase Letter
 - F. Consideration of Resolution 2018-02 Re-Designating Assistant Secretary
- 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