

April 10, 2018

**Board of Supervisors
Harbour Isles Community
Development District**

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Harbour Isles Community Development District will be held on **Tuesday, April 24, 2018 at 11:00 AM** at the Harbour Isles Clubhouse, located at 121 Spindle Shell Way, Apollo Beach, Florida 33572. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS AND UPDATES**
 - A.** Landscape & Irrigation Update
 - i.** Consideration of Landscape Maintenance Proposals
 - B.** Aquatics Update
 - i.** Presentation of March 2018 Waterway Inspection Report
 - C.** Security Update
 - D.** District Engineer
 - i.** Update Regarding Erosion Repairs
 - ii.** Update Regarding TECO Street Light Conversion
 - E.** District Counsel
 - i.** Update Regarding Easement Agreement
 - F.** Property Manager Report
 - i.** Consideration of Paver Proposals
 - G.** District Manager
 - i.** Presentation of Audit for FY Ended Sep. 30, 2017
 - ii.** Presentation of Action Item List
- 4. BUSINESS ITEMS**
 - i.** Discussion Regarding Storage Area Fence Repairs
 - ii.** Discussion of Access Card Policy for Short-Term Rentals
- 5. BUSINESS ADMINISTRATION**
 - A.** Consent Agenda Items
 - i.** Consideration of Minutes of the Board of Supervisors' Regular Meeting held on March 27, 2018
 - ii.** Consideration of Operations & Maintenance Expenditures for March 2018
- 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 contact us at (813) 533-2950.

Respectfully,

Grant Phillips

Grant Phillips, District Manager