



Rizzetta & Company

Harrison Ranch Community Development District

**Board of Supervisors' Meeting
May 11, 2020**

**District Office:
9428 Camden Field Parkway
Riverview, Florida 33578
813-533-2950**

www.HarrisonRanchCDD.org

**HARRISON RANCH
COMMUNITY DEVELOPMENT DISTRICT**

Harrison Ranch Clubhouse, 5755 Harrison Ranch Boulevard, Parrish, FL 34219

Board of Supervisors	Richard Green	Chair
	Charles Parker	Vice Chair
	Julianne Giella	Assistant Secretary
	Jay Morrison	Assistant Secretary
	Susan Walterick	Assistant Secretary
District Manager	Justin Croom	Rizzetta & Company, Inc.
District Counsel	Jere Earlywine	Hopping Green & Sams, P.A.
Interim Engineer	Jeb Mulock	ZNS Engineering, LC

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY), or 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 9428 CAMDEN FIELD PKWY • RIVERVIEW, FLORIDA 33578
www.HarrisonRanchCDD.org

Board of Supervisors
Harrison Ranch Community
Development District

May 4, 2020

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Harrison Ranch Community Development District will be held on **Monday, May 11, 2020 at 6:30 PM** to be conducted by means of communications media technology pursuant to Executive Orders 20-52, 20-69, and 20-112 issued by the Governor DeSantis on March 9, 2020, March 20, 2020, and April 29, 2020, respectively, and pursuant to Florida Statutes. To access the meeting, please use a telephone to dial 253-215-8782, and enter the ID# 8284309897. If you need assistance participating in the meeting, please contact the District Manager's Office at 813-533-2950. The following is the agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A.** Pond & Mitigation Maintenance Update
 - i. Consideration of Restoration AssessmentsTab 1
 - ii. Ratification of Midge Fly AgreementTab 2
 - iii. Consideration of Fish Stocking ProposalTab 3
 - iv. Consideration of Alum Reset ProposalTab 4
 - B.** Landscape Maintenance Updates
 - i. Presentation of Field Inspection ReportTab 5
 - ii. Consideration of Landscape Enhancement ProposalTab 6
 - C.** District Counsel
 - i. Update on Willow Bend Construction Traffic
 - D.** District Engineer
 - E.** Clubhouse Staff
 - i. Presentation of April 2020 Management Report.....Tab 7
 - F.** District Manager
- 4. BUSINESS ADMINISTRATION**
 - A.** Consideration of Minutes of Board of Supervisors' Regular Meeting held on March 9, 2020Tab 8
 - B.** Consideration of Operations & Maintenance Expenditures for February 2020 & March 2020Tab 9
- 5. BUSINESS ITEMS**
 - A.** Ratification of 2019 Financial Audit ReportTab 10
 - B.** Consideration of Amenity Suspension LettersTab 11
 - C.** Consideration of Aerator Maintenance Proposal.....Tab 12
 - D.** Presentation of Voter Registration LetterTab 13
 - E.** Consideration of Resolution 2020-07, Authorizing Bank SignatoriesTab 14
 - F.** Consideration of Resolution 2020-08, re Designating Assistant SecretaryTab 15

Harrison Ranch Community Development District

- G. Presentation of Proposed Budget for Fiscal Year
2020-2021Tab 16
 - 1. Consideration of Resolution 2020-09, Approving
Proposed Budget & Setting Public HearingTab 17
- H. Consideration of Resolution 2020-10, re-setting Hearing
on Parking Policies.....Tab 18
- J. Discussion regarding Amenity Closures and Re-openings
- 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,

Justin Croom

Justin Croom, District Manager

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**HARRISON RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Harrison Ranch Community Development District was held on **Monday, March 9, 2020 at 6:30 PM** at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, Florida 34219.

Present and constituting a quorum were:

Richard Green	Board Supervisor, Chair
Charles Parker	Board Supervisor, Vice Chair
Jay Morrison	Board Supervisor, Asst. Secretary
Julianne Giella	Board Supervisor, Asst. Secretary
Sue Walterick	Board Supervisor, Asst. Secretary

Also present were:

Justin Croom	District Manager; Rizzetta & Company
Lauren Gentry	District Counsel; Hopping Green & Sams
Jeb Mulock	District Engineer; ZNS Engineering
Barbara McEvoy	HOA Manager; Rizzetta & Company
Patrick Bell	Field Services Manager; Rizzetta & Company
Garth Richard	LMP Landscape Services
Jason Jackzack	Solitude Lake Management
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Croom called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

A resident commented on the Chillingham Trees and asked about a bocce ball court.

A resident commented on boosting clubhouse activities.

A resident commented on the pool lights and asked about the status of the pool heater repair.

THIRD ORDER OF BUSINESS

Staff Reports

A. Aquatics Update

i. Presentation of Waterway Inspection Report

Mr. Croom presented the Waterway Inspection Report to the Board. there was a discussion regarding various pond maintenance items including the midge fly's on pond #36. Representatives from Solitude Lake Management answered questions from the Board.

B. Landscape Maintenance Update

i. Review of Field Inspection Report

Mr. Bell reviewed the field inspection report, and answered general questions from the Board. There was a discussion regarding the irrigation repairs and other landscape issues that the Board would like to be addressed by the LMP. There were several landscape enhancement proposals under separate cover.

On a motion by Mr. Green, seconded by Mr. Morrison, with all in favor, the Board of Supervisors approved the proposals from LMP for landscape enhancements at Harrison Ranch Blvd at a total cost of \$7,165.29 for the Harrison Ranch Community Development District.

On a motion by Mr. Green, seconded by Ms. Walterick, with all in favor, the Board of Supervisors approved top choice application at an amount not-to-exceed \$6,210.75 for the Harrison Ranch Community Development District.

District Counsel

No report.

C. District Engineer

There was a discussion over pool pump maintenance and repair. Mr. Mulock will reach out to the county on the permit.

On a motion by Mr. Green, seconded by Mr. Parker, with all in favor, the Board of Supervisors agreed to deny Hoover pump maintenance and repair for the Harrison Ranch Community Development District.

D. Clubhouse Staff**i. Presentation of January 2020 Management Report**

Ms. McEvoy reviewed her February 2020 Management report with the Board.

On a motion by Mr. Morrison, seconded by Mr. Parker, with all in favor, the Board of Supervisors approved the proposal from Global Sanchez for pool lighting inspection at a total cost of \$ 1,000.00 for the Harrison Ranch Community Development District.

On a motion by Ms. Giella, seconded by Ms. Walterick, with all in favor, the Board of Supervisors approved the proposal from Owens Electric for bollard light replacement at a total cost of \$5,690.00 for the Harrison Ranch Community Development District.

ii. Discussion Regarding Clubhouse Issues

The Board discussed the arrest of the resident who was caught on camera stealing an iPhone. There was a debate on BBQ grills at the clubhouse, Mr. Croom will gather proposals for the next CDD meeting. There was a discussion about extending the hours at the clubhouse.

On a motion by Mr. Giella, seconded by Mr. Morrison, with all in favor, the Board of Supervisors agreed to extend clubhouse hours to 9:00 p.m. 7 days a week for the Harrison Ranch Community Development District.

iii. Discussion of Activity Recommendations on Future Programming and Staffing

The Board discussed activity options including clubs such as cards and fitness. The board also discussed hiring two part time employees rather than a full-time employee.

E. District Manager

Mr. Croom stated that the next regular meeting of the Board of Supervisors is scheduled to be held Monday, April 13, 2020 at 1:30 PM at the Harrison Ranch Clubhouse.

FOURTH ORDER OF BUSINESS**Consideration of Minutes of Board of Supervisors' Regular Meeting held on February 10, 2020**

On a motion by Ms. Walterick, seconded by Mr. Morrison, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting, as amended, held on February 10, 2020 for the Harrison Ranch Community Development District.

FIFTH ORDER OF BUSINESS**Consideration of Operations &
Maintenance Expenditures for
January 2020**

Mr. Croom presented the Operations & Maintenance Expenditures Report to the Board for consideration.

On a motion by Ms. Walterick, seconded by Ms. Giella, with all in favor, the Board of Supervisors approved the January 2020 (\$179,099.77) Operations & Maintenance Expenditures Report for the Harrison Ranch Community Development District.

SIXTH ORDER OF BUSINESS**Consideration of Preventative
Maintenance Renewal Proposal**

LMP believes that the properties reclaim appears to be solid and a consistent source of water for the irrigation system. They do not see the need for a Hoover Pump setup.

SEVENTH ORDER OF BUSINESS**Selection of Audit Committee and
Setting the First Audit Committee
Meeting**

The Board discussed the 1st Audit Committee Meeting and set the date for April 13th, 2020 at 1:30 P.M at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, FL 34219.

On a motion by Ms. Walterick, seconded by Mr. Morrison, with all in favor, the Board of Supervisors selected the Board Members as the audit committee for the Harrison Ranch Community Development District.

EIGHTH ORDER OF BUSINESS**Presentation of Proposed Rule of
Parking/Towing**

Ms. Gentry discussed the proposed rule change on parking and towing with the Board.

NINTH ORDER OF BUSINESS**Consideration of Resolution 2020-06,
Setting a Public Hearing on Rules
relating to Parking**

Mr Croom presented resolution 2020-06, which will set the public hearing on the rules related to parking. Mr. Croom will follow up with the towing company and direct staff to advertise for a public hearing on rule development and rulemaking as soon as possible.

On a motion by Ms. Walterick, seconded by Mr. Morrison, with all in favor, the Board of Supervisors adopted Resolution 2020-06 for the Harrison Ranch Community Development District.

TENTH ORDER OF BUSINESS

Discussion of Gym Rentals

The Board would like to table this discussion.

ELEVENTH ORDER OF BUSINESS

Consideration of Heater Repair Proposal

On a motion by Ms. Walterick, seconded by Ms. Giella, with all in favor, the Board of Supervisors Approved Proposal from Symbiont Service Corp. for heater repair at a total cost of \$2,533.43 for the Harrison Ranch Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Street Sign Proposals

On a motion by Ms. Walterick, seconded by Ms. Giella, with all in favor, the Board of Supervisors approved proposal from Creative Mailbox Designs for street signs and installation for a not-to-exceed amount of \$17,250.00 for the Harrison Ranch Community Development District.

On a motion by Mr. Green, seconded by Mr. Morrison, with all in favor, the Board of Supervisors approved tinting of the clubhouse windows at a total cost of \$1,450.00 for the Harrison Ranch Community Development District.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Giella would like to send a letter to the company who cuts trees.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Morrison, seconded by Ms. Walterick, with all in favor, the Board of Supervisors adjourned the meeting at 8:45 PM for the Harrison Ranch Community Development District.

Asst. Secretary

Chair / Vice Chair

HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 9428 CAMDEN FIELD PARKWAY · RIVERVIEW, FLORIDA 33578

Operation and Maintenance Expenditures February 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from February 1, 2020 through February 29, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$132,401.53**

Approval of Expenditures:

_____Chairperson

_____Vice Chairperson

_____Assistant Secretary

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

February 1, 2020 Through February 29, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Bradenton Herald, Inc.	003761	0004543042 01/31/20	Legal Advertising 01/20	\$ 78.39
Charles L. Parker	003777	CP021020	Board of Supervisors Meeting 02/10/20	\$ 200.00
Construction Management Services LLC	003769	2025	Maintenance 02/20	\$ 1,070.00
Construction Management Services LLC	003769	HR1083	Maintenance 01/20	\$ 1,110.00
Euphoria Pools & Spas Inc.	003788	SCC-9507	Weekly Pool Services 02/20	\$ 1,400.00
Euphoria Pools & Spas Inc.	003788	SCC-9604	Storm Cleanup 02/20	\$ 160.00
Fitrev, Inc	003770	20213	Fitness Equipment 01/20	\$ 820.00
Florida Department of Revenue	003754	Sales Tax 01/20	51-8015668220-6 Sales Tax 01/20	\$ 200.27
Florida Power & Light Company	003784	Electric Summary 02/20	FPL Electric Summary Billing 02/20	\$ 4,778.53
FPL	003785	29090-55432 01/20	10402 55th Lane E #Sign 01/20	\$ 12.33
FPL	003785	29678-78196 02/20	10202 57th CT East 02/20	\$ 18.85
FPL	003785	77871-91514-02/20	10609 48th Street East 02/20	\$ 17.60
Frontier Florida LLC dba Frontier Communications of Florida	003786	090719-5 02/20	941-776-3095-090719-5 02/20	\$ 379.46

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

February 1, 2020 Through February 29, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Guardian Protection Services, Inc.	003773	54606534	Security Services 02/03/20-03/02/20	\$ 44.95
Gulf Business Systems	003755	257897	Monthly Billing Copy Machine 01/29/20-02/28/20	\$ 146.00
Harrison Ranch CDD	CD0301	Debit Card Replenishment	Debit Card Replenishment	\$ 1,773.31
Harrison Ranch CDD	CD0302	Debit Card Replenishment	Debit Card Replenishment	\$ 2,028.33
Harrison Ranch CDD	CD0303	Debit Card Replenishment	Debit Card Replenishment	\$ 1,905.33
Harrison Ranch CDD	CD0306	Debit Card Replenishment	Debit Card Replenishment	\$ 1,981.24
Hopping Green & Sams	003756	112437	General/Monthly Legal Services 12/19	\$ 2,469.20
Hopping Green & Sams	003756	112438	Monthly Legal Services - Willow Bend 12/19	\$ 1,393.50
James R. Parent dba All That Productions	003768	020720ATP	DJ for Valentine's Dance	\$ 400.00
Jan-Pro of Manasota	003787	59767	Janitorial Services 02/20	\$ 719.73
Jay Morrison	003775	JM021020	Board of Supervisors Meeting 02/10/20	\$ 200.00
Julianne Giella	003771	JG021020	Board of Supervisors Meeting 02/10/20	\$ 200.00
Landscape Maintenance Professionals, Inc.	003789	149865	Monthly Maintenance 02/20	\$ 30,123.00

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

February 1, 2020 Through February 29, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Landscape Maintenance Professionals, Inc.	003762	150044	Mulch 02/20	\$ 1,536.00
Landscape Maintenance Professionals, Inc.	003774	150177	Pest Control 01/20	\$ 720.00
Landscape Maintenance Professionals, Inc.	003774	150245	Irrigation Repairs 02/20	\$ 496.00
Landscape Maintenance Professionals, Inc.	003774	150254	Irrigation Repairs 02/20	\$ 45.00
Landscape Maintenance Professionals, Inc.	003774	150255	Irrigation Repairs 02/20	\$ 350.00
Landscape Maintenance Professionals, Inc.	003774	150256	Irrigation Repairs 02/20	\$ 35.00
Landscape Maintenance Professionals, Inc.	003774	150264	Sod 02/20	\$ 7,000.00
Landscape Maintenance Professionals, Inc.	003774	150326	Irrigation Repairs 02/20	\$ 1,102.00
Landscape Maintenance Professionals, Inc.	003774	150327	Irrigation Repairs 02/20	\$ 1,676.00
Landscape Maintenance Professionals, Inc.	003774	150352	Sod 02/20	\$ 380.00
Landscape Maintenance Professionals, Inc.	003789	150387	Irrigation Repairs 02/20	\$ 450.00
Marlin Business Bank	003790	17779216	Copystar Copier - Account # 1613410 02/20	\$ 147.29
MCUD	003763	Water Summary Bill 01/20	MCUD Water Summary 01/20	\$ 4,903.60

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

February 1, 2020 Through February 29, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Motion Picture Licensing Corporation	003776	504264199	MPLC Umbrella License 03/30/20-03/30/21	\$ 1,279.47
Piper Fire Protection, Inc.	003757	58521	Annual Fire Alarm Monitoring 02/20-01/21	\$ 300.00
Piper Fire Protection, Inc.	003764	58752	Repairs 01/20	\$ 342.50
RB Owens Electric Inc	003765	20201067	Monthly Inspection 01/20	\$ 6,002.50
RB Owens Electric Inc	003765	20201092	Gazebo Light Replacement 01/20	\$ 975.00
RB Owens Electric Inc	003765	20201173	Tennis Court Lights 02/20	\$ 145.00
RB Owens Electric Inc	003765	20201217	Clubhouse Light Fixture 02/20	\$ 1,120.00
RB Owens Electric Inc	003778	20201271	Monthly Inspection 02/20	\$ 390.00
Richard Paul Green	003772	RG021020	Board of Supervisors Meeting 02/10/20	\$ 200.00
Rizzetta & Company, Inc.	003758	INV0000046514	District Management Fees 02/20	\$ 6,587.50
Rizzetta & Company, Inc.	003758	INV0000046580	BI-Weekly Payroll 01/30/20	\$ 2,831.53
Rizzetta & Company, Inc.	003779	INV0000047016	BI-Weekly Payroll 02/14/20	\$ 2,883.36
Rizzetta Technology Services, LLC	003759	INV0000005487	Website & Email Hosting 02/20	\$ 175.00
Securiteam	003766	12837	Quarterly Monitoring 03/20-05/30	\$ 2,665.00

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

February 1, 2020 Through February 29, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Securiteam	003766	6844013020	Service Call 01/20	\$ 835.00
Securiteam	003780	6874020720	Service Call 02/20	\$ 125.00
Securiteam	003780	7903021220	Service Call 02/20	\$ 566.26
Solitude Lake Management	003760	PI-A00330688	Monthly Lake and Wetland Serivces 11/19-01/20	\$ 6,652.00
Solitude Lake Management	003791	PI-A00358182	Monthly Midge Fly Treatment 02/20	\$ 2,214.00
Solitude Lake Management	003791	PI-A00358183	Monthly Lake and Wetland Serivces 02/20	\$ 3,644.00
Solitude Lake Management	003791	PI-A00358184	Preserves Management Services 02/01/20-04/30/20	\$ 12,002.00
Solitude Lake Management	003781	SMOR-311165	Restoration Assessments - 10 Ponds - Deposit	\$ 4,872.50
Southwest Maintenance Services, Inc.	003782	1164	Cleaning and Maintenance Services 01/20	\$ 1,200.00
Susan Walterick	003783	SW021020	Board of Supervisors Meeting 02/10/20	\$ 200.00
ZNS Engineering, L.C.	003767	137114	Engineering Services 12/19	\$ 1,433.00
ZNS Engineering, L.C.	003767	137115	Engineering Services 12/19 WUP	<u>\$ 290.00</u>
Report Total				<u>\$ 132,401.53</u>

HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 9428 CAMDEN FIELD PARKWAY · RIVERVIEW, FLORIDA 33578

Operation and Maintenance Expenditures March 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from March 1, 2020 through March 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$134,996.31**

Approval of Expenditures:

_____Chairperson

_____Vice Chairperson

_____Assistant Secretary

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Bradenton Herald, Inc.	003815	0004595084 03/12/20	Legal Advertising 03/20	\$ 50.31
Bradenton Herald, Inc.	003815	0004595154 03/13/20	Legal Advertising 03/20	\$ 119.34
Bright House Networks	003792	088053901021920	0050880539-01 - Gym 02/20	\$ 326.27
Charles L. Parker	003811	CP030920	Board of Supervisors Meeting 03/09/20	\$ 200.00
Fitrev, Inc	003793	20502	Fitness Equipment Balance 02/20	\$ 31,161.50
Florida Department of Revenue	003799	Sales Tax 02/20	51-8015668220-6 Sales Tax 02/20	\$ 105.75
FPL	003816	29090-55432 02/20	10402 55th Lane E #Sign 02/20	\$ 12.50
FPL	003816	29678-78196 03/20	10202 57th CT East 03/20	\$ 18.40
FPL	003816	77871-91514-03/20	10609 48th Street East 03/20	\$ 17.24
Frontier Florida LLC dba Frontier Communications of Florida	003817	090719-5 03/20	941-776-3095-090719-5 03/20	\$ 379.46
Guardian Protection Services, Inc.	003808	54889941	Security Services 03/03/20-04/02/20	\$ 44.95
Gulf Business Systems	003800	259683	Shipping 02/20	\$ 8.00

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Gulf Business Systems	003794	259735	Monthly Billing Copy Machine 02/29/20-03/28/20	\$ 151.88
Harrison Ranch CDD	CD0309	Debit Card Replenishment	Debit Card Replenishment	\$ 2,058.39
Harrison Ranch CDD	CD0310	Debit Card Replenishment	Debit Card Replenishment	\$ 1,191.13
Hopping Green & Sams	003801	113071	General/Monthly Legal Services 01/20	\$ 3,202.60
Hopping Green & Sams	003801	113072	Monthly Legal Services - Willow Bend 01/20	\$ 446.50
Jan-Pro of Manasota	003819	59781	Janitorial Services 03/20	\$ 850.00
Jay Morrison	003810	JM030920	Board of Supervisors Meeting 03/09/20	\$ 200.00
Julianne Giella	003806	JG030920	Board of Supervisors Meeting 03/09/20	\$ 200.00
Kristen Hulbert	003818	031720 Hulbert	Clubhouse Rental Refund	\$ 75.00
Landscape Maintenance Professionals, Inc.	003820	150454	Monthly Maintenance 03/20	\$ 30,123.00
Landscape Maintenance Professionals, Inc.	003802	150725	Irrigation Repairs 02/20	\$ 190.16
Landscape Maintenance Professionals, Inc.	003802	150729	Irrigation Repairs 02/20	\$ 35.00

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Landscape Maintenance Professionals, Inc.	003802	150772	Irrigation Repairs 02/20	\$ 1,389.00
Landscape Maintenance Professionals, Inc.	003802	150773	Irrigation Repairs 02/20	\$ 100.00
Landscape Maintenance Professionals, Inc.	003802	150847	Fertilization 02/20	\$ 3,665.00
Landscape Maintenance Professionals, Inc.	003802	150848	Pest Control 02/20	\$ 740.00
Landscape Maintenance Professionals, Inc.	003809	151044	Vegetation Removal 03/20	\$ 990.00
Landscape Maintenance Professionals, Inc.	003820	151077	Irrigation Repairs 03/20	\$ 466.00
Marlin Business Bank	003821	17867941	Copystar Copier - Account # 1613410 03/20	\$ 165.80
MCUD	003803	Water Summary Bill 02/20	MCUD Water Summary 02/20	\$ 3,131.11
Prosser Painting	003805	715	Paint Interior of Clubhouse 03/20	\$ 14,998.00
RB Owens Electric Inc	003812	20201272	Monthly Inspection 02/20	\$ 7,849.20
RB Owens Electric Inc	003795	20201372	Service Call 02/20	\$ 1,424.50
RB Owens Electric Inc	003812	20201494	Service Call 03/20	\$ 397.00

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
RB Owens Electric Inc	003822	20201569	Montlhy Inspection 03/20	\$ 390.00
RB Owens Electric Inc	003822	20201571	Service Call 03/20	\$ 85.00
Richard Paul Green	003807	RG030920	Board of Supervisors Meeting 03/09/20	\$ 200.00
Rizzetta & Company, Inc.	003796	INV0000047369	District Management Fees 03/20	\$ 6,587.50
Rizzetta & Company, Inc.	003796	INV0000047437	BI-Weekly Payroll 02/28/20	\$ 2,786.28
Rizzetta & Company, Inc.	003813	INV0000047446	BI-Weekly Payroll 03/13/20	\$ 2,865.88
Rizzetta Technology Services, LLC	003797	INV0000005587	Email & Website Hosting Services 03/20	\$ 175.00
Securiteam	003824	7968022820	Service Call 02/20	\$ 172.50
Securiteam	003824	7995031120	Service Call 03/20	\$ 125.00
Solitude Lake Management	003825	PI-A00372570	Monthly Midge Fly Treatment 03/20	\$ 2,214.00
Solitude Lake Management	003825	PI-A00372571	Monthly Lake and Wetland Serivces 03/20	\$ 3,644.00
Susan Walterick	003814	SW030920	Board of Supervisors Meeting 03/09/20	\$ 200.00

Harrison Ranch Community Development District

Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Symbiont Service Corp	003804	I5023	Service Call 02/20	\$ 98.00
Symbiont Service Corp	003804	I5024	Service Call 02/20	\$ 2,533.43
Symbiont Service Corp	003804	I5025	Service Call 02/20	\$ 2,533.43
Theresa Schlage	003823	031720 Schlage	Clubhouse Rental Refund	\$ 75.00
ZNS Engineering, L.C.	003798	137155	Engineering Services 01/20	\$ 3,538.30
ZNS Engineering, L.C.	003798	137157	Engineering Services 01/20 WUP	<u>\$ 290.00</u>
Report Total				<u>\$ 134,996.31</u>

RESOLUTION 2020-07

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF HARRISON RANCH
COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE AUTHORIZED
SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNT(S), AND
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Harrison Ranch Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Manatee County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") has selected a depository as defined in Section 280.02, Florida Statutes, which meets all the requirements of Chapter 280 and has been designated by the State Treasurer as a qualified public depository; and

WHEREAS, the Board desires now to authorize signatories for the operating bank account(s).

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF
HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. The Chairman, Vice Chairman, Secretary, Assistant Secretaries and Treasurer and Assistant Treasurer are hereby designated as authorized signatories for the operating bank accounts of the District.

Section 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 11th DAY OF MAY 2020.

**HARRISON RANCH COMMUNITY
DEVELOPMENT DISTRICT**

CHAIRMAN / VICE CHAIRMAN

ATTEST:

SECRETARY / ASSISTANT SECRETARY

RESOLUTION 2020- 08

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF HARRISON RANCH
COMMUNITY DEVELOPMENT DISTRICT AMENDING RESOLUTION 2016-09
DESIGNATING THE SECRETARY OF THE DISTRICT, AND PROVIDING FOR AN
EFFECTIVE DATE**

WHEREAS, Harrison Ranch Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within the County of Manatee, Florida; and

WHEREAS, the Board of Supervisors of the District (“Board”) previously adopted Resolution 2016-09 which designated Eric Dailey as the District’s Secretary; and

WHEREAS, the Board desires to amend Resolution 2016-09 to remove Eric Dailey and designate Bob Schleifer as Secretary.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF
HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT THAT:**

Section 1. Resolution 2016-09 is hereby amended to remove Eric Dailey and designate Bob Schleifer as District Secretary.

Section 2. All other provisions of Resolution 2016-09 shall remain unchanged and in full force and effect.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 11th day of May, 2020.

ATTEST:

**HARRISON RANCH COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chairman



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Harrison Ranch Community Development District

harrisonranchcdd.com

Proposed Budget for Fiscal Year 2020/2021

Presented by: Rizzetta & Company, Inc.

9428 Camden Field Parkway
Riverview, Florida 33578
Phone: 813-533-2950

rizzetta.com

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GENERAL FUND BUDGET ACCOUNT CATEGORY DESCRIPTION

The General Fund Budget Account Category Descriptions are subject to change at any time depending on its application to the District. Please note, not all General Fund Budget Account Category Descriptions are applicable to the District indicated above. Uses of the descriptions contained herein are intended for general reference.

REVENUES:

Interest Earnings: The District may earn interest on its monies in the various operating accounts.

Tax Roll: The District levies Non-Ad Valorem Special Assessments on all of the assessable property within the District to pay for operating expenditures incurred during the Fiscal Year. The assessments may be collected in two ways. The first is by placing them on the County's Tax Roll, to be collected with the County's Annual Property Tax Billing. This method is only available to land properly platted within the time limits prescribed by the County.

Off Roll: For lands not on the tax roll and that is by way of a direct bill from the District to the appropriate property owner.

Developer Contributions: The District may enter into a funding agreement and receive certain prescribed dollars from the Developer to off-set expenditures of the District.

Event Rental: The District may receive monies for event rentals for such things as weddings, birthday parties, etc.

Miscellaneous Revenues: The District may receive monies for the sale or provision of electronic access cards, entry decals etc.

Facilities Rentals: The District may receive monies for the rental of certain facilities by outside sources, for such items as office space, snack bar/restaurants etc.

EXPENDITURES – ADMINISTRATIVE:

Supervisor Fees: The District may compensate its supervisors within the appropriate statutory limits of \$200.00 maximum per meeting within an annual cap of \$4,800.00 per supervisor.



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Administrative Services: The District will incur expenditures for the day to today operation of District matters. These services include support for the District Management function, recording and preparation of meeting minutes, records retention and maintenance in accordance with Chapter 119, Florida Statutes, and the District's adopted Rules of Procedure, preparation and delivery of agenda, overnight deliveries, facsimiles and phone calls.

District Management: The District as required by statute, will contract with a firm to provide for management and administration of the District's day to day needs. These services include the conducting of board meetings, workshops, overall administration of District functions, all required state and local filings, preparation of annual budget, purchasing, risk management, preparing various resolutions and all other secretarial duties requested by the District throughout the year is also reflected in this amount.

District Engineer: The District's engineer provides general engineering services to the District. Among these services are attendance at and preparation for monthly board meetings, review of construction invoices and all other engineering services requested by the district throughout the year.

Disclosure Report: The District is required to file quarterly and annual disclosure reports, as required in the District's Trust Indenture, with the specified repositories. This is contracted out to a third party in compliance with the Trust Indenture.

Trustee's Fees: The District will incur annual trustee's fees upon the issuance of bonds for the oversight of the various accounts relating to the bond issues.

Assessment Roll: The District will contract with a firm to maintain the assessment roll and annually levy a Non-Ad Valorem assessment for operating and debt service expenses.

Financial & Revenue Collections: Services include all functions necessary for the timely billing and collection and reporting of District assessments in order to ensure adequate funds to meet the District's debt service and operations and maintenance obligations. These services include, but are not limited to, assessment roll preparation and certification, direct billings and funding request processing as well as responding to property owner questions regarding District assessments. This line item also includes the fees incurred for a Collection Agent to collect the funds for the principal and interest payment for its short-term bond issues and any other bond related collection needs. These funds are collected as prescribed in the Trust Indenture. The Collection Agent also provides for the release of liens on property after the full collection of bond debt levied on particular properties.

Accounting Services: Services include the preparation and delivery of the District's financial statements in accordance with Governmental Accounting Standards, accounts payable and accounts receivable functions, asset tracking, investment tracking, capital program administration and requisition processing, filing of annual reports required by the State of Florida and monitoring of trust account activity.



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Auditing Services: The District is required annually to conduct an audit of its financial records by an Independent Certified Public Accounting firm, once it reaches certain revenue and expenditure levels, or has issued bonds and incurred debt.

Arbitrage Rebate Calculation: The District is required to calculate the interest earned from bond proceeds each year pursuant to the Internal Revenue Code of 1986. The Rebate Analyst is required to verify that the District has not received earnings higher than the yield of the bonds.

Travel: Each Board Supervisor and the District Staff are entitled to reimbursement for travel expenses per Florida Statutes 190.006(8).

Public Officials Liability Insurance: The District will incur expenditures for public officials' liability insurance for the Board and Staff.

Legal Advertising: The District will incur expenditures related to legal advertising. The items for which the District will advertise include, but are not limited to meeting schedules, special meeting notices, and public hearings, bidding etc. for the District based on statutory guidelines

Bank Fees: The District will incur bank service charges during the year.

Dues, Licenses & Fees: The District is required to pay an annual fee to the Department of Economic Opportunity, along with other items which may require licenses or permits, etc.

Miscellaneous Fees: The District could incur miscellaneous throughout the year, which may not fit into any standard categories.

Website Hosting, Maintenance and Email: The District may incur fees as they relate to the development and ongoing maintenance of its own website along with possible email services if requested.

District Counsel: The District's legal counsel provides general legal services to the District. Among these services are attendance at and preparation for monthly board meetings, review of operating and maintenance contracts and all other legal services requested by the district throughout the year.

EXPENDITURES - FIELD OPERATIONS:

Deputy Services: The District may wish to contract with the local police agency to provide security for the District.



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Security Services and Patrols: The District may wish to contract with a private company to provide security for the District.

Electric Utility Services: The District will incur electric utility expenditures for general purposes such as irrigation timers, lift station pumps, fountains, etc.

Streetlights: The District may have expenditures relating to streetlights throughout the community. These may be restricted to main arterial roads or in some cases to all streetlights within the District's boundaries.

Utility - Recreation Facility: The District may budget separately for its recreation and or amenity electric separately.

Gas Utility Services: The District may incur gas utility expenditures related to district operations at its facilities such as pool heat etc.

Garbage - Recreation Facility: The District will incur expenditures related to the removal of garbage and solid waste.

Solid Waste Assessment Fee: The District may have an assessment levied by another local government for solid waste, etc.

Water-Sewer Utility Services: The District will incur water/sewer utility expenditures related to district operations.

Utility - Reclaimed: The District may incur expenses related to the use of reclaimed water for irrigation.

Aquatic Maintenance: Expenses related to the care and maintenance of the lakes and ponds for the control of nuisance plant and algae species.

Fountain Service Repairs & Maintenance: The District may incur expenses related to maintaining the fountains within throughout the Parks & Recreational areas

Lake/Pond Bank Maintenance: The District may incur expenditures to maintain lake banks, etc. for the ponds and lakes within the District's boundaries, along with planting of beneficial aquatic plants, stocking of fish, mowing and landscaping of the banks as the District determines necessary.

Wetland Monitoring & Maintenance: The District may be required to provide for certain types of monitoring and maintenance activities for various wetlands and waterways by other governmental entities.

Mitigation Area Monitoring & Maintenance: The District may be required to provide for certain types of monitoring and maintenance activities for various mitigation areas by other governmental entities.



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Aquatic Plant Replacement: The expenses related to replacing beneficial aquatic plants, which may or may not have been required by other governmental entities.

General Liability Insurance: The District will incur fees to insure items owned by the District for its general liability needs

Property Insurance: The District will incur fees to insure items owned by the District for its property needs

Entry and Walls Maintenance: The District will incur expenditures to maintain the entry monuments and the fencing.

Landscape Maintenance: The District will incur expenditures to maintain the rights-of-way, median strips, recreational facilities including pond banks, entryways, and similar planting areas within the District. These services include but are not limited to monthly landscape maintenance, fertilizer, pesticides, annuals, mulch, and irrigation repairs.

Irrigation Maintenance: The District will incur expenditures related to the maintenance of the irrigation systems.

Irrigation Repairs: The District will incur expenditures related to repairs of the irrigation systems.

Landscape Replacement: Expenditures related to replacement of turf, trees, shrubs etc.

Field Services: The District may contract for field management services to provide landscape maintenance oversight.

Miscellaneous Fees: The District may incur miscellaneous expenses that do not readily fit into defined categories in field operations.

Gate Phone: The District will incur telephone expenses if the District has gates that are to be opened and closed.

Street/Parking Lot Sweeping: The District may incur expenses related to street sweeping for roadways it owns or are owned by another governmental entity, for which it elects to maintain.

Gate Facility Maintenance: Expenses related to the ongoing repairs and maintenance of gates owned by the District if any.

Sidewalk Repair & Maintenance: Expenses related to sidewalks located in the right of way of streets the District may own if any.

Roadway Repair & Maintenance: Expenses related to the repair and maintenance of roadways owned by the District if any.



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Employees - Salaries: The District may incur expenses for employees/staff members needed for the recreational facilities such as Clubhouse Staff.

Employees - P/R Taxes: This is the employer's portion of employment taxes such as FICA etc.

Employee - Workers' Comp: Fees related to obtaining workers compensation insurance.

Management Contract: The District may contract with a firm to provide for the oversight of its recreation facilities.

Maintenance & Repair: The District may incur expenses to maintain its recreation facilities.

Facility Supplies: The District may have facilities that required various supplies to operate.

Gate Maintenance & Repairs: Any ongoing gate repairs and maintenance would be included in this line item.

Telephone, Fax, Internet: The District may incur telephone, fax and internet expenses related to the recreational facilities.

Office Supplies: The District may have an office in its facilities which require various office related supplies.

Clubhouse - Facility Janitorial Service: Expenses related to the cleaning of the facility and related supplies.

Pool Service Contract: Expenses related to the maintenance of swimming pools and other water features.

Pool Repairs: Expenses related to the repair of swimming pools and other water features.

Security System Monitoring & Maintenance: The District may wish to install a security system for the clubhouse

Clubhouse Miscellaneous Expense: Expenses which may not fit into a defined category in this section of the budget

Athletic/Park Court/Field Repairs: Expense related to any facilities such as tennis, basketball etc.

Trail/Bike Path Maintenance: Expenses related to various types of trail or pathway systems the District may own, from hard surface to natural surfaces.



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Special Events: Expenses related to functions such as holiday events for the public enjoyment

Miscellaneous Fees: Monies collected and allocated for fees that the District could incur throughout the year, which may not fit into any standard categories.

Miscellaneous Contingency: Monies collected and allocated for expenses that the District could incur throughout the year, which may not fit into any standard categories.

Capital Outlay: Monies collected and allocated for various projects as they relate to public improvements.



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RESERVE FUND BUDGET ACCOUNT CATEGORY DESCRIPTION

The Reserve Fund Budget Account Category Descriptions are subject to change at any time depending on its application to the District. Please note, not all Reserve Fund Budget Account Category Descriptions are applicable to the District indicated above. Uses of the descriptions contained herein are intended for general reference.

REVENUES:

Tax Roll: The District levies Non-Ad Valorem Special Assessments on all of the assessable property within the District to pay for operating expenditures incurred during the Fiscal Year. The assessments may be collected in two ways. The first is by placing them on the County's Tax Roll, to be collected with the County's Annual Property Tax Billing. This method is only available to land properly platted within the time limits prescribed by the County.

Off Roll: For lands not on the tax roll and that is by way of a direct bill from the District to the appropriate property owner.

Developer Contributions: The District may enter into a funding agreement and receive certain prescribed dollars from the Developer to off-set expenditures of the District.

Miscellaneous Revenues: The District may receive monies for the sale or provision of electronic access cards, entry decals etc.

EXPENDITURES:

Capital Reserve: Monies collected and allocated for the future repair and replacement of various capital improvements such as club facilities, swimming pools, athletic courts, roads, etc.

Capital Outlay: Monies collected and allocated for various projects as they relate to public improvements.



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DEBT SERVICE FUND BUDGET ACCOUNT CATEGORY DESCRIPTION

The Debt Service Fund Budget Account Category Descriptions are subject to change at any time depending on its application to the District. Please note, not all Debt Service Fund Budget Account Category Descriptions are applicable to the District indicated above. Uses of the descriptions contained herein are intended for general reference.

REVENUES:

Special Assessments: The District may levy special assessments to repay the debt incurred by the sale of bonds to raise working capital for certain public improvements. The assessments may be collected in the same fashion as described in the Operations and Maintenance Assessments.

EXPENDITURES – ADMINISTRATIVE:

Bank Fees: The District may incur bank service charges during the year.

Debt Service Obligation: This would be a combination of the principal and interest payment to satisfy the annual repayment of the bond issue debt.



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Proposed Budget
Harrison Ranch Community Development District
General Fund
Fiscal Year 2020/2021

	Chart of Accounts Classification	Actual YTD through 02/29/20	Projected Annual Totals 2019/2020	Annual Budget for 2019/2020	Projected Budget variance for 2019/2020	Budget for 2020/2021	Budget Increase (Decrease) vs 2019/2020	Comments
1								
2	REVENUES							
3								
12	Interest Earnings							
13	Interest Earnings	\$ 1,780	\$ 4,272	\$ -	\$ 4,272	\$ -	\$ -	
14	Special Assessments							
15	Tax Roll*	\$ 1,394,860	\$ 1,394,860	\$ 1,383,346	\$ 11,514	\$ 1,383,346	\$ -	
21	Other Miscellaneous Revenues							
23	Clubhouse Rentals	\$ 2,523	\$ 6,055	\$ 4,000	\$ 2,055	\$ 4,000	\$ -	
24	Miscellaneous Revenues	\$ 1,098	\$ 2,635	\$ 4,500	\$ (1,865)	\$ 4,500	\$ -	
25	Community Activity Revenues	\$ 992	\$ 2,381	\$ 3,600	\$ (1,219)	\$ 3,600	\$ -	
26	Lease Revenue	\$ 490	\$ 1,176	\$ 1,258	\$ (82)	\$ 1,258	\$ -	
28	Key/Access Revenue	\$ 350	\$ 840	\$ 282	\$ 558	\$ 282	\$ -	
31								
32	TOTAL REVENUES	\$ 1,402,093	\$ 1,412,219	\$ 1,396,986	\$ 15,233	\$ 1,396,986	\$ -	
33								
35								
36	TOTAL REVENUES AND BALANCE FORWARD	\$ 1,402,093	\$ 1,412,219	\$ 1,396,986	\$ 15,233	\$ 1,396,986	\$ -	
37								
39								
40	EXPENDITURES - ADMINISTRATIVE							
41								
42	Legislative							
43	Supervisor Fees	\$ 6,000	\$ 14,400	\$ 12,000	\$ (2,400)	\$ 12,000	\$ -	12 meetings
44	Financial & Administrative							
45	Administrative Services	\$ 2,417	\$ 5,801	\$ 5,800	\$ (1)	\$ 5,974	\$ 174	DM fee. Small 3% increase
46	District Management	\$ 12,500	\$ 30,000	\$ 30,000	\$ -	\$ 30,900	\$ 900	DM fee. Small 3% increase
47	District Engineer	\$ 12,041	\$ 28,898	\$ 20,000	\$ (8,898)	\$ 20,000	\$ -	
48	Disclosure Report	\$ -	\$ -	\$ 1,000	\$ 1,000	\$ 1,000	\$ -	
49	Trustees Fees	\$ 2,200	\$ 2,200	\$ 2,000	\$ (200)	\$ 2,000	\$ -	
50	Assessment Roll	\$ 5,250	\$ 5,250	\$ 5,250	\$ -	\$ 5,408	\$ 158	DM fee. Small 3% increase
51	Financial & Revenue Collections	\$ 2,188	\$ 5,251	\$ 5,250	\$ (1)	\$ 5,408	\$ 158	DM fee. Small 3% increase
52	Accounting Services	\$ 8,333	\$ 19,999	\$ 20,000	\$ 1	\$ 20,600	\$ 600	DM fee. Small 3% increase
53	Auditing Services	\$ -	\$ -	\$ 3,015	\$ 3,015	\$ 3,015	\$ -	
54	Arbitrage Rebate Calculation	\$ -	\$ -	\$ 500	\$ 500	\$ 500	\$ -	
59	Public Officials Liability Insurance	\$ 2,563		\$ 2,700	\$ 2,700	\$ 2,819	\$ 119	Egis estimate
60	Legal Advertising	\$ 1,105	\$ 2,652	\$ 2,500	\$ (152)	\$ 2,500	\$ -	
62	Dues, Licenses & Fees	\$ 1,454	\$ 3,490	\$ 1,630	\$ (1,860)	\$ 1,700	\$ 70	DEO-\$175/yr, Motion Pic-\$1259.47/yr, &Pool permit \$250/yr
65	Property Taxes	\$ 58	\$ 58	\$ 1,300	\$ 1,242	\$ 1,300	\$ -	
66	Website Hosting, Maintenance, Backup (and	\$ 4,738	\$ 11,371	\$ 6,000	\$ (5,371)	\$ 6,000	\$ -	\$303.13/month plus any additional pdf remediation
67	Legal Counsel							
68	District Counsel	\$ 19,483	\$ 46,759	\$ 30,000	\$ (16,759)	\$ 30,000	\$ -	
73								
74	Administrative Subtotal	\$ 80,330	\$ 176,130	\$ 148,945	\$ (27,185)	\$ 151,124	\$ 2,179	
75								
76	EXPENDITURES - FIELD OPERATIONS							
77								
90	Electric Utility Services							
91	Utility Services	\$ 759	\$ 1,822	\$ 2,000	\$ 178	\$ 2,000	\$ -	Average \$141/month. FYE 19-\$1,506
92	Street Lights	\$ 12,693	\$ 30,463	\$ 33,000	\$ 2,537	\$ 33,000	\$ -	Average \$2,511/month. FYE 19-\$31,155
93	Utility - Recreation Facilities	\$ 11,332	\$ 27,197	\$ 35,000	\$ 7,803	\$ 33,000	\$ (2,000)	Average \$2,516/month. FYE 19-\$32,819
103	Water-Sewer Combination Services							
104	Utility Services	\$ 20,503	\$ 49,207	\$ 35,000	\$ (14,207)	\$ 40,000	\$ 5,000	Average \$3,784/month. FYE 19-\$37,898
111	Stormwater Control							
113	Aquatic Maintenance	\$ 24,872	\$ 59,693	\$ 45,000	\$ (14,693)	\$ 45,000	\$ -	Solitude\$3,644/month + Qrt Main. For aerators
115	Lake/Pond Bank Maintenance	\$ -	\$ -	\$ 5,000	\$ 5,000	\$ 5,000	\$ -	
117	Mitigation Area Monitoring & Maintenance	\$ 24,004	\$ 57,610	\$ 52,500	\$ (5,110)	\$ 50,000	\$ (2,500)	Solitude-\$12,002/Qtr
118	Aquatic Plant Replacement	\$ -	\$ -	\$ 8,000	\$ 8,000	\$ 8,000	\$ -	
119	Stormwater System Maintenance	\$ -	\$ -	\$ 2,000	\$ 2,000	\$ 2,000	\$ -	
120	Midge Fly Treatment	\$ 11,070	\$ 26,568	\$ 30,000	\$ 3,432	\$ 30,000	\$ -	Solitude - \$2,214/month
125	Other Physical Environment							
130	General Liability/Property Insurance	\$ 15,614		\$ 18,000	\$ 18,000	\$ 18,000	\$ -	Egis estimate -\$17,176
134	Entry & Walls Maintenance	\$ 1,110	\$ 2,664	\$ 4,000	\$ 1,336	\$ 4,000	\$ -	
135	Landscape Maintenance	\$ 145,187	\$ 348,449	\$ 312,888	\$ (35,561)	\$ 319,000	\$ 6,112	LMP-\$26,523/month
136	Landscape-Fert	\$ 3,665	\$ 8,796	\$ 47,493	\$ 38,697	\$ 42,000	\$ (5,493)	per LMP bid form \$41,520
136	Landscape-Pest Control	\$ 2,535	\$ 6,084	\$ 12,000	\$ 5,916	\$ 9,000	\$ (3,000)	per LMP bid form \$8,700
136	Ornamental Lighting & Maintenance	\$ 2,280	\$ 5,472	\$ 500	\$ (4,972)	\$ 500	\$ -	
137	Well Maintenance	\$ -	\$ -	\$ 2,500	\$ 2,500	\$ -	\$ (2,500)	No Well needed per LMP
140	Tree Trimming Services	\$ -	\$ -	\$ 10,000	\$ 10,000	\$ 10,000	\$ -	
142	Holiday Decorations	\$ 10,085	\$ 24,204	\$ 7,500	\$ (16,704)	\$ 7,500	\$ -	
144	Irrigation Repairs	\$ 25,215	\$ 60,516	\$ 15,000	\$ (45,516)	\$ 15,000	\$ -	
144	Irrigation Maintenance	\$ 8,760	\$ 21,024	\$ 41,000	\$ 19,976	\$ 43,200	\$ 2,200	LMP-\$3,600/month
145	Landscape - Mulch	\$ 20,995	\$ 50,388	\$ 42,210	\$ (8,178)	\$ 58,000	\$ 15,790	per LMP bid form \$57,600
147	Landscape Replacement Plants, Shrubs, Trees	\$ 22,044	\$ 52,906	\$ 35,000	\$ (17,906)	\$ 35,000	\$ -	

Proposed Budget
Harrison Ranch Community Development District
General Fund
Fiscal Year 2020/2021

	Chart of Accounts Classification	Actual YTD through 02/29/20	Projected Annual Totals 2019/2020	Annual Budget for 2019/2020	Projected Budget variance for 2019/2020	Budget for 2020/2021	Budget Increase (Decrease) vs 2019/2020	Comments
148	Annual Flower Program	\$ 11,786	\$ 28,286	\$ 36,000	\$ 7,714	\$ 43,000	\$ 7,000	LMP - 2 annuals (\$15,622 roatation) & 1 perennial (11,732)
150	Field Services	\$ 3,750	\$ 9,000	\$ 8,400	\$ (600)	\$ 9,000	\$ 600	\$750/month
151	Maintenance/Handyman Services	\$ 246	\$ 590	\$ 7,500	\$ 6,910	\$ 7,500	\$ -	
152	Fire Ant Treatment	\$ -	\$ -	\$ 4,500	\$ 4,500	\$ 4,500	\$ -	Top Choice applications
153	Road & Street Facilities							
156	Street Light Decorative Light Maintenance	\$ 52,662	\$ 126,389	\$ 85,000	\$ (41,389)	\$ 85,000	\$ -	FYE19-\$88237, FYE18-\$86518
158	Sidewalk Repair & Maintenance	\$ 285	\$ -	\$ 500	\$ 500	\$ 500	\$ -	
159	Parking Lot Repair & Maintenance	\$ -	\$ -	\$ 500	\$ 500	\$ 500	\$ -	
160	Street Sign Repair & Maintenance	\$ -	\$ -	\$ 500	\$ 500	\$ 500	\$ -	
162	Parks & Recreation							
164	Staff - Salaries	\$ 38,625	\$ 92,700	\$ 100,492	\$ 7,792	\$ 100,492	\$ -	(This is for all Budget Personnel)
165	Staff - P/R Taxes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
166	Staff - Workers Comp	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
167	Staff - Health Insurance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
168	Payroll Processing/ Reimbursement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
169	Pool Repairs	\$ 16,780	\$ 40,272	\$ 10,000	\$ (30,272)	\$ 10,000	\$ -	
170	Wildlife Management Services	\$ 1,650	\$ 3,960	\$ 10,000	\$ 6,040	\$ 11,000	\$ 1,000	David Cope -\$900/month
171	Pool Service Contract	\$ 7,000	\$ 16,800	\$ 16,000	\$ (800)	\$ 16,800	\$ 800	KBR -\$1,400/month
172	Facility A/C & Heating Maintenance & Repair	\$ 280	\$ 672	\$ 1,500	\$ 828	\$ 1,500	\$ -	
173	Telephone Fax, Internet	\$ 5,001	\$ 12,002	\$ 7,500	\$ (4,502)	\$ 11,000	\$ 3,500	average\$882/month (includes Marlin copier lease)
174	Clubhouse - Facility Janitorial Service	\$ 5,320	\$ 12,768	\$ 18,000	\$ 5,232	\$ 10,200	\$ (7,800)	Jan-Pro - \$850/month
175	Office Supplies	\$ 1,038	\$ 2,491	\$ 3,400	\$ 909	\$ 3,400	\$ -	
176	Clubhouse - Facility Janitorial Supplies	\$ 652	\$ 1,565	\$ 1,000	\$ (565)	\$ 1,000	\$ -	
177	Exterior Clubhouse Maintenance & Repair	\$ 4,998	\$ 11,995	\$ 10,000	\$ (1,995)	\$ 10,000	\$ -	
178	Security System Monitoring & Maintenance	\$ 8,571	\$ 20,570	\$ 12,500	\$ (8,070)	\$ 12,500	\$ -	Gaurdian-\$44.95/qtr, Securiteam-\$2665/qtr, Piper-\$707/yr
179	Management Contract	\$ 3,750	\$ 9,000	\$ 9,000	\$ -	\$ 9,000	\$ -	\$750/month
180	Operating & Community Programming	\$ 8,746	\$ 20,990	\$ 35,000	\$ 14,010	\$ 30,000	\$ (5,000)	FYE19-\$29,787 & FYE18-\$28,158
181	Pool/Patio Furniture	\$ -	\$ -	\$ 1,500	\$ 1,500	\$ 1,500	\$ -	
182	Pest Control	\$ 460	\$ 1,104	\$ 760	\$ (344)	\$ 1,380	\$ 620	Fahey Pest - \$115/month (debit card)
183	Interior Clubhouse Maintenance & Repairs	\$ 25,646	\$ 61,550	\$ 5,000	\$ (56,550)	\$ 5,000	\$ -	
184	Furniture Repair/Replacement	\$ -	\$ -	\$ 1,200	\$ 1,200	\$ 1,200	\$ -	
185	Access Control Maintenance & Repair	\$ 1,160	\$ 2,784	\$ 5,000	\$ 2,216	\$ 5,000	\$ -	Securiteam access cards
186	Athletic Field Maintenance & Repair	\$ -	\$ -	\$ 500	\$ 500	\$ 500	\$ -	
187	Computer Support, Maintenance, & Repair	\$ -	\$ -	\$ 500	\$ 500	\$ 500	\$ -	
188	Fitness Equipment Maintenance, & Repair	\$ 525	\$ 1,260	\$ 3,500	\$ 2,240	\$ 3,500	\$ -	
189	Playground Equipment and Maintenance	\$ -	\$ -	\$ 1,200	\$ 1,200	\$ 1,200	\$ -	
190	Tennis Court Maintenance & Supplies	\$ 558	\$ 1,339	\$ 1,200	\$ (139)	\$ 1,200	\$ -	
191	Trail/Bike Path Maintenance	\$ -	\$ -	\$ 5,000	\$ 5,000	\$ 5,000	\$ -	
192	Clubhouse Miscellaneous Expense	\$ 2,331	\$ 5,594	\$ 1,000	\$ (4,594)	\$ 1,000	\$ -	
218	Contingency							
220	Miscellaneous Contingency	\$ -	\$ -	\$ 1,000	\$ 1,000	\$ 1,000	\$ -	
222	Capital Outlay	\$ 30,753	\$ 73,807	\$ 47,798	\$ (26,009)	\$ 31,290	\$ (16,508)	Solitude -10ponds/yr (\$10k Water Test) + other improvements
223								
224	Field Operations Subtotal	\$ 595,296	\$ 1,390,553	\$ 1,248,041	\$ (142,512)	\$ 1,245,862	\$ (2,179)	
225								
227								
228	TOTAL EXPENDITURES	\$ 675,626	\$ 1,566,682	\$ 1,396,986	\$ (169,696)	\$ 1,396,986	\$ -	
229								
230	EXCESS OF REVENUES OVER	\$ 726,467	\$ (154,463)	\$ -	\$ (154,463)	\$ -	\$ -	
231								

Proposed Budget

Reserve Fund
Fiscal Year 2020/2021

	Chart of Accounts Classification	Actual YTD through 02/29/20	Projected Annual Totals 2019/2020	Annual Budget for 2019/2020	Projected Budget variance for 2019/2020	Budget for 2020/2021	Budget Increase (Decrease) vs 2019/2020	Comments
1								
2	REVENUES							
3								
4	Special Assessments							
5	Tax Roll*	\$ 90,691	\$ 90,691	\$ 90,691	\$ -	\$ 90,691	\$ -	
10	Interest Earnings							
11	Interest Earnings	\$ 1,984	\$ 4,762	\$ -	\$ 4,762	\$ -	\$ -	
12								
13	TOTAL REVENUES	\$ 92,675	\$ 95,453	\$ 90,691	\$ 4,762	\$ 90,691	\$ -	
14								
16								
17	TOTAL REVENUES AND BALANCE	\$ 92,675	\$ 95,453	\$ 90,691	\$ 4,762	\$ 90,691	\$ -	
18								
20								
21	EXPENDITURES							
22								
23	Contingency							
24	Capital Reserves	\$ 18,495	\$ 44,388	\$ 90,691	\$ 46,303	\$ 90,691	\$ -	
26								
27	TOTAL EXPENDITURES	\$ 18,495	\$ 44,388	\$ 90,691	\$ 46,303	\$ 90,691	\$ -	
28								
29	EXCESS OF REVENUES OVER	\$ 74,180	\$ 51,065	\$ -	\$ 51,065	\$ -	\$ -	
30								

Budget Template
Harrison Ranch Community Development District
Debt Service
Fiscal Year 2020/2021

Chart of Accounts Classification	Series 2017	Budget for 2020/2021
REVENUES		
Special Assessments		
Net Special Assessments	\$283,172.33	\$283,172.33
TOTAL REVENUES	\$283,172.33	\$283,172.33
EXPENDITURES		
Administrative		
Financial & Administrative		
Debt Service Obligation	\$283,172.33	\$283,172.33
Administrative Subtotal	\$283,172.33	\$283,172.33
TOTAL EXPENDITURES	\$283,172.33	\$283,172.33
EXCESS OF REVENUES OVER EXPENDITURES	\$0.00	\$0.00

Manatee Co. Collection Costs (3%) & Early Payment Discounts (4%):

7.0%

Gross Assessments

\$304,486.38

Notes:

Tax Roll Collection Costs and Early Payment Discounts are 7.0% of Tax Roll. Budgeted net of tax roll assessments. See Assessment Table.

HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT

FISCAL YEAR 2020/2021 O&M AND DEBT SERVICE ASSESSMENT SCHEDULE

2020/2021 O&M Budget		\$1,474,037.00
Manatee County Collection Costs @	3%	\$47,549.58
Early Payment Discount @	4%	\$63,399.44
2020/2021 Total:		\$1,584,986.02

2019/2020 O&M Budget	\$1,474,037.00
2020/2021 O&M Budget	\$1,474,037.00
Total Difference:	\$0.00

	PER UNIT ANNUAL ASSESSMENT		Proposed Increase / Decrease	
	2019/2020	2020/2021	\$	%
Series 2017 Debt Service - Attached Villas	\$618.00	\$618.00	\$0.00	0.00%
Operations/Maintenance - Attached Villas	\$1,202.61	\$1,202.61	\$0.00	0.00%
Total	\$1,820.61	\$1,820.61	\$0.00	0.00%
Series 2017 Debt Service - Attached Villas (Series 2007A Prepaid)	\$0.00	\$0.00	\$0.00	0.00%
Operations/Maintenance - Attached Villas	\$1,202.61	\$1,202.61	\$0.00	0.00%
Total	\$1,202.61	\$1,202.61	\$0.00	0.00%
Series 2017 Debt Service - Single Family 55/60	\$706.00	\$706.00	\$0.00	0.00%
Operations/Maintenance - Single Family 55/60	\$1,383.01	\$1,383.01	\$0.00	0.00%
Total	\$2,089.01	\$2,089.01	\$0.00	0.00%
Series 2017 Debt Service - Single Family 55/60 (Series 2007A Prepaid)	\$0.00	\$0.00	\$0.00	0.00%
Operations/Maintenance - Single Family 55/60	\$1,383.01	\$1,383.01	\$0.00	0.00%
Total	\$1,383.01	\$1,383.01	\$0.00	0.00%
Series 2017 Debt Service - Single Family 70	\$794.00	\$794.00	\$0.00	0.00%
Operations/Maintenance - Single Family 70	\$1,563.40	\$1,563.40	\$0.00	0.00%
Total	\$2,357.40	\$2,357.40	\$0.00	0.00%
Series 2017 Debt Service - Single Family 70 (Series 2007A Prepaid)	\$0.00	\$0.00	\$0.00	0.00%
Operations/Maintenance - Single Family 70	\$1,563.40	\$1,563.40	\$0.00	0.00%
Total	\$1,563.40	\$1,563.40	\$0.00	0.00%
Series 2017 Debt Service - Single Family 80	\$882.00	\$882.00	\$0.00	0.00%
Operations/Maintenance - Single Family 80	\$1,683.66	\$1,683.66	\$0.00	0.00%
Total	\$2,565.66	\$2,565.66	\$0.00	0.00%
Series 2017 Debt Service - Single Family 80 (Series 2007A Prepaid)	\$0.00	\$0.00	\$0.00	0.00%
Operations/Maintenance - Single Family 80	\$1,683.66	\$1,683.66	\$0.00	0.00%
Total	\$1,683.66	\$1,683.66	\$0.00	0.00%

HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT

FISCAL YEAR 2020/2021 O&M AND DEBT SERVICE ASSESSMENT SCHEDULE

TOTAL O&M BUDGET		\$1,474,037.00
COLLECTION COST @	3.0%	\$47,549.58
EARLY PAYMENT DISCOUNT @	4.0%	\$63,399.44
TOTAL O&M ASSESSMENT		<u>\$1,584,986.02</u>

LOT SIZE <u>PLATTED PARCELS</u>	<u>UNITS ASSESSED</u>		<u>ALLOCATION OF O&M ASSESSMENT</u>				<u>TOTAL</u>	<u>PER LOT ANNUAL ASSESSMENT</u>		
	<u>O&M</u>	<u>SERIES 2017 DEBT SERVICE ^{(1) (2)}</u>	<u>EAU FACTOR</u>	<u>TOTAL EAU's</u>	<u>% TOTAL EAU's</u>	<u>TOTAL O&M BUDGET</u>	<u>SERIES 2017 DEBT SERVICE ASSESSMENT</u>	<u>O&M</u>	<u>DEBT SERVICE ⁽³⁾</u>	<u>TOTAL ⁽⁴⁾</u>
ATTACHED VILLAS	26	26	1.00	26.00	1.97%	\$31,267.98	\$16,068.00	\$1,202.61	\$618.00	\$1,820.61
ATTACHED VILLAS (2007A Prepaid)	4	0	1.00	4.00	0.30%	\$4,810.46	\$0.00	\$1,202.61	\$0.00	\$1,202.61
SINGLE FAMILY 55/60	313	313	1.15	359.95	27.31%	\$432,881.16	\$220,978.00	\$1,383.01	\$706.00	\$2,089.01
SINGLE FAMILY 55/60 (2007A Prepaid)	472	0	1.15	542.80	41.19%	\$652,779.25	\$0.00	\$1,383.01	\$0.00	\$1,383.01
SINGLE FAMILY 70	80	80	1.30	104.00	7.89%	\$125,071.93	\$63,520.00	\$1,563.40	\$794.00	\$2,357.40
SINGLE FAMILY 70 (2007A Prepaid)	184	0	1.30	239.20	18.15%	\$287,665.43	\$0.00	\$1,563.40	\$0.00	\$1,563.40
SINGLE FAMILY 80	4	4	1.40	5.60	0.42%	\$6,734.64	\$3,528.00	\$1,683.66	\$882.00	\$2,565.66
SINGLE FAMILY 80 (2007A Prepaid)	26	0	1.40	36.40	2.76%	\$43,775.17	\$0.00	\$1,683.66	\$0.00	\$1,683.66
TOTAL PLATTED	1109	423		1317.95	100.00%	\$1,584,986.02	\$304,094.00			
LESS: Manatee County Collection Costs (3%) and Early Payment Discounts (4%):						(\$110,949.02)	(\$20,921.67)			
Net Revenue to be Collected:						<u>\$1,474,037.00</u>	<u>\$283,172.33</u>			

(1) Reflects 685 (six hundred eighty-five) previous Series 2007A prepayments and 1 (one) prepayment for Series 2017.

(2) Reflects the number of lots with Series 2017 debt outstanding.

(3) Annual debt service assessment per lot adopted in connection with the Series 2017 bond issue. Annual assessment includes principal, interest, Manatee County collection costs (3%) and early payment discounts (4%).

(4) Annual assessment that will appear on November 2020 Manatee County property tax bill. Amount shown includes all applicable collection costs and early payment discounts (up to 4% if paid early).

RESOLUTION 2020-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGETS FOR FISCAL YEAR 2020/2021 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors ("**Board**") of the Harrison Ranch Community Development District ("**District**") prior to June 15, 2020, proposed budgets ("**Proposed Budget**") for the fiscal year beginning October 1, 2020 and ending September 30, 2021 ("**Fiscal Year 2020/2021**"); and

WHEREAS, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT:

1. **PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2020/2021 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. **SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set for the following date, hour and location:

DATE: August 10, 2020

HOUR: 6:30 p.m.

LOCATION: Harrison Ranch Clubhouse
5755 Harrison Ranch Boulevard
Parrish, Florida 34219

While it is anticipated that the public hearing will be held at the location above, in the event that the COVID-19 public health emergency prevents the hearing from occurring in-person, the hearing may be conducted remotely, via communications media technology and/or by telephone pursuant to Executive Orders 20-52, 20-69, and 20-112 issued by Governor DeSantis on March 9, 2020, March 20, 2020, and April 29, 2020, respectively, as such orders may be extended, and pursuant to Section 120.54(5)(b)2., Florida Statutes. Information regarding participation in any remote hearing may be found

at the District's website, <https://www.harrisonranchcdd.org/>, or by contacting the District Manager at 813-533-2950.

3. **TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL-PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Manatee County at least 60 days prior to the hearing set above.

4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two days before the budget hearing date as set forth in Section 2, and shall remain on the website for at least 45 days.

5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

6. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

7. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 11th DAY OF MAY, 2020.

ATTEST:

**HARRISON RANCH COMMUNITY
DEVELOPMENT DISTRICT**

Secretary

By: _____
Its: _____

Exhibit A

RESOLUTION 2020-10

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT AMENDING RESOLUTION 2020-06 TO RE-SET THE DATE, TIME AND PLACE OF THE PUBLIC HEARING REGARDING THE ADOPTION OF THE RULE RELATING TO PARKING; RATIFYING PUBLICATION OF REQUIRED NOTICES; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Harrison Ranch Community Development District (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Manatee County, Florida; and

WHEREAS, the Board of Supervisors of Harrison Ranch Community Development District (the "Board") is authorized by Sections 190.011(5), 190.011(10), and 190.035, *Florida Statutes*, to adopt rules, orders, rates, fees and charges pursuant to Chapter 120, *Florida Statutes*; and

WHEREAS, the Board previously adopted Resolution 2020-06 and set a public hearing regarding the District's adoption of the *Rule Relating to Parking* (the "Rule") which includes a proposed fine for violation of said Rule, for April 13, 2020 at 1:30 p.m., at the Harrison Ranch Clubhouse, 5755 Harrison Ranch Boulevard, Parrish, FL 34219; and

WHEREAS, due to the COVID-19 public health emergency, that hearing was cancelled; and

WHEREAS, the Board has determined that it is in the best interest of the District to re-schedule the public hearing regarding the Rule and hereby ratifies the District Manager's actions in publishing notice of the same in accordance with Florida law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. Resolution 2020-06 is hereby amended to change the date of the public hearing on the District's intent to adopt the Rule to **June 8, 2020, at 1:30 p.m. at the at the Harrison Ranch Clubhouse, 5755 Harrison Ranch Blvd Parrish, FL 34219.**

While it is anticipated that the public hearing will be held at the location above, in the event that the COVID-19 public health emergency prevents the hearing from occurring in-person, the hearing may be conducted remotely, via communications media technology and/or by telephone pursuant to Executive Orders 20-52, 20-69, and 20-112 issued by Governor DeSantis on March 9, 2020, March 20, 2020, and April 29, 2020, respectively, as such orders may be extended, and pursuant to Section 120.54(5)(b)2., *Florida Statutes*. Information regarding participation in any remote hearing may be found at the District's website, <https://www.harrisonranchcdd.org/>, or by contacting the District Manager at 813-

533-2950.

SECTION 2. The District Secretary's publication of the required notices in accordance with Section 120.54, *Florida Statutes*, is hereby ratified.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 11th day of May, 2020.

ATTEST:

**HARRISON RANCH COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chairman, Board of Supervisors