

**RESOLUTION 2022-13**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT  
SETTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR  
2022/2023; AND PROVIDING FOR AN EFFECTIVE DATE**

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

**WHEREAS**, the District is required by Section 189.015, *Florida Statutes*, to file quarterly, semi-annually, or annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

**WHEREAS**, further, in accordance with the above-referenced statute, the District shall also publish quarterly, semi-annually, or annually the District's regular meeting schedule in a newspaper of general paid circulation in the county in which the District is located; and

**WHEREAS**, the district now desires to set an annual meeting and workshop schedule for the Fiscal Year beginning October 1, 2021, and ending September 30, 2022 ("Fiscal Year 2021/2022"), which is attached as **Exhibit A**.

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

1. The Fiscal Year 2022/2023 annual meeting and workshop schedule attached hereto and incorporated by reference herein as **Exhibit A** is hereby approved, and shall be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.


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

**PASSED AND ADOPTED** this 12<sup>th</sup> day of September, 2022.

**ATTEST:**

  
Secretary/Assistant Secretary

**HARRISON RANCH COMMUNITY  
DEVELOPMENT DISTRICT**

  
Chairperson, Board of Supervisors

**Exhibit A:** Fiscal Year 2022/2023 Annual Meeting Schedule

## **EXHIBIT “A”**

### **BOARD OF SUPERVISORS MEETING AND WORKSHOP DATES HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2022/2023**

The Board of Supervisors of the Harrison Ranch Community Development District (“District”) will hold their regular meetings for Fiscal Year 2022/2023 (beginning October 1, 2022, and ending September 30, 2023) at Harrison Ranch Clubhouse, 5755 Harrison Ranch Boulevard, Parrish, Florida 34219 at the below indicated times, for the purpose of considering any business that may come before the Board on the following dates:

|                    |         |
|--------------------|---------|
| October 10, 2022   | 6:30 PM |
| November 14, 2022  | 6:30 PM |
| December 12, 2022  | 6:30 PM |
| January 9, 2023    | 6:30 PM |
| February 13, 2023  | 6:30 PM |
| March 13, 2023     | 6:30 PM |
| April 10, 2023     | 6:30 PM |
| May 8, 2023        | 6:30 PM |
| June 12, 2023      | 6:30 PM |
| July 10, 2023      | 6:30 PM |
| August 14, 2023    | 6:30 PM |
| September 12, 2023 | 6:30 PM |

Additionally, the Board of Supervisors for the District will hold workshops for the purpose of reviewing items on the agenda for the next scheduled meeting of the Board, and discussing other District business. No decisions will be made, and no Board action will be taken, at the workshops. Each workshop will take place at the Harrison Ranch Clubhouse, 5755 Harrison Ranch Boulevard, Parrish, Florida 34219, at the below indicated times, on the following dates:

|                   |         |
|-------------------|---------|
| November 16, 2022 | 6:30 PM |
| April 26, 2023    | 6:30 PM |
| August 2, 2023    | 6:30 PM |

The meetings and workshops are open to the public and will be conducted in accordance with the provision of Florida Law for Community Development Districts. The meetings and workshops may be continued to a date, time, and place to be specified on the record at the meeting. A copy of the agenda for these meetings and workshops may be obtained by contacting the District Office, Rizzetta & Company, Inc., by mail at 2700 S. Falkenburg Road Suite 2745, Riverview, FL 33578, or by phone at 813-533-2950, or by visiting the District’s website: <https://www.harrisonranchcdd.org/>.

There may be occasions when one or more Board supervisors or staff will participate by speaker telephone. Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations at any meeting or workshop because of a disability or physical impairment should contact the District Office at 813-533-2950 at least 48 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Office.

A person who decides to appeal any decision made at a meeting with respect to any matter considered at the meeting 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 such appeal is to be based.

Barbara McEvoy  
District Manager