

**MINUTES OF REGULAR MEETING
HARVEST RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Harvest Ridge Community Development District was held on February 13, 2024, at 11:00 a.m. at the SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O' Lakes, FL 34638.

Present and constituting a quorum were:

Carla Tabshe	Chairman
Eric Davidson	Assistant Secretary
Dawson Ransom	Assistant Secretary

Also, present were:

Brian Lamb	District Manager
Mark Straley	District Counsel (Via Telephone)
Residents	

The following is a summary of the discussions and actions taken at the meeting.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Lamb called the meeting to order and called the roll. A quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Business Items

A. Acceptance of Resignation of District Engineer- Charles Otero

On MOTION by Ms. Tabshe seconded by Mr. Ransom, with all in favor, the Resignation of District Engineer, Charles Otero, was accepted. 3-0

B. Authorization for RFQ for District Engineering Services Process

Mr. Lamb discussed the RFQ process. The board approved the RFQ process to start on April 9, 2024.

On MOTION by Ms. Tabshe seconded by Mr. Ransom, with all in favor, staff was authorized to proceed with the RFQ for District Engineering Services to be considered at the April 09, 2024 meeting. 3-0

FORTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the April 18, 2023: Special Organizational Meeting
- B. Approval of Minutes of the May 25, 2023; Landowner’s Election
- C. Approval of Minutes of the May 25, 2023; Public Hearing, Audit Committee, and Regular Meeting
- D. Consideration of Operation and Maintenance Expenditures July-December 2023
- E. Review of Financial Statements Month Ending December 2023

On MOTION by Ms. Tabshe seconded by Mr. Ransom, with all in favor, the Consent Agenda was approved. 3-0

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
- B. District Manager
 - i. Community Inspection Reports
 - Discussion ensued regarding landscaping improvements such as plant replacements, along with the removal of vegetation from certain aquatic areas in the lakes.
 - Mr. Lamb announced the budget process will begin in May and levying bond assessments for the Series 2024 Bonds associated with the project.

C. District Engineer
There being none, the next item followed.

SIXTH ORDER OF BUSINESS

**Board of Supervisors
Requests & Comments**

- Mr. Charles Marks, a resident of the community, expressed concerns about the upkeep of the community and asked who he should contact. The discussion also covered District roads and parking. A recording of the discussion is available on request.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Davidson seconded by Mr. Ransom with all in favor the meeting was adjourned. 3-0

Assistant Secretary

Chairperson