

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

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

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6 Present and constituting a quorum were:

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8	Carla Tabshe	Chairperson
9	Eric Davidson	Assistant Secretary
10	Dawson Ransome	Assistant Secretary

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12 Also, present were:

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14	Angel Montagna	Inframark
15	Vivek Babbar	District Counsel (<i>via phone</i>)
16	Residents	

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18 *The following is a summary of the discussions and actions taken.*

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20 **FIRST ORDER OF BUSINESS**

Call to Order/Roll Call

21 Ms. Montagna called the meeting to order and called the roll.

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23 **SECOND ORDER OF BUSINESS**

Public Comments on Agenda Items

24 There being none, the next order of business followed.

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26 **THIRD ORDER OF BUSINESS**

Recess to Public Hearing

27 Ms. Montagna requested the Board recess to public hearing.

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29 **FOURTH ORDER OF BUSINESS**

**Public Hearing on Adopting the Final
Fiscal Year 2025 Budget**

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31 **A. Open Public Hearing on Adopting Final Fiscal Year 2025 Budget**

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33 On MOTION by Ms. Tabshe seconded by Ms. Ransome, with all in
34 favor, Public Hearing on Adopting Final Fiscal Year 2025 Budget, was
35 opened. 3-0

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37 **B. Staff Presentations**

38 **C. Public Comments**

39 There being none, the next item followed.

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41 **D. Consideration of Resolution 2024-02, Adopting Final Fiscal Year 2025 Budget**

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43 On MOTION by Ms. Tabshe seconded by Ms. Ransome, with all in
44 favor, Resolution 2024-02, Adopting Final Fiscal Year 2025 Budget,
45 was adopted. 3-0

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E. Close Public Hearing on Adopting Final Fiscal Year 2025 Budget

On MOTION by Ms. Tabshe seconded by Ms. Ransome, with all in favor, Public Hearing on Adopting Final Fiscal Year 2025 Budget, was closed. 3-0

FIFTH ORDER OF BUSINESS **Public Hearing on Adopting O&M Assessments**

A. Open Public Hearing on Adopting O&M Assessments

On MOTION by Ms. Tabshe seconded by Ms. Ransome, with all in favor, Public Hearing on Adopting O&M Assessments, was opened. 3-0

B. Staff Presentations

C. Public Comment

There being none, the next item followed.

D. Consideration of Resolution 2024-03, Adopting O&M Assessments

On MOTION by Ms. Tabshe seconded by Ms. Ransome, with all in favor, Resolution 2024-03, Adopting O&M Assessments, was adopted. 3-0

E. Close Public Hearing on Adopting O&M Assessments

On MOTION by Ms. Tabshe seconded by Ms. Ransome, with all in favor, Public Hearing on Adopting O&M Assessments, was closed. 3-0

SIXTH ORDER OF BUSINESS **Return to Regular Meeting**

Ms. Montagna requested the Board return to regular meeting.

SEVENTH ORDER OF BUSINESS **Business Items**

i. Fiscal Year 2025 Meeting Schedule

The following are the scheduled dates:

- October 10, 2024 11:00 am
- November 14, 2024 11:00 am
- December 12, 2024 11:00 am
- January 09, 2025 11:00 am
- February 13, 2025 11:00 am
- March 13, 2025 11:00 am
- April 10, 2025 11:00 am
- May 8, 2025 11:00 am
- June 12, 2025 11:00 am

- 95 • July 10, 2025 11:00 am
- 96 • August 14, 2025 11:00 am
- 97 • September 11, 2025 11:00 am

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EIGHTH ORDER OF BUSINESS Consent Agenda

A. Consideration of May 14, 2024 Meeting Minutes

B. Review of Financial Statements Months Ending April and May 2024

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

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NINTH ORDER OF BUSINESS Staff Reports

A. District Counsel

B. District Manager

C. District Engineer

There being none, the next order of business followed.

i. Community Inspection Report

The Community Inspection report was presented a copy of which as included in the agenda package.

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TENTH ORDER OF BUSINESS Board of Supervisors' Requests and Comments

There being none, the next order of business followed.

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ELEVENTH ORDER OF BUSINESS Public Comments

There being none, the next order of business followed.

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TWELFTH ORDER OF BUSINESS Adjournment

There being no further business,

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On MOTION by Mr. Davidson seconded by Ms. Ransom with all in favor the meeting was adjourned at 11:11 am. 3-0

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Brian Lamb
District Manager

Carla Tabshe
Chairperson