

# HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 3434 COLWELL AVENUE · SUITE 200 · TAMPA, FLORIDA 33614

July 15, 2011

Clerk of the BOCC  
Manatee County  
P.O. Box 1000  
Bradenton, Florida 34206-1000

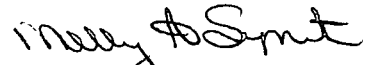
RECEIVED  
JUL 21 2011  
BOARD RECORDS

Re: Harrison Ranch Community Development District

Dear Sir/Madam:

Enclosed is a copy of Resolution #2011-06 designating dates, time and location for the regular meetings of the Board of Supervisors for the Harrison Ranch Community Development District for Fiscal Year 2011-2012, in accordance with Section 189.417(1) of the Florida Statutes.

Sincerely,



Molly A. Syvret  
District Manager

Enclosure: Resolution #2011-06

ACCEPTED IN OPEN SESSION

JUL 27 2011

BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA

**RESOLUTION 2011-06**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, 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") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Community Affairs, a schedule of its regular meetings.

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

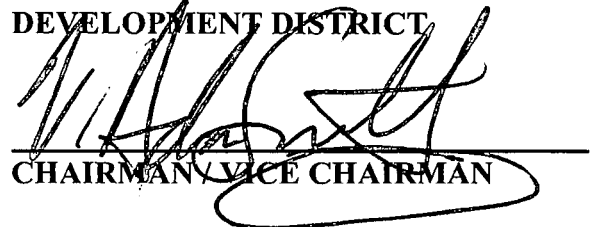
Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.417(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Manatee County, a schedule of the District's regular meetings.

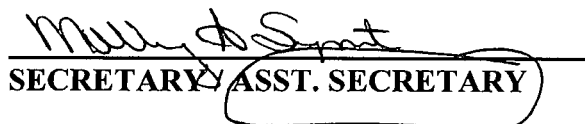
Section 3. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS 11<sup>TH</sup> DAY OF JULY 2011.**

**HARRISON RANCH COMMUNITY  
DEVELOPMENT DISTRICT**

  
\_\_\_\_\_  
CHAIRMAN / VICE CHAIRMAN

**ATTEST:**

  
\_\_\_\_\_  
SECRETARY / ASST. SECRETARY

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS MEETING DATES**  
**HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2011/2012**

October 10, 2011  
November 14, 2011  
December 12, 2011  
January 9, 2012  
February 13, 2012  
March 12, 2012  
April 9, 2012  
May 14, 2012  
June 11, 2012  
July 9, 2012  
August 13, 2012  
September 10, 2012

All meetings will be held at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish Florida 34219 and will convene at 1:30 p.m., with the exception of the May and July meetings which will convene at 6:30 p.m.