

CARBON

MINUTES OF MEETING HARMONY COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Harmony Community Development District (“CDD” or “District”) was held Thursday, June 27, 2024, at 6:00 p.m. at the Jones Model Home, 3285 Songbird Circle, Saint Cloud, FL 34773.

Present and constituting a quorum were:

Mark LeMenager	Chairman
Daniel Leet	Vice Chairman
Lucas Chokanis (<i>via Zoom</i>)	Assistant Secretary
Kerul Kassel	Assistant Secretary

Also present, either in person or via Zoom Video Communications, were:

Howard Neal	District Manager, Inframark
Michael Eckert (<i>via Zoom</i>)	District Legal Counsel, Kutak Rock
Jorge Baez	Field Services Supervisor, Inframark
Nick Lomasney	Benchmark Landscaping/United Land Service
Residents and Members of the Public	

This is not a certified or verbatim transcript but rather represents a recap of the discussions and actions taken at the meeting. The full meeting recording is available in audio format upon request. Contact the District Office for any related costs for an audio copy.

FIRST ORDER OF BUSINESS **Call to Order and Roll Call**

Mr. LeMenager called the meeting to order at 6:00 p.m.

Mr. LeMenager called the roll and indicated a quorum was present for the meeting.

SECOND ORDER OF BUSINESS **Audience Comments**

Mr. LeMenager indicated a three-minute time limit for comments.

There being no audience comments, the next order of business followed.

THIRD ORDER OF BUSINESS **Staff Reports**

A. Landscaping: Benchmark Landscaping/United Land Services (“Benchmark”)

Mr. Lomasney reviewed work efforts, and discussed items with the Board, including TopChoice treatment for all of the parks being completed, there is a warranty. The flower bed borders were completed on all the annual beds and by the end of the year they will add some soil.

The IMC, the irrigation report, the grounds were completed on June 15th and repairs are still underway. The South Lake and East Lake irrigation at the end of May, beginning of June, they received phone calls about irrigation and did a separate IMC report. They found and replaced two solenoids, cleaned one diaphragm, along with five heads and one bubbler. After they did this, they let it set for three weeks then mowed. The Bahia is at 3-inches, St. Augustine is at 4-inches, and they are looking to go to 4.5-inches by the end of July. They received a complaint about the

CARBON

Harmony CDD

June 27, 2024

44 vegetation around the base of the lakes. With the drought the levels dropped dramatically, and
45 weeds are growing almost to the middle in some spots; it will correct itself when it gets back to
46 normal levels. They are string trimming areas they can stand on safely. The Oak tree project is
47 complete and includes the list of people who said they did not receive the trees.

48 The Cat Brier verge was addressed with it being noted in the beginning of the process they
49 removed all of the leaves, and the next step was to put flags at every sprinkler, operating or not,
50 during that time if one was not functioning properly, they would adjust the head, replace it or the
51 nozzle. The day of the installation they had a sod scrapper come through to remove all vegetation
52 currently there, including weeds up to the roots and then they took the rakes and did they best that
53 they could. When it got closer to the trees, they will notice it kind of went up, with the roots it was
54 hard. When they installed it the sod was laying on soil, but there was more wood in some areas
55 than there was actual soil and even with irrigation working, with the drought it was hard. They
56 plan to bring in an additional pallet of sod for the trees in July. They continue to monitor the
57 irrigation weekly. This week it was reduced to two days as they are going to have fungal pressure.
58 He will be meeting with TruGreen on Tuesday, and they are going to do a fungal application in
59 some of the areas because there is a lot of moisture.

60 Mr. Lomasney noted he cannot avoid problems with walk paths with the deck heights. He saw
61 one today that was mowed at 2¼-inches, and he cannot control that. He spoke with a couple of the
62 landscapers, and he told them not to cut it lower than 4-inches; if it is not growing that much he
63 would just edge it. On today's inspection he noted there is improvement and out of the 13 pallets
64 just the one needs to be replaced; overall he would say it is a success and he does see it improving.
65 Benchmark will continue to monitor weekly.

66 Ms. Kassel inquired if this includes 3306 Cat Brier noting it has a lot of sod that did not make
67 it. Mr. Lomasney indicated if where they put sod was failing, the documented with pictures will
68 be replaced.

69 Ms. Kassel requested an update on 3344 Cat Brier. Mr. Lomasney noted they investigated it
70 further and found the original hockey puck timer in a valve across the street. The battery had died
71 and it was not tied into any of the 31 satellites. There are two options, he can put a decoder on it
72 and program it to the controller or he can run a wire directly. It is greening up, but if he needs to
73 bring sod, outside of the one pallet he is willing to put sod in front of that individuals home,
74 however, he would ask that the Board meet him in the middle because he did not know about the
75 valve map. He will cover the sod but would ask that the CDD cover him programming it to the
76 satellite to eliminate the hockey puck timer.

77 Ms. Kassel inquired why this was not found when the CDD paid \$60,000 to \$75,000 to have
78 the irrigation system checked. Mr. Lomasney indicated after they went through everything, he had
79 noted there was 15% of the system that was unknown. Discussion continued on this zone and the
80 challenges with Cat Brier irrigation.

81 Ms. Kassel reported there is a cavity where there is a sprinkler head on Schoolhouse Road, a
82 block or two down from her house at the outside of the sidewalk in the verge.

83 Mr. Lomasney reported he had another item, the seed option, but does not need approval on it
84 now, it would be October. In the past they did a proposal for the sod and provided a proposal for
85 the synthetic turf which was ruled out. The Bermuda/Celebration blend was just under \$50,000 for
86 the soccer field. The application they just sent over has Double Eagle; they are going to do a rye
87 blend. They would scalp it very low, flag the sprinklers and hand rake it. Mr. LeMenager addressed
88 the soccer field noting that there used to be work down every year in November seeding with rye
89 and getting ready for the winter and it just sort of vanished as they changed management
90 companies. Ms. Kassel noted she does not know what is in the contract regarding the soccer field
91 but they should find out.

92 Mr. Chokanis commented that the grass at Middlebrook park at the end of the cul-de-sac is in
93 the same kind of condition and they had talked before about resodding it. The other item is the
94 sprinkler timings on Five Oaks. He has seen them go off at 3:00/4:00 p.m. which is not good for
95 the grass, and he wants to make sure they are not watering when it 97 degrees outside. Mr.
96 Lomasney reported they are scheduled to run at night; a staff member may have noticed some
97 wilting and tried to give it 20 minutes of watering. On Five Oaks this morning the valve was stuck
98 on and it had to be shut off manually, a tech is coming out tomorrow to replace the solenoid. He
99 will make sure all of the clocks are set to be done by 7:00 a.m.. He can provide an estimate for
100 Middlebrook and in the past they have talked about a Bahia with rye. Ms. Kassel noted on the
101 playgrounds on the far side of the sidewalk she is for mulch; whatever sod they put in is going to
102 be torn up with the kids running around. The area in the verge needs to have something else, but
103 it also gets walked on a lot. Mr. Lomasney reported if they do mulch, they will have to do a border
104 to keep it in. Mr. Chokanis requested he provide both the sod and mulch option.

105

106 **B. Field Manager: Inframark**

107 **i. Monthly Report**

108 Mr. Baez reviewed field activities. They have been fixing the pavers in the Square.

109 Mr. LeManger thanked Mr. Baez for the splash pad. Mr. Neal noted the monitor is still on
110 backorder. Mr. Baez reported they will be testing the water every morning. He inquired what time

111 they want it turned on and off; it is currently 9:30 a.m. to 7:30 p.m. Ms. Kassel commented she
112 would like to see them start at 7:30 a.m. Mr. Chokanis commented he would agree with Ms. Kassel
113 and inquired if it is mandatory that they test the water every day. Mr. Baez responded that the filter
114 should be cleaned once per week and the water tested three or four times per week.

115 Mr. Baez reported they have cut 15 or 16 Pine trees; they keep dying and they keep removing
116 them. He inquired if they want to call an expert to treat them. Ms. Kassel inquired if this is
117 something he can talk to Benchmark about. Mr. Baez reported he has not but he will. Mr. Baez
118 reported they have also fixed pavers inside the Swim Club with the pole to go into the pool by the
119 stairs. Florida health told them it needed to be fixed within 30 days. They removed the pavers, put
120 concrete under the pavers to make it stronger. All of the boats are good to go, the seats have been
121 finished and some of the batteries have been replaced. On the weekends the food trucks put grease
122 in the trashcans, when they lift the trash bag it goes all over the sidewalk. They are trying to remove
123 it with the pressure washer and degreaser, but it is not coming up. Ms. Kassel requested they
124 contact Ms. Goldyn to let her know this is happening. Mr. Baez reported they have removed 70%
125 of the trash, they still have more to remove and will be doing it next week. People from Harmony
126 West dropped debris in front of the pallets of tiles. Ms. Kassel inquired how he knows they are
127 from Harmony West. Mr. Baez noted it was the address in the boxes; he went to the address and
128 told them they need to remove everything, and they did so.

129 Mr. Baez reported they are working on the inspection items. Ms. Kassel requested responses
130 from Inframark be included on the list as to when things will be addressed. Mr. Baez noted he
131 will include on the next one.

132 Mr. Chokanis requested the tiles inside the pool be cleaned; they have a layer of grime on them.
133 Mr. Baez reported the product they have is not working and they are getting a new product
134 tomorrow to clean the tiles.

135 Ms. Kassel addressed a discussion last month regarding a ramp on Clay Brick by the tunnel.
136 Mr. Neal noted this is something Mr. Hamstra will need to be involved in to be certain it is in
137 compliance for ADA purposes.

138 Mr. Baez commented that all of the street flooding has been reported to the county. The county
139 said they would come check the areas. Ms. Kassel inquired if they know when the county will
140 check it. Mr. Baez noted he does not.

141

142 **C. District Engineer: Pegasus**

143 Mr. Neal advised that Mr. Hamstra is on vacation but there are notes on his items.

144

145 **i. Lakefront Park Community Maintenance Facility Update**

146 No discussion.

147

148 **ii. Bathymetric Survey Proposal for Ponds P2-2/P2-3**

149 Ms. Kassel addressed the bathymetric survey proposal. She is trying to understand why it is
150 for a bathymetric survey and includes a topographic survey with no explanation of why that would
151 be needed. Mr. Neal will contact Mr. Hamstra for some insight. Ms. Kassel commented that when
152 she addressed her concern about a lot of growth in the ponds, Mr. Hamstra said that it would be a
153 couple thousand per pond, and now it is \$6,200 for a bathymetric and topographical survey. She
154 would like to know if they need a topographical survey or if the bathymetric would be sufficient.

155

156 **iii. Blazing Star Lane Alley**

157 Ms. Kassel commented on the proposal being a better price and reviewed the proposal. She
158 would like to know if Mr. Hamstra has worked with Element Environmental and can recommend
159 them. Mr. LeManger commented that he thinks this has gone on long enough, Mr. Hamstra has
160 recommended that they approve it.

161

162 Mr. LeManger MOVED to approve the proposal from Element
163 Environmental in the amount of \$16,250 to repair the Blazing Star
164 Lane alley and Mr. Leet seconded the motion.

165

166 Ms. Kassel requested Mr. Hamstra's note be read. Mr. Neal read the note. Ms. Kassel
167 commented that it does not say he recommends them or that he has worked with them. Mr. Neal
168 commented that Mr. Hamstra has worked with Element Environmental a lot and from Mr. Neal's
169 personal experience they do a good job.

170

171 Upon VOICE VOTE, with all in favor, unanimous approval was
172 given to the Element Environmental proposal.

173

174 Mr. LeManger commented that he also had questions on the bathymetric survey. He noted Mr.
175 Hamstra also commented on Lakefront and the large list of requirements from the county.

176

177 **D. District Counsel: Kutak Rock**

178 **i. Discussion of Mediation Representative**

179 Mr. Eckert reported he has one item that does relate to pending litigation and would suggest if
180 they have questions about the litigation or the specifics of it, that they give him a call after the
181 meeting. He noted there is a mediation scheduled in an alleged trip and fall for the McCord case
182 on July 23rd at 9:30 a.m. Zoom mediation and by the rules of the court the Board needs to appoint

183 a representative to attend the Zoom mediation. He needs to know if there is a Board member
184 available and willing to be the mediation representative.

185 Mr. LeManger commented that he can be the mediation representative.

186

187 On MOTION by Ms. Kassel seconded by Mr. Leet, with all in favor,
188 the appointment of Mr. LeManger to be Mediation Representative
189 was approved.

190

191 Ms. Kassel inquired if they have heard anything from Waste Management regarding insurance
192 to cover alleyway repairs. Mr. Neal commented that they have; the adjuster has been in contact
193 with Mr. Neal. Waste Management did a field inspection Friday before last and are now working
194 out the final amount for the payout. He reached out to them today to see if there was any further
195 information, but this is where they are at the moment. Mr. Hamstra has been in contact with them
196 regarding the contractor to use.

197

E. District Manager: Inframark

198

i. Acceptance of the Audited Financial Statements for Fiscal Year 2023

199

200 Mr. Neal reviewed the audit for Fiscal Year 2023. Page 91 shows that Harmony CDD was in
201 compliance.

202

203 Mr. LeManger MOVED to accept the audit for Fiscal Year 2023 and
204 Ms. Kassel seconded the motion.

205

206 Ms. Kassel commented that someone posted on social media and quoted that within the audit
207 the CDD went from \$1.4 million to \$197,000 for a lose of \$1.3 million. She noted that was
208 incorrect and the \$1.4 million was a negative and the net condition of the CDD at the end of 2022.
209 By the end of 2023, they were a net positive of \$197,000, a difference of \$1.6 million.

210 Mr. Leet commented it is the net position, it is Capital with deprecation and bond obligations
211 the CDD has. Over time it is several million per year as things are paid off.

212 Ms. Kassel read the paragraph from page 91 of the audit regarding compliance.

213

214 Upon VOICE VOTE, with all in favor, unanimous approval was
215 given to the acceptance of the audit for Fiscal Year 2023.

216

FOURTH ORDER OF BUSINESS Business Items

217

A. Golf Course Maintenance Facility Financing Options

218

219 Mr. LeManger commented the best price he can get out them is \$2 million. Ms. Kassel
220 commented that they have not seen any financial information regarding expenses and revenue. She

221 noted there are Board members who want to move forward with this, but she thinks it is a bad idea.
222 Mr. LeManger commented that he thinks it has been a useful exercise to go through financing and
223 what is possible. The most interesting thing that came up is this body still has the authority \$9.175
224 million in bonds. Discussion ensued regarding the golf course maintenance facility, possible
225 alternate locations and county requirements. Mr. Chonakis inquired about the timeline due to the
226 county saying they need to move the stuff out of the area. Ms. Kassel commented that Mr. Hamstra
227 stated the county is currently lacking an engineer and everything is taking longer. She would like
228 to ask MR. Hamstra, if the Board were to consider the Five Oaks location of the things the county
229 is asking for whether those plans might better address the issues the county is raising. Mr. Leet
230 commented that some of the issues raised are the same issues they had with trying to use anything
231 in the previous location outside the RV storage lot. Mr. LeManger inquired about Neighborhood
232 M. Areas where addressed on a map.

233 Ms. Kassel suggested having Mr. Hamstra look into the comments from the county and the
234 feasibility of the Five Oaks Drive location would be. Mr. Leet commented that Cat Lake Osceola
235 LLC owns the property wrapping around the sidewalk off the end of Feathergrass and everything
236 surrounding the RV storage parcel. He pointed out the Five Oaks location noting there is a
237 telephone easement that blocks off the top corner of the property; there cannot be another entrance
238 right next to it and they would need an easement to have an easement off the maintenance road.
239 Discussion ensued on the size of the building, parking and drainage management.

240 Mr. Leet commented that he would like to see what the numbers are for improving the road
241 and what other steps they would have to take with the county. Mr. Chonakis commented on
242 figuring out which path they are going to go forward with. They need a side-by-side comparison
243 of whether the Five Oaks location is a loan or a bond and compare the two options, but they need
244 to finalize something in the near future. Mr. Leet comments that they can give direction to Mr.
245 Hamstra to provide something they can act on at the next meeting. Is there specific direction for
246 Mr. Hamstra.

247 Ms. Kassel commented she would for Mr. Hamstra to look at the county's comments in relation
248 to the Five Oaks Drive location. She addressed the construction cost of \$300,000 and the last the
249 cost given for improvements to the garden road was \$225,000. She would Mr. Hamstra to look at
250 the feasibility of the Five Oaks Drive location again as her preference.

251 Mr. LeManger commented he does not understand enough about the speed with which the
252 county wants them to do this. At a certain level, he favors getting a good idea of when this side of
253 town is going to be 90% done, and then doing things the right way. His concern is that no matter

254 what they do, it is a band-aid approach, and they need to be thinking in terms of permanent
255 solutions. Ms. Kassel noted the Five Oaks Drive location would be a permanent solution.

256 Mr. LeManger commented that he is calling the golf course tomorrow to say it was not
257 approved. They know they have landowners that are uncooperative with them now, and they will
258 see. Ms. Kassel commented that she does not know if the Board wants to give Mr. LeManger
259 permission to ask what the golf course would want for an easement on Fives Oaks Drive, but it is
260 information they will need if they move forward with that location. Mr. Leet commented that
261 adding an easement would be another encumbrance on whoever they would be selling to.

262 Mr. Leet summarized the discussion noting from Mr. Hamstra is more information on the Five
263 Oaks Drive location, his thoughts on the storage lot property and those improvements and whether
264 it is a non-starter, and the other question would be how close are they to 90%. Mr. Neal will reach
265 out to Mr. Hamstra with the questions.

266

267 **B. Agreement with Ecolab Pool & Spa for Pool Services**

268 Mr. Neal explained the issues that District Counsel identified in the agreement that the Board
269 should review before making a final decision. He inquired if the Board was able to review the
270 comments and if there were any concerns. He noted the equipment can be insured. Ms. Kassel
271 inquired if this will be an increase in the premium. Mr. Neal commented they did not say how,
272 they are going through the process now with the insurance and it could be included for next year.

273

274 Ms. Kassel MOVED to approve the Ecolab Pool & Spa agreement
275 and Mr. LeManger seconded the motion.

276

277 Mr. Leet commented on District Counsel's feedback on the indemnification. Mr. Eckert
278 addressed his concerns noting in the event of a lawsuit, this language requires the District to get
279 Ecolab's permission to defend the claim in order to preserve indemnification rights later on. If they
280 say do not defend it and the District, perhaps they could lose their indemnification. It is an unlikely
281 scenario, but it is something Ecolab insisted on and something Mr. Eckert has not seen in a contract
282 before.

283

284 Upon VOICE VOTE, with all in favor, unanimous approval was
285 given to the Ecolab Pool & Spa agreement.

286

287 **C. Consideration of Access and Utility Easement with OUC for Tract L (North Lakes)**

288 **D. Consideration of Assignment of OUC Street Light Agreement for Tract L (North**
289 **Lakes)**

290 Mr. Eckert commented this easement is to allow the District onto the North Lake property so
291 they can be responsible for the streetlights there and access the streetlights. It is related to the
292 second agreement – the first document gives the District the authority and ability to be on the
293 property and the second document is assigning the OUC contract to the District and the District
294 would be responsible for paying OUC on a moving basis.

295 Mr. LeManger commented the second agreement is a non-starter. The District does not pay for
296 streetlights; they pay for the electricity and the maintenance not the capital investment.

297 Ms. Kassel commented in F, G and H they had the developer. The District does not want to be
298 responsible for paying the capital investment. The developer who is trying to hand it off to the
299 District needs to pay the capital investment themselves and the District would be willing to pay
300 the maintenance and fuel cost.

301 Mr. LeManger commented on previous Board’s making the decision to not paying for the
302 lights.

303 Mr. Eckert commented that he would not vote on this. He requested the Board turn to page 138
304 of the pdf agenda because it talks about the monthly lighting service charge. There is a capital
305 investment which he is hearing is a no go for the District. There is a maintenance cost of \$343 and
306 a fuel & energy cost of \$44.60. He needs direction from the Board to tell them Capital Investment
307 is a no. Ms. Kassel commented they are paying maintenance and fuel & energy costs on other
308 neighborhoods. It is the capital investment that is a no go. Mr. Eckert commented that today they
309 can do one of two things – not approve anything or they could approve the Access and Utility
310 Easement. They could approve the assignment subject to the removal of the capital investment
311 obligation from the District. Ms. Kassel inquired if Mr. Eckert has a recommendation. Mr. Eckert
312 commented that he recommends approving the easement and the assignment subject to the
313 developer satisfying the capital investment so that it does not ride on through the assignment.

314

315 On MOTION by Mr. LeManger seconded by Ms. Kassel, with all in
316 favor, the Access and Utility Easement with OUC for Tract L (North
317 Lakes) and Assignment of OUC Street Light Agreement for Tract L
318 (North Lakes) contingent upon the developer satisfying the capital
319 investment was approved.

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SIXTH ORDER OF BUSINESS **Consent Agenda**

A. Minutes for the May 23, 2024 Regular Meeting

323 The minutes are included in the agenda package and available for public review on the
324 District's website or in the District Office during normal business hours.

325 **B. Financial Statements (May 2024)**

326 The financial statements are included in the agenda package and available for public review
327 on the District's website or in the District Office during normal business hours.

328 **C. Check Register #288 (May 2024)**

329 The check register is included in the agenda package and available for public review on the
330 District's website or in the District Office during normal business hours.

331 **D. Ratification of Proposal #100464 from Benchmark Landscaping for Mainline Repair**

332 Proposal #101464 is included in the agenda package and available for public review on the
333 District's website or in the District Office during normal business hours.

334 **E. Ratification of Proposal #101741 from Benchmark Landscaping for Irrigation**
335 **Controller**

336 Proposal #101741 is included in the agenda package and available for public review on the
337 District's website or in the District Office during normal business hours.

338
339 Ms. Kassel commented that she provided a potential correction to Ms. Burgess, Ms. Montagna
340 and Mr. Neal.

341
342

On MOTION by Ms. Kassel seconded by Mr. Leet, with all in favor, 343 the consent agenda was approved.
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344
345 **SEVENTH ORDER OF BUSINESS** **Supervisor Requests**

346 Ms. Kassel inquired if Mr. Neal has checked into the availability of when the model home is
347 no longer going to be available to them. Mr. Neal commented he has called them several times and
348 was hoping to speak with them before the meeting, but there was no one there.

349 Ms. Kassel inquired about what is happening with the TOHO water bills. Mr. Neal advised
350 consumption is consistent with readings and patterns. There are clear patterns and TOHO
351 confirmed it is not the meter. Mr. LeManger commented on social media. TOHO water bills are
352 being talked about by multiple people with them going up and down. Ms. Kassel suggested
353 checking with Benchmark as they may have an explanation. Mr. Neal will speak with Benchmark
354 to see if there is anything they have noticed.

355 Ms. Kassel inquired about the facility usage application update. Mr. Neal advised the
356 application has been done and needs a final review before uploading to the website.

357 Ms. Kassel inquired on the status with the county for the request for no commercial vehicle
358 parking signs at the entrances to the community. Mr. Neal advised he is still working on that with
359 the county, but it has been a slow process.

360 Ms. Kassel commented that Ms. Montagna was supposed to provide information on some line
361 items within the financials as noted on page 158 of the May 23, 2024 minutes. Mr. Neal will
362 follow-up on the reclassifications and providing the report to Ms. Kassel. Ms. Kassel commented
363 on her other question with regard to a minus \$642 user facility revenue and why it was a negative.
364 Mr. Neal will find out about this.

365 Ms. Kassel inquired where they are with the garden shed. Mr. Neal advised that since it is
366 going on a commercial lot the county requires a General Contractor for the permitting process. He
367 has found one company that is a one-stop shop that will do everything from start to finish but their
368 price is double. The other option is to have a General Contractor liaison and oversee the project.
369 Mr. Satterwhite was to have a meeting with the General Contractor today, but they cancelled. As
370 soon as he has any information, he will provide it to the Board.

371 Ms. Kassel commented on the TOHO invoice on page 116 of the check register for 7300 Five
372 Oaks Drive noting it would be a good bill to send to TOHO to show them the spikes.

373 Mr. Leet commented he is glad the splash pad is up and running and inquired on the arrival of
374 the monitor. Mr. Baez noted he will contact the company again this week. Mr. Leet inquired if
375 there is any expected downtime with Ecolab getting their equipment installed. Mr. Baez
376 commented that Ecolab was waiting on approval and can start the next day once received. Mr.
377 Leet addressed keeping it running and is very important.

378 Mr. Leet commented on the Cat Brier resident in attendance earlier but missed the audience
379 comment section of the meeting. Residents can contact them directly to get something fixed, but
380 suggested a little less regimented and more flexible. Mr. LeManger commented this is Florida law,
381 the audience has three minutes to talk about something on the agenda. They give them three
382 minutes to talk about anything, so they do bend a bit. If they want something done, they should
383 send an email.

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385 **FIFTH ORDER OF BUSINESS** **Closed Session: Security System Discussion**

386 The meeting was recessed and the closed session was opened.

387 The meeting was reconvened.

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On MOTION by Mr. Leet seconded by Mr. LeManger, with all in favor, the Flock Safety proposal was approved.

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EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Leet, seconded by Ms. Kassel, with all in favor, the meeting adjourned at 8:23 p.m.
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Secretary/Assistant Secretary

Chairman/Vice Chairman