

Harmony CDD

MEETING RECAP

Budget Workshop Meeting Date	Actual Start Time
April 25, 2019	4:00 PM

Regular Board Meeting Date	Actual Start Time
April 25, 2019	6:00 PM

Board Members Present

Steve Berube	Yes	Chairman
Bill Bokunic (by telephone)	Yes	Vice Chairman
Kerul Kassel	No	Assistant Secretary
David Farnsworth	Yes	Assistant Secretary
Mike Scarborough	Yes	Assistant Secretary

Also, Present

Kristen Suit	District Manager
Tristan LaNasa	District Counsel Staff
Gerhard van der Snel	Field Services Manager

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Regular Board Meeting

Approval of Meeting Minutes for March 28, 2019:

Motion by Supervisor Berube and second by Supervisor Scarborough;

Approved 4-0

Approval of Addendum to Servello Contract (Eastlake Berm):

Motion by Supervisor Berube and second by Supervisor Farnsworth;

Approved 4-0

Approval of April 2019 Financial Statement and #228 Invoices, Check Register & Debit Purchases:

Motion by Supervisor Berube and Second by Supervisor Scarborough;

Approved 4-0

Acceptance of FY18 Audit:

Motion by Supervisor Berube and Second by Supervisor Scarborough;

Approved 4-0

**Approval of Resolution 2019-4, Approving FY 20 Tentative Budget
and Setting the Public Hearing for July 25, 2019 at 6pm:**

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 4-0

Approval of Vehicle Storage Facility Management Fee Increase of \$200.00 Per Month:

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 4-0

Adjournment:

Motion by Supervisor Berube and Second by Supervisor Scarborough;

Approved 4-0

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Action Items / Follow Up

Item	Due Date	Assigned to
Steve Berube as Board's Liaison, Discuss Matters with Developer and Developers Attorney as it relates to Districts Acceptance of VC10 Bucks Lake Parcel & PID 19-26-32-0000-0010-0000 and Lake Usage Agreement. - Provide update to Board at May Meeting under Developer's Report	On Going	-Steve Berube -Recording Dept.
District Counsel Draft Notice of Closed Meeting Session and Provide to Recording Sec. for Advertising District Counsel Closed Meeting Session at May Meeting Regarding Davey Litigation	ASAP	-Tim Qualls -Tristan LaNasa -Recording Dept.
District Counsel Draft Easement Agreement Between CDD & Mr. Fusilier Regarding Continued Maintenance of Certain Property (5) Parcels - Agenda Item for May Meeting	5/17/19	-Tim Qualls -Tristan LaNasa -Recording Dept.
FY 2020 Approved Tentative Budget - Add to May Agenda for Review	5/17/19	-Recording Dept.