

Harmony CDD

MEETING RECAP

Regular Board Meeting	Actual Start Time
June 27, 2019	6:00 PM

Board Members Present

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

Also, Present

Kristen Suit	District Manager
Steve Boyd	District Engineer
Tim Qualls	District Counsel
Tristan LaNasa	District Counsel Staff
Gerhard van der Snel	Field Services Manager

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Regular Board Meeting

Approval of Regular Meeting Minutes for May 30, 2019:

Motion by Supervisor Kassel and second by Supervisor Farnsworth;

Approved 5-0

Approval of Annual Mitigation Monitoring Report and Invoice in Amount of \$2,450.00:

Motion by Supervisor Kassel and second by Supervisor Berube;

Approved 5-0

Approval of Financial Statement and #230 Invoices, Check Register & Debit Purchases:

Motion by Supervisor Berube and Second by Supervisor Kassel;

Approved 5-0

Approval of Straight Line Fence Proposal in Amount of Not to Exceed \$17,600.00:

Motion by Supervisor Berube and Second by Supervisor Farnsworth;

Approved 5-0

Adjournment:

Motion by Supervisor Kassel and Second by Supervisor Farnsworth;

Approved 5-0

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Action Items / Follow Up

Item	Due Date	Assigned to
<p>District Counsel and Steve Berube as Board's Liaison, Discuss Matters with Developer and Developers Attorney as it relates to Districts Acceptance of Buck Lake, Parcel VC10, & PID 19-26-32-0000-0010-0000; and Lake Usage Agreement.</p> <p>- Add to July Agenda under Developer's Report - Status of Buck Lake & VC-10</p>	On Going	<ul style="list-style-type: none"> - Steve Berube - Tim Qualls - Tristan LaNasa - Recording Dept.
<p>District Counsel and Supervisor Kassel as Board's Liaison, Work with Landowner of Private Property to Resolve Maintenance Matter & Other Matters as Discussed at the June 27th Board Meeting</p> <p>District Counsel Draft Easement Agreement Between CDD & Mr. Fusilier Regarding Continued Maintenance of Certain Property</p> <p>- Add to July Agenda under District Counsel</p>	7/15/19	<ul style="list-style-type: none"> - Kerul Kassel - Tim Qualls - Tristan LaNasa - Recording Dept.
<ul style="list-style-type: none"> - Billy's Trail Proposal Slide Presentation - Boardwalk Proposals Slide Presentation - Boardwalks & Decks Cost Estimate Slide <p>- Add to July Agenda under District Engineer</p>	7/15/19	<ul style="list-style-type: none"> - Recording Dept.
<p>District Engineer Obtain Permitting Requirements and Estimates of Cost to Move Billy's Trail</p> <p>- Add to July Agenda under District Engineer</p>	7/15/19	<ul style="list-style-type: none"> - Steve Boyd - Recording Dept.
<p>Consideration of Neighborhood Signs</p> <p>- Add to July Agenda under Old Business</p>	7/15/19	<ul style="list-style-type: none"> - Steve Berube - Recording Dept.
<ul style="list-style-type: none"> - Public Hearing Adopting FY2020 Budget - Public Hearing Rule Making - FY2020 Meeting Schedule <p>- Add to July Agenda</p>	7/15/19	<ul style="list-style-type: none"> - Recording Dept.