

Harmony CDD

MEETING RECAP

Emergency Board Meeting VIA CONFERENCE CALL	Start Time
April 23, 2020	6:00 PM

Board Members Present [VIA CONFERENCE CALL]

Steve Berube	X	Chairman
Bill Bokunic	X	Vice Chairman
Kerul Kassel	X	Assistant Secretary
David Farnsworth	X	Assistant Secretary
Mike Scarborough	X	Assistant Secretary

Also, Present [VIA CONFERENCE CALL]

Kristen Suit	District Manager
Tim Qualls	District Attorney
Tristan LaNasa	District Attorney Staff

Chairman:

Opening Remarks

General Counsel:

Set forth the legal parameter for the Emergency meeting and the two Governor Executive Orders. Noted that meeting was noticed 24 hrs, as well as possible in timeframe given the coronavirus. Recommended that all actions be ratified at the next face-to-face meeting.

Roll Call:

(See Above)

Approval of District to Transfer Funds from General Fund Operating Account to Debt Service Account to Pay the May 1, 2020 2015 Debt Service Shortfall in Amount of \$71,193.25:

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 5-0

Audience Comments:

NONE

Adjournment:

Motion by Supervisor Berube and Second by Supervisor Kassel;

Approved 5-0