

# (Harmony CDD)

## MEETING RECAP

<b>Regular Board Meeting Date</b>	<b>Actual Start Time</b>
January 31, 2019	6:00 PM

### Board Members Present

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

Kristen Suit	District Manager
Tim Qualls	District Attorney
Steve Boyd	District Engineer
Gerhard van der Snel	Field Manager
Stephen Bloom (via conference call)	InfraMark Finance Director
Liz Moore (via conference call)	InfraMark Senior Assessment Specialist
Alan Baldwin (via conference call)	InfraMark Senior Accountant

# **(Harmony CDD)**

## **MEETING RECAP**

### **Regular Board Meeting:**

**Approval of District Counsel to move forward with Acquisition working with Developer and Developers Attorney; instructing InfraMark to pay off the two outstanding Tax Certificates. (using unassigned fund balance) as soon as practicable, so as to limit the amount of interest and fees:**

Motion by Supervisor Berube and second by Supervisor Kassel;

Approved 5-0

**Approval of Meeting Minutes for Dec. 20, 2018 As Amended:**

Motion by Supervisor Kassel and second by Supervisor Bokunic;

Approved 5-0

**Acceptance of Conservation Easement - Third Party Enforcement Rights as Proposed by The Army Corp. of Engineers and Detailed by the Districts Engineer:**

Motion by Supervisor Berube and second by Supervisor Bokunic;

Approved 5-0

**Approval of December 31, 2018 Financial Statement:**

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 5-0

**Approval of #225 Invoices, Check Register, & Debit Purchases:**

Motion by Supervisor Berube and Second by Supervisor Kassel;

Approved 5-0

**Adjournment:**

Motion by Supervisor Kassel and Second by Supervisor Berube;

Approved 5-0

# (Harmony CDD)

## MEETING RECAP

### Action Items / Follow Up

Item	Due Date	Assigned to
District Counsel Work on Finalizing Matters with Developer and Developers Attorney as it relates to Districts Acceptance of VC10 Bucks Lake Parcel & PID 19-26-32-0000-0010-0000. Provide update to Board at Feb. Meeting	2/18/2019	-Tim Qualls -Recording Dept.
InfraMark Pay Off the Two Outstanding Tax Certificates (using unassigned fund balance) as soon as practicable, to limit the amount of interest and fees	ASAP	-Liz Moore -Helena Randel -Kristen Suit
District Engineer Obtain Info. and Instructions on Moving the Trail. To be Provided to Board at Feb. Meeting	2/18/2019	-Steve Boyd -Recording Dept.
District Engineer Obtain Quotes/ Confirm Pricing for Pool Lighting Install. To be Provided to Board at Feb. Meeting	2/18/2019	-Steve Boyd -Recording Dept.
Parking and Garden Facility Improvements, Expanding Lots. Field Manager and Chair Obtain Quotes and Advise Board at the Feb. Meeting	2/18/2019	-Gerhard van der Snel -Steve Berube -Recording Dept.
Close out the remaining \$5 left in Construction Account	ASAP	-Alan Baldwin -Helena Randel