

Harmony CDD

MEETING RECAP

Regular Board Meeting	Actual Start Time
October 31, 2019	6:00 PM

Board Members Present

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

Also, Present

Kristen Suit	District Manager
Steve Boyd	District Engineer
Tim Qualls	District Counsel
Tristan LaNasa	District Counsel Staff

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Regular Board Meeting

Motion to Decline Mr. Fusilier's Proposal:

Motion by Supv Berube and second by Supv Scarborough;

No Action 2-2

Motion to Counter Offer Mr. Fusiliers Proposal at \$1.5 million:

Motion by Supv Kassel and second by Supv Scarborough;

Approved 3-1
Supv Berube Opposed

Approval of Meeting Minutes for September 26, 2019 AS AMENDED:

Motion by Supv Kassel and second by Supv Bokunic;

Approved 4-0

**Approval of Servello Proposal #3605 Lift & Thin Trees in Amount of \$22,400.00;
With Start Date of Dec. 2019 and One Month to Complete:**

Motion by Supv Kassel and second by Supv Bokunic;

Approved 4-0

**Approval of Servello Proposal #3096 - One Time Cleanup of Buck Lake - Lot VC-1 in Amount of \$695.00
and Addendum to Servello Contract to Include Buck Lake - Lot VC-1 in Amount of \$2,688.00:**

Motion by Supv Kassel and second by Supv Scarborough;

Approved 4-0

**Approval of Johnson Survey Proposal Task II to Field Stake the Eastern Boundary
Per Exhibit B of Proposal in Amount of \$1,250.00:**

Motion by Supv Kassel and second by Supv Bokunic;

Approved 4-0

**Approval of District to Purchase Adobe Acrobat in Amount of \$449.00 for Supv Farnsworth
Use in Updating Website Documents to be ADA Screen-Readable Compliant:**

Motion by Supv Kassel and second by Supv Bokunic;

Approved 4-0

Approval to Retain Only Those Documents of the Past 7 yrs. on Districts Website:

Motion by Supv Bokunic and second by Supv Kassel;

Approved 4-0

**Approval of Documents of the Past 7 yrs. that Can Not be Made ADA Screen-Readable Compliant
Are to be Removed from District's Website:**

Motion by Supv Berube and second by Supv Scarborough;

Approved 4-0

Approval of Jammin Playgrounds Proposal in Amount of \$21,072.50:

Motion by Supv Berube and second by Supv Scarborough;

Approved 4-0

Approval of Financial Statement and #234 Invoices, Check Register, & Debit Purchases:

Motion by Supv Kassel and second by Supv Bokunic;

Approved 4-0

Ratification of November 1, 2019 Debt Service Payment:

Motion by Supv Berube and second by Supv Bokunic;

Approved 4-0

Approval to Assign Fund Balance as of September 30, 2019:

Motion by Supv Berube and second by Supv Kassel;

Approved 4-0

Approval of Audit Engagement for FY2019 Audit in Amount Not to Exceed \$4,355.00:

Motion by Supv Berube and second by Supv Kassel;

Approved 4-0

Approval for Residents to Video Tape Board Meetings; District Will Not Provide the Equipment:

Motion by Supv Berube and second by Supv Scarborough;

Approved 3-1
Supv Kassel Opposed

Adjournment:

Motion by Supv Berube and Second by Supv Scarborough;

Approved 4-0

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Action Items / Follow Up

Item	Due Date	Assigned to
- Board Walk & Docks (Tabled at Sept. Meeting) Additional Plans to be Provided by Dan Leets	11/08/19	- Dan Leets/ Supv Kassel - Recording Dept.
- Add to November Agenda Under OLD BUSINESS		
- Written REVISED Proposal from Mr. Fusilier (Per Discussion at Oct. Meeting) To be Distributed to Board in Advance of Meeting	11/08/19	- Mr. Fusilier - Recording Dept.
- Also Include in November Agenda.		
- Website Records Retention To be Discussed with Supv Farnsworth as Approved by Way of Motion at Nov. Meeting.	11/08/19	- Recording Dept.
- Add to November Agenda Under OLD BUSINESS		