

Steve Berube, Chairman
William Bokunic, Vice Chairman
Kerul Kassel, Assistant Secretary
David Farnsworth, Assistant Secretary
Mike Scarborough, Assistant Secretary

Kristen Suit, District Manager
Timothy Qualls, *Esq.* District Counsel
Steve Boyd, *PE* District Engineer
Gerhard van der Snel, Field Manager

March 16, 2020

Board of Supervisors
Harmony Community Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Harmony Community Development District will be held Thursday, March 26, 2020 at 6:00 p.m. via conference call under Florida Executive Order 20-69 [**Join meeting by phone**].

Call-in Number: +1-510-338-9438 (USA Toll); Meeting Access Code: 620 218 414.

Following is the advance agenda for the meeting:

1. **Roll Call**
2. **Developer's Report**
 - A. **Discussion of VC-1 Parcel Usage**
3. **Audience Comments**
4. **Approval of Meeting Minutes for:**
 - A. **February 27, 2020 – Regular Meeting**
5. **Subcontractors' Reports**
 - A. **Servello Landscape Solutions**
 - i. Grounds Maintenance Status (*Work Chart*)
6. **Staff Reports**
 - A. **District Engineer**
 - i. Updated Reserve Study
 - B. **District Counsel**
 - i. COVID-19 Pandemic Memorandum
 - ii. Inter-local Government Agreement – Buck Lake / Harmony West
 - iii. Update on PoolWorks Matter
 - C. **Field Manager**
 - i. Facilities Maintenance (*Parks, Pools, Docks, Boats, etc.*)
 - ii. Facility Use Records (*Inclusive - Boats & Other*)
 - iii. Resident Submittals (*Facebook & Direct*)
 - iv. Pond Maintenance (*Chart & Map*)
 - v. Wetlands Report (*Chart & Map*)
7. **District Manager's Report**
 - A. **Financial Statements for February 29, 2020**
 - B. **Approval of: #239 Invoices, Check Register, and Debit Purchases**
(*Invoices and Debit Receipts Available Upon Request*)
 - C. **Prior Meeting Summary & Action Items Status**
 - D. **Discussion of the 2020 General Election**
 - i. Qualifying To Run for Office Information
 - ii. Consideration Resolution 2020-2 – Election Conduct
8. **Business Discussions**
 - A. **Discussion of Survey Monkey Questionnaire**
 - B. **Discussion of Clubhouse for FY 2021 CDD Meetings**
 - C. **Discussion of Estates Landscaping Maintenance**
 - D. **Discussion of US192 Median Maintenance**
 - E. **Discussion of Assessments Shortfall**
9. **Supervisor Requests**
10. **Adjournment**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please contact me.

Sincerely,

Kristen Suit

Kristen Suit
District Manager