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

May 18, 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, May 28, 2020 at 6:00 p.m. via WebEx under Florida Executive Order 20-69. <u>https://meetingsamer14.webex.com/</u> or by phone **1-408-418-9388** Meeting #626 **790 874** Password: **pkSatJqg756** (by phone **75728574**). 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 Minutes for:
 - A. April 23, 2020 Emergency Meeting
 - B. April 30, 2020 Regular Monthly Meeting
- 5. Subcontractors' Reports
 - A. Servello[®] Landscape Solutions
 - i. Grounds Maintenance Status Report
 - ii. Hurricane Authorization 2020
- 6. Staff Reports
 - A. District Engineer
 - i. Updated Facilities Maintenance Reserves
 - ii. Discussion of District Alleyway Conditions
 - **B.** District Counsel
 - i Interlocal Agreement Buck Lake / Harmony West
 - ii. Update RE: Ongoing Resolution of 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 April 30, 2020
 - **B.** Approval of: #241 Invoices, Check Register, and Debit Purchases [Invoices and Debit Receipts Available Upon Request]
 - C. InfraMark® Management Fee Increase Request
 - D. Tentative Fiscal Year 2021 Budget
 - i. Resolution 2020-01 Approve Budget and Set Public Hearing
 - E. Facilities Usage Applications
 - i. SoccerShots[®] Soccer Instruction for Ages 2 to 8 Second Semester
- 8. Business Discussions
 - A. Discussion of Survey Monkey Questionnaire
 - B. Discussion of US192 Median Maintenance Activity
 - C. Discussion of Potential New Dog Park in Waterside Area
 - D. Consideration of Policy RE: Employee Insurance Enrollment
 - (1) Employees Can Be Added to Insurance Only During Open Enrollment Period
 - (2) Employees Can Opt Out of Insurance at Anytime
 - (3) Setting Limits for Premiums
- 9. Supervisors' Requests
- A. Discussion and Reconsideration of District Mowing Central Dog Park
- 10. Adjournment

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

Sincerely, Kristen Suit Kristen Suit District Manager