

Harmony CDD

MEETING RECAP

Regular Board Meeting VIRTUAL ZOOM MEETING	Start Time
August 27, 2020	6:00 PM

Board Members Present [VIA ZOOM CONFERENCE]

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

Also, Present [VIA ZOOM CONFERENCE]

Kristen Suit	District Manager
Steve Boyd	District Engineer
Tim Qualls	District Counsel
Tristan LaNasa	District Counsel Staff
Gerhard van der Snel	Field Manager

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MEETING RECAP

Regular Board Meeting

Approval of Meeting Minutes for July 16, 2020 Emergency Meeting:

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 4-0

Approval of Meeting Minutes for July 30, 2020 Regular Meeting (AS AMENDED):

Motion by Supervisor Berube and Second by Supervisor Farnsworth;

Approved 4-0

– {*Supervisor Kassel Joined Meeting in Progress*}

Approval of Supervisor Bokunic to Contact Mr. Fusilier to Request Removal of Paddle Locks on Irrigation Boxes by September 10th. If Not Removed by Sept. 10th, Authorizing Gerhard to Access Easement with Sheriff's Dept. Deputy Assisting Him to Cut Off and Remove Paddle Locks:

Motion by Supervisor Berube and Second by Supervisor Farnsworth;

Approved 3-2
with Supv Kassel and
Supv Bokunic Opposed

Approval of Financial Statement and #244 Invoices, Check Register, and Debt Purchases:

Motion by Supervisor Kassel and second by Supervisor Bokunic;

Approved 5-0

Approval of Brownies Proposal in Amount of \$57,190.00 at a Not to Exceed Total of \$75,000.00 for Storm Drainage Repairs:

Motion by Supervisor Berube and second by Supervisor Scarborough;

Approved 5-0

Approval to Construct Dog Park at a Not to Exceed \$23,150.00 after Permitting and PUD:

Motion by Supervisor Berube and second by Supervisor Farnsworth;

Approved 4-1
with Supv Kassel Opposed

Approval to Purchase Elko Outboard Motor at Not to Exceed \$4,600.00:

Motion by Supervisor Berube and second by Supervisor Scarborough;

Approved 5-0

Approval to Purchase and Install Bench at Pond on Cat Brier Trail at Not to Exceed \$700.00:

Motion by Supervisor Scarborough and Second by Supervisor Bokunic;

Approved 4-1
with Supv Farnsworth Opposed

Adjournment:

Motion by Supervisor Berube and Second by Supervisor Scarborough;

Approved 5-0

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Action Items / Follow Up

Item	Due Date	Assigned to
District Engineer Update Original Maps to Include Pond 48 (Neighborhood O) and All other Areas that have been Added Since Original Maps Were Last Updated (Per Discussion at the 6-25-20 board meeting) Add to September Agenda	9/14/2020	- Steve Boyd - Recording Dept.
FY21 Meeting Schedule & Location: - Chairman Berube to work on obtaining meeting location Add to September Agenda	9/14/2020	- Steve Berube - Recording Dept.
Old Business Item: - Consideration of Replacement Playground Equipment. Gerhard to obtain proposals to be included in the agenda package (Proposals to be in Districts Name) Add to September Agenda	9/14/2020	- Gerhard van der Snel - Recording Dept.
Old Business Item - Consideration of Installing Playground Equipment in Area Across from Board Approved New Dog Park (Include Documents Provided by Chairman Berube Tabled at Aug. Meeting) Add to September Agenda	—	- Recording Dept.
Discussion of Draft “ <i>Solicitation Policy</i> ” (Include Documents Provided by Supervisor Farnsworth Tabled at Aug. Meeting) Add to September Agenda	—	- Recording Dept.
Discussion of Parcel VC-1 Usage (Include Documents Provided by Supervisor Farnsworth Tabled at Aug. Meeting) Add to September Agenda	—	- Recording Dept.
District Manager Send Board Virtual Meeting Calendar Invite for September Meeting Notify School; (Access to meeting room for September not needed)	ASAP	- Kristen Suit
Collection of invoices, debit card receipts, etc. will be sent in an email to all members of the Board of Supervisors. Full ensemble of invoices, debit card receipts, etc. will not be included in the Agenda Package. Topic is included in Agenda Order-of-Business as: “ <i>Approval of Invoice ## and Credit & Debt Card Purchases</i> ”, with notation, “ AVAILABLE UPON REQUEST ”.	ON GOING	- Recording Dept. - Accounting Dept.