

Harmony Community Development District



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

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

September 17, 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, September 24, 2020 at 6:00 pm via Zoom Video Communications under Florida Exec Order 20-69.

Meeting ID: 875 1780 0171

Meeting URL: <https://us02web.zoom.us/j/87517800171>

Call-In Number: (929) 205-6099

Following is the advance agenda for the meeting:

1. **Roll Call**
2. **Audience Comments** (*Agenda Topics Only - 3 Minute Time Limit*) [10 minutes]
3. **Approval of Minutes for:**
 - A. **August 27, 2020 – Regular Monthly Meeting** [5 minutes]
4. **Subcontractors’ Reports**
 - A. **Servello Landscape Solutions** [10 minutes]
 - i. Grounds Maintenance Status Report
5. **Storm Drain Pipe Failure Update** [15 minutes]
6. **Staff Reports**
 - A. **District Engineer** [15 minutes]
 - i. Consideration of Updated District Maps
 - ii. Review of Harmony Central Easement Request
 - B. **District Counsel** [35 minutes]
 - i. Brownies® Drain Pipe Replacement Agreement
 - ii. Update on CDD Irrigation System Infringement
 - iii. Review of Memo re: District Solicitation Policy
 - C. **Field Manager** [15 minutes]
 - i. Facilities Maintenance (*Parks, Pools, Docks, Boats, etc.*)
 - ii. Facility Use Records (*Inclusive - Boats & Other*)
 - iii. Resident Submittals (*Facebook & Direct*)
 - iv. Ponds Maintenance (*Chart & Map*)
 - v. Wetland Report (*Chart & Map*)
 - vi. Discussion of Irrigation Meters – East Lake HOA & Ashley Park HOA
7. **District Manager’s Report** [30 minutes]
 - A. **Financial Statements for August 31, 2020**
 - B. **Approval of: #245 Invoices, Check Register, and Debit Purchases**
 [*Invoices & Debit Receipts Available Upon Request*]
 - C. **Change Line Item** from “*Reserve – Self Insurance*” to “*Reserve – Underground Drainage*”
 - D. **Discussion & Consideration of Field Staff Pay Increases**
 - E. **Consideration of FY 2020 Audit Engagement Letter**
 - F. **Approval of FY21 Board Meeting Location**
 - G. **Facility Usage Applications**
 - i. HROA – Music in the Square
 - ii. HROA – Winter Fest
8. **Business Discussions** [30 minutes]
 - A. **Consideration of Cat Brier Dog Park Playground Equipment**
 – Jammin® Playgrounds **\$30,000.00**
 - B. **Discussion of Parcel VC-1 Usage**
9. **Supervisor Requests** [5 minutes]
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