

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

October 22, 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 on Thursday, October 29, 2020 at 6:00 pm via **Zoom Video Communications** under Florida Executive Order 20-69. **Meeting ID: 830 8872 7617**

Meeting URL: <https://us02web.zoom.us/j/83088727617>

Call-In Number: (929) 205-6099

Access Pass Code: 144698

Following is the advance agenda for the meeting:

1. **Roll Call**
2. **Audience Comments** (10 minutes)
3. **Organizational Matters** (5 minutes)
 - A. **Resolution 2021-01 – Recognizing Mr. Bill Bokunic**
 - B. **Resolution 2021-02 – Recognizing Mr. David Farnsworth**
4. **Approval of Minutes for:** (5 minutes)
 - A. **September 24, 2020 – Regular Monthly Meeting**
5. **Subcontractors’ Reports**
 - A. **Servello Landscape Solutions** (10 minutes)
 - i. Grounds Maintenance Status
6. **Storm Drain Pipe Failure Update** (15 minutes)
7. **Staff Reports**
 - A. **District Engineer** (10 minutes)
 - i. Consideration of Updated District Maps
 - ii. Consideration of Johnston’s Surveying Proposal
 - B. **District Counsel** (20 minutes)
 - i. Consideration of Meeting Location Agreement
 - ii. Consideration of Website Maintenance Agreement
 - iii. Update on Brownie’s® Septic & Plumbing Invoices
 - iv. Update on Fusilier Irrigation Infringement Litigation
 - v. Update on "The Lakes" Deeds of Dedication
 - vi. Consideration of Solicitation Policy
 - C. **Field Manager** (10 minutes)
 - 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*)
8. **District Manager’s Report** (15 minutes)
 - A. **Financial Statements for September 30, 2020**
 - B. **Approval of: #246 Invoices, Check Register, & Debit Purchases**
(*Invoices and Debit Receipts Available Upon Request*)
 - C. **Resolution 2021-03 – Amendment of FY 2020 Budget**
 - D. **Consideration of Motion Assigning Fund Balance**
 - E. **Facilities Usage Applications**
9. **Business Discussions** (15 minutes)
 - A. **Seeking Usage Suggestions for Parcel VC-1**
 - i. Draft of Proposed Resident Survey Questionnaire
 - B. **Install Playground Equipment In Area Next to New Dog Park**
10. **Supervisors’ Requests** (5 minutes)
11. **Adjournment**

Time Allocation: (120 minutes)

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