

**MINUTES OF MEETING
HARMONY COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Harmony Community Development District was held Thursday, July 25, 2019, at 6:00 p.m. at the Harmony Golf Preserve Clubhouse, located at 7251 Five Oaks Drive, Harmony, Florida.

Present and constituting a quorum were:

Steve Berube	Chairman
David Farnsworth	Assistant Secretary (via phone)
Kerul Kassel	Assistant Secretary
Mike Scarborough	Assistant Secretary

Also present were:

Kristen Suit	District Manager: Inframark
Tim Qualls	District Attorney: Young Qualls, P.A.
Tristan LaNasa	Young Qualls, P.A. (via phone)
Steve Boyd	District Engineer: Boyd Civil Eng.
Gerhard van der Snel	District Staff: Field Manager
Scott Feliciano	Servello
Jason Miguez	Servello
Residents and Members of the Public	

The following is a summary of the discussions and actions taken at the July 25, 2019 Harmony CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Supv Berube called the meeting to order at 6:00 p.m.

Supv Berube called the roll and stated the record will reflect we have a quorum.

SECOND ORDER OF BUSINESS

Developer’s Report

A. Status of Buck Lake and VC-10

Supv Berube reported they have a Buck Lake Usage Agreement. The developer deeded Buck Lake to Harmony West. Harmony West cannot do anything with the lake – transfer or sale – it in perpetuity with Harmony West. There will be a committee setup which will include a Board member from both Harmony and Harmony West, meeting once a year to determine the budget needed to maintain Buck Lake with a 50/50 cost share arrangement for maintenance and management of the lake. Harmony West cannot use any Harmony infrastructure including the boats and Harmony cannot use any future infrastructure at Harmony West including their boats and docks.

Mr. Qualls reiterated the agreement is in perpetuity.

Supv Berube noted each District has to share their budget information regarding funding for the lake.

Discussion continued on the Buck Lake Usage Agreement with it being noted once the agreement is signed VC-10 comes to the District.

Supv Kassell addressed prior discussions regarding properties around Buck Lake still owned by the developer and inquired if they are owned by Harmony West or the developer.

Supv Berube noted PW-4, the area marked in red because it is contiguous to lands already owned by the District, will come along. The boundaries on the legal description will have to be expanded to encompass the area.

Supv Kassel addressed the language in the agreement regarding shared expenses noting the only expenses Harmony West agrees to cover at standards Harmony may want more vigorous standards than they do. If this is the case, it is you can pay for that we are not.

Supv Berube noted the agreement says that. There will be a basic standard agreed to by the Buck Lake Committee and calls out if you want to do more to the lake at your expense, go ahead, but you cannot obligate the other party.

Discussion followed on facilities with it being noted this references the lake facilities.

On MOTION by Supv Berube seconded by Supv Scarborough, with all in favor, the Buck Lake Usage Agreement was approved.

THIRD ORDER OF BUSINESS

Audience Comments

Mr. Dan Leets addressed the recording and streaming of CDD meetings and his request that the CDD purchase a dedicated camera noting he was told it would not be purchased due to ADA compliance concerns and he addressed his disagreement with this position asking that the issue be revisited.

Supv Scarborough noted he is not opposed to the video and has always viewed it as something that would compliment meetings.

Supv Farnsworth noted he does not have a strong opinion.

Supv Kassel noted she is for the CDD paying for its own camera provided District Counsel and the District Manager do not have issues the Board needs to consider before they approve it.

Supv Berube inquired what happens when Mr. Leets is not in attendance.

Ms. Suit noted the companies they have reached out to have given direction on how it should be done.

Supv Berube noted he thinks they have a consensus of the Board to consider Mr. Leets request. District Counsel needs to tell them exactly what the ADA requirements are. The information can go to the District Manager and she can figure out what it takes to make it happen.

Supv Kassel requested this item be placed on next month's agenda.

FOURTH ORDER OF BUSINESS Approval of the Minutes

A. June 27, 2019 – Regular Monthly Meeting Minutes

On MOTION by Supv Kassel seconded by Supv Scarborough, with all in favor, the June 27, 2019 regular meeting minutes were approved as amended.

SEVENTH ORDER OF BUSINESS Subcontractors Reports

A. Servello

i. Grounds Maintenance Status (*Work Chart*)

Mr. Feliciano reported they are completely staffed with six crew members as well as Mr. Miguez onsite.

Supv Berube addressed his concerns with patterns when a new landscape company comes onboard what he has noted is every company shifts from being proactive to reactive. When they are reacting to the problems they cannot keep ahead of the regular maintenance noting they are there right now with resident complaints, pictures, punch list. He understands they respond quickly to resident complaints, but if the proactive work was taking place they would not have to be reactive. The overgrown areas that were mowed but now look like a hayfield were addressed with Supv Berube noting they have to get back to proactive.

Mr. Feliciano noted he does not disagree. A lot of the onus is on Servello and they need to be more proactive. It is a coaching and training thing and they should never stop hiring.

Supv Berube noted there is progress, but they are not happy with the results.

Supv Kassel noted she appreciates the collaborative approach and that they are trying. She is looking forward to next month when they will be all caught up.

Supv Berube addressed previously asking if Servello wanted to renew the contract in October.

Mr. Feliciano noted they are committed.

Discussion ensued on the use of pre-emergent.

ii. Punchlist

No discussion.

iii. Proposal 2485 – Schoolhouse Road - \$2,582.50

Supv Kassel inquired where this is on Schoolhouse.

Mr. Migues noted starting at the corner of Schoolhouse and Five Oaks on the same side as the school where the Muhly grass is.

Discussion followed on the proposal and the plantings suggested.

On MOTION by Supv Kassel seconded by Supv Scarborough, with all in favor, Proposal 2485 in the amount of \$2,582.50 was approved.

[Marilyn] inquired when she can get more wood chippings for the garden.

Mr. Feliciano noted he will have to look at the schedule for what jobs they have in Osceola County.

[Marilyn] noted the grass needs mowing around the garden.

FIFTH ORDER OF BUSINESS

Public Hearing for Adoption of the Fiscal Year 2020 Budget

A. Fiscal Year 2020 Budget

Supv Kassel MOVED to open the public hearing.

[Marilyn] inquired as to the \$290,000 for Field Services and what it includes.

Supv Berube outlined Field Services.

Supv Kassel noted FY 2020 they are anticipating hiring another employee for Field Services. As infrastructure ages there is more work to do.

Discussion continued on field services.

Supv Scarborough seconded the motion and, with all in favor, the public hearing was opened.

B. Consideration of Resolution 2019-5 Adopting the Fiscal Year 2020 Budget

Supv Kassel noted assessments are going down slightly for FY 2020.

Discussion followed on streetlight buydowns and prior developer’s continuing to pay their assessments throughout the period when other CDD’s went into default on bonds.

Supv Berube read Resolution 2019-5 by title.

Supv Berube read Section 3 filling in the blanks within the section.

That there be, and hereby is appropriated out of the revenues of the Harmony Community Development District, for the Fiscal Year beginning October 1, 2019, and ending September 30, 2020 the sum of ‘three million nine hundred twelve thousand six hundred and thirty seven’ Dollars (\$3,912,637) to be raised by the applicable imposition and levy by the Board of applicable non-ad valorem special assessments and otherwise, which sum is deemed by the Board of Supervisors to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$ 1,694,113
DEBT SERVICE FUND	\$ 2,218,524
Total All Funds	\$ 3,912,637

On MOTION by Supv Berube seconded by Supv Kassel, with all in favor, Resolution 2019-5 a resolution of the Harmony Community Development District relating to the Annual Appropriations of the District and Adopting the Budget for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020 and Referencing the Maintenance and Benefit Special Assessments to be Imposed and Levied by the District for said fiscal year was adopted.

C. Consideration of Resolution 2019-6 Levying the Assessments for the Fiscal Year 2020 Budget

Supv Berube read Resolution 2019-6 by title.

The date in the fifth Whereas should state 2019/2020.

On MOTION by Supv Berube seconded by Supv Kassel, with all in favor, Resolution 2019-6 Approving, Assessing, Imposing, Levying and Confirming Special Assessments on and Peculiar to Property Specially Benefited by the District's Infrastructure Project Operations, Management and Debt Payment; Making Certain Findings and Determinations; Assessing, Imposing and Levying Non-Ad Valorem Special Assessments on and Peculiar to Property Specially Benefited by Infrastructure Management to Pay the Cost Thereof; Providing for the Payment and the Collection of Such Special Assessments by the Methods Provided for by Chapters 190 and 197, Florida Statutes; Providing for Public Hearing by the Board to hear all objections to the budget proposed; Providing for Severability, Conflicts, and an Effective Date, was adopted, as amended.

Discussion followed on bond payoff.

SIXTH ORDER OF BUSINESS

Public Hearing – Rules and Fees

A. Consideration of Resolution 2019-7 – Dog Park Usage

Supv Berube read Resolution 2019-7 by title.

The rule changes are as follows:

Harmony CDD Rules & Policies

7.3.4 Dogs must be on leashes while entering or exiting a dog park. Handlers must, at all times, have possession ~~on~~ [of] the leashes of their dogs.

7.3.6 Handlers acting alone must be ~~sixteen (16)~~ [twelve (12)] years of age or older.

7.3.7 The maximum number of dogs per handler is ~~two (2)~~ [six (6)]

7.3.12 Children younger than ~~twelve (12)~~ [eight (8)] years of age must be supervised by an adult while within the confines of an off-leash dog park.

On MOTION by Supv Kassel seconded by Supv Scarborough, with all in favor, Resolution 2019-7 a resolution adopting rules and regulations modifying dog park usage with Harmony Community Development District was adopted.

B. Consideration of Resolution 2019-8 - Administrative Rules

Supv Berube read Resolution 2019-8 by title.

The rule changes are as follows:

Harmony CDD Rules & Policies

2.3 Action taken by the Board shall be upon a majority vote of the members present [physically or by phone], unless otherwise provided in these Rules or required by law.

An unidentified speaker inquired if they could do the meeting by phone if no one was present.

Supv Berube noted they cannot. They have to have a minimum quorum of three Board members present to hold a meeting.

On MOTION by Supv Berube seconded by Supv Scarborough, with all in favor, Resolution 2019-8 a resolution of the Board of Supervisors of the Harmony Community Development District for the purpose of revising and adopting administrative rules; and providing an effective date was adopted.

C. Consideration of Resolution 2019-9 – Parking and Garden Rates

Supv Berube read Resolution 2019-9 by title.

The rate charges are as follows:

Parking User Charges:

OS (odd shape)	\$240.00
Small	\$480.00
Medium	\$600.00
Large	\$720.00
RV	\$900.00

*ALL PRICES ARE EXCLUDING TAX AND PAYABLE IN ADVANCE FOR 1 YEAR LEASES

Garden User Charges:

Small	\$10.00
Medium	\$20.00
Large	\$40.00

*ALL PRICES ARE EXCLUDING TAX AND PAYABLE IN ADVANCE FOR 1 YEAR LEASES

Discussion followed on the garden spots with Marilyn noting she has a waiting list of eight.

On MOTION by Supv Berube seconded by Supv Kassel, with all in favor, Resolution 2019-9 a resolution of the Board of Supervisors of the Harmony Community Development District fixing fee schedule for lease of parking and garden facilities; providing a severability clause; and providing an effective date was adopted.

On MOTION by Supv Berube seconded by Supv Scarborough, with all in favor, the public hearing was closed.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

Supv Berube noted the Engineer sends his regrets he could not be in attendance.

i. Billy's Trail Slide

ii. Permitting Requirements and Estimated Costs to Move Billy's Trail

Supv Berube noted the developer is not interested in doing anything with the trails. If they are going to do anything with the trails it will be on the District.

Supv Kassel noted what she took from what was received is the developer realizes he is obligated to allow residents access to the trails.

Supv Berube noted Mr. Jerman will provide an easement to the trails to either the CDD or the HROA. Mr. Berube suggested the easement would be better granted to the HROA to avoid conflicts with maintaining private property.

Supv Farnsworth inquired if the HROA will provide the funds for maintenance.

Supv Berube noted the HROA already does; there is no easement.

Supv Kassel noted there is a grazing lease at the entrance area.

Supv Berube noted he is not averse to Supv Kassel contacting Mr. Jerman to let him know they had this conversation and to ask specifically what they can do about the gate.

Discussion followed on the gate and relocating the trails and fence.

Ms. Suit outlined information from Mr. Boyd – for relocating Billy’s Trail on the CDD tract adjacent to the proposed development so the trail will reconnect with Five Oaks Drive he would propose a minimal shell surface as the purpose of the trail is pedestrian and not vehicular. He attached an estimate of what it should take to create an eight-foot-wide, four-inch-thick shell path to relocate the trail at \$9,449.78.

Discussion continued on a gate on CDD property and the fence, electric and barb wired. The developer needs to move the electric fence off of CDD property. If an open trailhead can be created without a gate, they will eliminate the gate.

This item to be placed on the August agenda for further consideration.

iii. Boardwalk Slide

iv. Boardwalk & Decks Proposal Slide

Supv Kassel addressed the boardwalk proposals noting if the Buck Lake Usage agreement is executed it also includes property that is now within the areas Mr. Leets has provided proposals for.

Discussion followed on the boundaries of the area being discussed.

Mr. Qualls noted the boundaries of the District will have to be changed, they cannot accept and maintain property that is outside of the District boundaries.

Discussion followed on the process to expand the boundaries of the District with it being noted it would be done through a petition to Osceola County to expand the boundaries.

Supv Kassel further addressed the proposals for the boardwalks – one along Tangerine Trail and the other along Buck Lake both within Neighborhood F and inquired if there is Board support for the project.

Supv Farnsworth noted he would support the boardwalks, but he is not sure about the extra trails.

Discussion followed on funding the boardwalks with Supv Kassel suggesting they have the District Manager look into where the funds can be taken from and place it on the agenda for further discussion next month.

Ms. Suit noted the funds would have to come from reserves and a budget amendment done at the end of the year.

Discussion continued on the boardwalk project.

Supv Scarborough noted he generally supports the project.

To be placed on the August agenda.

B. District Attorney

i. Ongoing Discussion of Maintenance of Private Properties

Supv Kassel addressed her meeting with Mr. Fusilier on July 18th. They discussed several issues the first of which was the maintenance on the private land. Mr. Fusilier noted his attorney was preparing an easement for maintenance only not for public access. She provided him the AGO regarding spending money on lands not owned by a CDD which clearly states the public has to have access and Mr. Fusilier feels it is not applicable to this situation, but Mr. Qualls believes in Florida Statutes that they need a maintenance easement as well as an access agreement.

The second item is the Field Services office. Mr. Fusilier's attorney is preparing a lease agreement and the CDD would need to provide some insurance which would name the lessee as an additional insured, but he was unable to offer a timeframe of when they would receive a proposed lease. He did not offer to deed the CDD any land for the Field Services office. Her suggestion is that they move the office to CDD land.

The third item was Central Bark – Mr. Fusilier continues to offer the CDD use of the dog park for the time being, but states it is a maybe as to whether he might deed the park to the CDD eventually; as development has yet to occur he is unwilling to commit himself regarding the eventual use or ownership.

The sign tower – the developer put the tower up and it is on CDD property. Supv Kassel inquired if Mr. Fusilier had a ground lease and he said no. He mentioned the Harmony entrance signs sit on his property.

Supv Berube noted the large entrance signs are on CDD property. The small cupolas are on Mr. Fusilier's property. The CDD owns the sidewalk to 192 on both sides

of the entrance. Immediately off the sidewalk area is Mr. Fusilier's property and includes the small cupolas with the lights in them.

The tree beds on the southwest of Town Square. Mr. Fusilier wants the CDD to plant jasmine in them and turn on the water. He believes the CDD turned off the water on those located in the front of the retail area and thinks his water is on for those in front of the sales and information center.

Supv Berube noted the water in front of the retail is CDD up until the market.

Supv Scarborough noted it is bubblers in the tree rings that is CDD.

Mr. van der Snel noted it can be turned on, but there is nothing growing there. The trees are established and do not need bubblers, they do not need to be watered. They are installing, unit-by-unit, spray heads.

Supv Berube noted they believe that the area in front of the information center and the field next to it is on Mr. Fusilier's information center meter.

Supv Kassel noted the last item is Supervisor Bokunic coming into the facility just to attend CDD meetings and Mr. Fusilier would not agree to make an exception because he felt it would invalidate his no trespass order. She further noted they went backward a bit, they did ask for a lot – a deed for Central Bark, a lease on the Field Services office, and an access easement on the maintenance property to be able to maintain his property. The understanding of the benefits each is getting is a fair gap between. She suggested they put a dollar amount on what Mr. Fusilier is requesting from the CDD – the Jasmine, the water, maintenance, maintenance of Central Bark so they can see who is benefitting in what ways.

Supv Scarborough noted he is not in favor of continuing to spend public funds to maintain private property which includes irrigation.

Supv Berube noted two of the parcels include areas the CDD is not maintaining. The parcel around the retail center encompasses the area along the fence and comes in. To get an exact amount of acreage of what the CDD is maintaining that is Mr. Fusilier's is hard, but the best guess is about ten acres. A parcel to the far east is Compass Trading which is Mr. Fusilier's related company and Central Bark is also Compass Trading ownership. There are four, possibly five, additional parcels – two are strips along 192 on the other side of the fence. There are three, possibly four, parcels on the other side of the

fence. There is no easement for maintenance or anything else on Central Bark. There is no easement on the Compass Trading portion [the blue piece shown last month]. Four strips on the inside, each of which contains a pond, three belong to Mr. Fusilier, and the fourth is on the other side of Ashley Park and belongs to the golf course. It extends onto the other side of the fence onto 192. There are drainage easements in place on all the properties that have a pond on them as the CDD is charged with flood control – meaning ingress and egress of the water. There are no maintenance or usage easements in place so technically they cannot go onto the land to cut the grass because it is not their easement; they have to maintain water in and out. They pay Servello about \$5,000 per acre which includes trimming trees, mulch and all of that. To assign a number it would be approximately \$25,000 plus \$14,000 for irrigation.

Discussion continued on the properties owned by Mr. Fusilier with it being suggested irrigation and maintenance services be stopped.

Discussion followed on what the CDD wants from negotiations with Mr. Fusilier.

Meeting location – no

Central Bark - deeded to the CDD

Field Services office lease – yes, in perpetuity or deed

Ponds and road frontage – deed or access

Discussion followed on moving the Field Services office.

Supv Berube requested Mr. Qualls send a letter to Orlando Golf informing him of the Board decision to stop maintenance. All other properties are Compass Trading or Harmony Retail Land, both of which are Mr. Fusilier's entities.

<p>On MOTION by Supv Berube seconded by Supv Scarborough, with Supv Berube and Supv Scarborough voting aye and Supv Kassel and Supv Farnsworth voting nay, to stop irrigation and maintenance services effective immediately or as soon as practicable on private properties. The motion failed.</p>
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<p>Supv Kassel MOVED to move the Field Services facilities immediately and once clear of the property stop maintenance and irrigation of private property.</p>
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Discussion continued on the motion and continuing discussions with Mr. Fusilier with Supv Farnsworth volunteering to sit down with Mr. Fusilier and another supervisor.

Mr. Qualls noted when you have a party that is unwilling to negotiate they need to prepare for the contingencies. He has said he may trespass them off the facility and they need to be prepared to move it. The law is well settled that you cannot spend public dollars unless there is a public benefit and he has not heard any public benefit for maintaining those properties along 192. The dog park is different as he believes he has heard Mr. Fusilier say he intends to let the public use the facility. It may change, and he could trespass the entire public. He does not see that the Board has any other choice but to follow the law which is they cannot spend public dollars to maintain something where there is no benefit. Because there is the threat of trespass they have to move forward in moving the field office. When that goes into effect follow the law.

Discussion followed on public benefit.

Mr. Qualls outlined AGO 78-88, AGO 79-14, AGO 1994 referencing drainage canals on private property, AGO 2002 referencing the use of public funds to maintain private property and whether the government entity has property right or interest in the property or whether the public has an easement or right to use the property, AGO 2006 referencing the use of county funds to clean up private cemeteries – again the determination of whether spending county funds serves a public purpose. There has to be some public purpose and Mr. Qualls noted he has not heard any public purpose stated.

Supv Berube noted to Supervisor Farnsworth's suggestion he and another supervisor get together with Mr. Fusilier, they cannot, one supervisor at a time.

Supv Farnsworth suggested they give him a shot.

Discussion continued on moving the Field Services facility.

Mr. Berube seconded the motion, with all in favor, the motion was approved.

ii. Easement Agreement between Harmony CDD and Mr. Fusilier Regarding Continued Maintenance of Certain Property Parcels (5)

No further discussion.

iii. Agreement with HROA Dedicating Garden Shed to Harmony CDD and District Maintenance of Same

Supv Berube addressed the agreement with the HROA dedicating the garden shed to the CDD and the maintenance of the same.

On MOTION by Supv Berube seconded by Supv Kassel, with all in favor, the agreement with HROA dedicating garden shed to Harmony CDD and District maintenance of the same was approved.

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)**

Mr. van der Snel inquired if there were any questions or concerns on his reports.

Supv Farnsworth inquired if the issues in The Estates and playground mulch were settled.

Mr. van der Snel noted the mulch in the playground is still pending, Mr. Feliciano said he would fill it in. The Estates has been done.

The Ashley Park pergola has been painted.

The RV has been rolled, they are having difficulties with the rain and cannot finalize it this week. They have also promised to grade the garden road to its original state.

The pavers in the dog park are finished.

Moving the Field Services trailer will cost \$10,000 to \$15,000. The trailer will be moved to the open field next to the garden and across from the field the nursery trees will have to be removed. There is no water or power at this location. A well will need to be installed and electricity brought from another location.

Discussion followed on the water source for the garden with it being noted the garden can be supplied once the well is installed at the new site.

NINTH ORDER OF BUSINESS

District Manager’s Report

- A. Financial Statements for June 30, 2019**
- B. Approval of: #231 Invoices, Check Register and Debit Purchases**

On MOTION by Supv Kassel seconded by Supv Berube, with all in favor, the June 2019 financials, Invoice Approval #231, Check Register and Debit Purchases, was approved.

C. FY 2020 Meeting Schedule

Ms. Suit noted the next item is a discussion of where they are going to hold their next meeting. She reached out to St. Cloud Community Center.

Supv Berube addressed being able to stay as close to the current meeting schedule on the last Thursday at 6:00 p.m. as possible.

Supv Kassel addressed meeting at the high school noting their media room is available at a cost of \$70 per hour.

Supv Berube addressed holding the meeting in the library noting they need the current setup.

Discussion followed on the convenience of the school with regard to location.

Supv Kassel MOVED to hold the meetings at the high school.

Discussion continued with Ms. Suit noting she needs to confirm the high school is available as they provided cost for the elementary school. Also addressed was the cost to use the school. 60 hours of meetings would be \$50 per hour for the site director in addition to the \$4,200 for the meetings.

Supv Kassel rescinded the motion.

Supv Kassel MOVED to meet at the St. Cloud Community Center for the August meeting while the District Manager continues to research the use of the high school.

Supv Kassel noted the school did not charge in the past.

Supv Berube suggested with having to notice the meetings why not do August and September.

Supv Farnsworth inquired as to when Mr. Fusilier said they could no longer use the room.

Supv Kassel noted he told her it was not worth his while to have them meet here for the money they were paying and also that he felt it was not right that the CDD was holding meetings where a CDD Board member could not attend.

Discussion continued on a meeting location with it again being noted Halapai does not have Thursdays available.

Discussion followed on advertising.

Supv Kassel rescinded the motion.

On MOTION by Supv Berube seconded by Supv Scarborough, with all in favor, to move and advertise the August and September Board meetings at the St. Cloud Community Center was approved.

Ms. Suit addressed contacting the high school to see if it is available and to find out about the site coordinator fee.

Ms. Kassel noted the signs will need to be changed for the August and September meetings.

D. Facilities Usage Applications

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Old Business

A. Neighborhood Markers

Supv Berube noted due to the cost associated with markers he is withdrawing the suggestion.

ELEVENTH ORDER OF BUSINESS

New Business

There being none, the next item followed.

TWELFTH ORDER OF BUSINESS

Topical Subject Discussions

There being none, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Supervisors' Requests

There being none,

FOURTEENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Supv Kassel seconded by Supv Berube,
with all in favor, the meeting was adjourned.

Kristen Suit
Secretary

Steven Berube
Chairman