

**MINUTES OF MEETING  
HARMONY COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Harmony Community Development District was held Thursday, January 30, 2020, at 6:00 p.m. at the Creative Inspiration Journey School, 2030 Old Hickory Tree Road, St. Cloud, FL 34769.

Present and constituting a quorum were:

Steve Berube	Chairman
Bill Bokunic	Vice Chairman
Kerul Kassel	Assistant Secretary
David Farnsworth	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.
Steve Boyd	District Engineer
Gerhard van der Snel	Field Services Manager
Scott Feliciano	Servello
Pete Betancourt	Servello
Residents and Members of the Public	

*The following is a summary of the discussions and actions taken at the January 30, 2020 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 full Board.

**SECOND ORDER OF BUSINESS**

**Developer's Report**

**A. Discussion of VC-1 Parcel Usage**

Supv Berube addressed the VC-1 parcel noting last month they discussed doing some improvements to the Buck Lake shoreline; the biggest discussion has been around a community center.

Supv Kassel noted Mr. David Rieger is also present tonight. She reached out to Mr. Rieger and Mr. Rhom Young, a commercial developer in Central Florida noting Mr. Young provided some guidance as to cost.

Mr. Rieger provided some information to the Board noting the building is a red steel building that has been covered with stucco and sometimes this type of construction is more cost effective. He knows they want an idea of pricing and he wanted to show

them the building, though it is larger than what they want to build, at about 12,000 S.F. Ground up, site development, retention, all of it was \$137.50 per S.F. He noted in the packet is information for a 3,500 sq. ft. building being \$150 to \$225 depending on what they are doing with the building. His firm can help with the design process.

Discussion followed on options and pricing.

They have to figure out is the size and if they are going to put it here.

First thing is the estimated costs and based on that what the impact is to the finances, the residents and is it something they want.

The estimated cost for a 5,000 square foot building is \$875,000 to \$995,000.

Mr. Rieger noted they have his contact information and can email him. If they want to move forward with some floorplans and designs, they would be happy to do that free of charge.

The Board thanked Mr. Rieger for coming today.

Supv Berube noted Mr. Rieger owns Regatta Building and Development and is also Harmony resident.

Supv Kassel noted Mr. Rhom Young is also a Harmony resident.

The next step in community buy-in and the fact of the matter is the finances.

Supv Kassel noted unless they have an idea of how they would finance this and what those costs would be to the CDD and therefore the residents, they cannot go to the residents to say here is what you would get and here is what it would cost.

Discussion continued on cost estimates, funding, assessment levels, loan options, and refinancing/refunding bonds.

Supv Kassel noted she would like to have a conversation with someone at Inframark with regard to what would be safe to take out of unassigned fund balance toward this and learn what other communities are doing if they need to finance a project and what cost are involved in that and how it would be broken down to provide some actual numbers and their experience.

Ms. Suit noted these are unassigned reserves, so the reserves are already setup. They can look into the different loan options and depending upon how the bonds are structured they cannot borrow against the bond so they would have to have enough collateral and she thinks this District is in good shape. Most will not let loans be paid off

early, there has to be a certain timeframe. She will get more information and bring it back to the Board.

Supv Farnsworth inquired if there is a slight variation they could consider where basically they put the 3% back in, collect the money and not take out a loan and delay it a bit.

Mr. Qualls noted he does not believe this works in a government setting to assess extra with no special peculiar benefit.

Discussion continued on a community center and if it something the residents want.

A question was raised to the audience of whether they want a community center in Harmony. A resident noted she would not be opposed to a community center but not at this location as it would ruin the aesthetic of the park.

Supv Kassel noted the parcel was always meant to be built upon whether commercial, residential or mixed use.

Discussion followed on a community survey through Survey Monkey for which Supv Bokunic will create a set of questions.

Supv Kassel will speak with Inframark to address her questions regarding the use of fund balance.

Supv Berube will contact the bond underwriters to determine if there are bond refinancing/refunding options available to the District.

Supv Berube further outlined the drawing noting the blue circle labeled Estates Pond and it is suggested they include a concrete or asphalt walking path around the pond, from there an extension to a new dock on the lake and then crossing the conservation area. Moving to the left the purple dots are a boardwalk along the shoreline, crossing the existing Buck Lake entrance, continuing along the shoreline to the existing boardwalk and dock, continuing to the next existing boardwalk and dock, continuing along the shoreline of the lake out to a new dock and boardwalk and contemplates another walking path around the pond Cherry Hill / Neighborhood F. The new path around Neighborhood F would have a slight extension to it because Pine Needle Trail is just over there. The idea being that people like Buck Lake, it is the showcase of the community, and not a lot of people can see it. The thought is to put a boardwalk along the shore of the lake.

Supv Kassel noted it could easily be up to \$250,000 and it needs to be part of the questionnaire.

Discussion followed on a permanent field services building at the commercial area if a community center is not built.

Supv Farnsworth noted he thought the Board authorized the purchase of a trailer and inquired why they are paying rent on a trailer.

Supv Berube noted it was significantly cheaper than buying one.

Supv Kassel noted she believes it was a decision made between the Field Services Manager and the Chairman.

Mr. van der Snel noted it is a lease to buy.

Supv Kassel inquired what percentage of the lease amount is put towards the purchase.

Mr. van der Snel noted in a couple of years if they say they want to buy t they will assess the value and say you can buy it.

Supv Scarborough noted it was not worth anything when it rolled in so it can't possibly be much.

Supv Berube noted they authorized the Field Services Manager to spend up to \$30,000 to relocate the field services office. There was no specificity.

Supv Kassel noted it was \$55,000.

Supv Berube noted the rental was easy and quick. It is \$590 per month. The problem with owning it is when you have to get rid of it, it is a significant expense.

Discussion followed on inquiring into holding the meetings at the previous location. Supv Bokunic will address with Mr. Fusilier.

### **THIRD ORDER OF BUSINESS**

### **Audience Comments**

Ms. Teresa Kramer addressed the drawing noting if they go to the higher side of cost it is \$1.35 million, but if they add the community center and the boardwalk along the lake that will be extremely expensive, and the field services building it will be \$3 to \$4 million.

Supv Berube noted it would be either a community center or a field services building, not both.

Discussion followed on long-term planning and maintaining, improving and bringing Harmony up to standards of which it was built when they first started the development.

It was noted this year is an election year for the Board and three seats will be up for election and suggested that Ms. Kramer consider running for the Board and putting her talents and thoughts into use.

Mr. van der Snel noted Ms. Kramer offered to help with the sailboat and the sailboat is up and running now. Her suggestion was to help people who want to use the sailboat however, there might be a liability issue because the people who are using the sailboat with her and something happens who is liable her or the person who reserved the boat. She offered to put her number on the website if anyone would have an interest in sailboat classes or coaching.

Ms. Kramer addressed the sailboat noting it takes a lot more education. What she spoke with Mr. van der Snel about was if someone wanted to sail the boat, she would be willing to go out with them and make sure they are qualified. The other option is if they have an ASA certification for the sailboat, they would not need her.

Supv Scarborough noted if they kept it informal and she was just helping.

Ms. Kramer noted she is not going out as a Harmony person or employee.

Supv Berube noted if she and the person taking the sailboat out sign the waiver, he thinks it is fine.

Mr. van der Snel inquired about Ms. Kramer's phone number being on the website. He noted the sailboat is not on the reservation portal because he wanted to discuss this with the Board first.

After discussion the rental age for the sailboat is the same as all boats and is 18 years of age.

Supv Farnsworth noted those interested in taking the sailboat out they could be referred to Ms. Kramer rather than putting something on the website.

An unidentified speaker addressed a sign by the splash pad area.

Supv Berube noted the splash pad electronic system was fried recently putting it out of service.

Mr. van der Snel noted the repair will be done tomorrow.

Discussion returned to VC-1 and an unidentified speaker noted he does not know when it was bought or for what reason and inquired if they were forced to buy it.

Supv Berube noted they were not forced to buy it.

Supv Bokunic noted the developer was going to build 15 houses and brought in the plans; they had the right to do so because it was their land.

The unidentified speaker inquired if the taxes were paid.

Supv Berube noted the taxes were not paid, they brought it back in to the CDD.

Supv Kassel noted they still have to pay the debt on it. Regardless of whether the tax certificate was sold or not, the CDD still had to pay the debt. Now, they own the land which assures them access to Buck Lake.

**FOURTH ORDER OF BUSINESS**                      **Approval of the Minutes**

**A.        December 19, 2019 – Regular Monthly Meeting Minutes**

On MOTION by Supv Kassel seconded by Supv Bokunic, with all in favor, the December 19, 2019 regular meeting minutes were approved as amended.
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**FIFTH ORDER OF BUSINESS**                      **Subcontractors' Reports**

**A.        Servello**  
**i.        Grounds Maintenance Status (*Work Chart*)**

Mr. Betancourt reported maintenance is going great; they have been working with Mr. van der Snel. There is a little bit on H-1 to finish cleaning up and things should be back to where it should be.

Supv Berube noted in looking around things are nice, a couple of weeds here and there, but far less than it ever was. What he hears from Mr. van der Snel is they are working well together, and he is happy with the way things look. The tree trimming project is going along; there are some special requests that are getting taken care of quickly. There has been a step up in two or three months and they will know after the spring rush how good it really is. You have made a change since you have been here, and it makes Mr. van der Snel's life a whole lot easier. Overall, they are happy. He inquired when mulching will start.

Mr. Feliciano noted he thinks March but will check.

**ii. Proposal 3478 – Dead Tree Removal - \$8,010.00**

Supv Berube addressed the proposal noting a couple of trees were added.

Mr. Feliciano noted he gets tree pricing from the nursery's each month, so it varies. He received pricing today and reduce the proposal by \$600.

Supv Kassel inquired if 3344 is the one she has been sending Mr. van der Snel pictures of.

Mr. van der Snel noted it is.

Supv Berube inquired which line item the Board would like to take the funds from as Trees & Trimming is already over budget. He suggested Misc. Services under Landscaping.

Supv Kassel noted she thinks Trees & Trimming would be appropriate, but they should ask Ms. Suit.

Ms. Suit noted she would prefer if go into a specific line item for budgeting purposes. When they place items in misc., they forget what it is even though it is noted.

It will come from Trees & Trimming.

On MOTION by Supv Berube seconded by Supv Bokunic, with all in favor, Servello Proposal 3478 in the amount of \$7,410.00 was approved.
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Mr. Feliciano noted he will revise the proposal and provide to Ms. Suit and Mr. van der Snel.

Supv Berube thanked Servello for coming.

Mr. Feliciano noted he lives in Sweetwater and almost moved to Harmony but choose Sweetwater because it was more inviting. You have to make a community more inviting to bring people in noting he thinks the walking path is a brilliant idea.

Supv Berube noted to that point all the development in Harmony West is going to put them in direction competition with Harmony. This week they have been cleaning the fence along 192, painting the columns, cleaning up the entrances with the reason being it was looking pretty bad and they want to keep their section looking nice. If they do not keep up with surrounding properties property values will drop.

**SIXTH ORDER OF BUSINESS**  
**A. District Engineer**

**Staff Reports**

Mr. Boyd distributed copies of a letter.

Supv Berube provided background information noting Mr. Jerman agreed he will handle all of the permitting requirements to get the proper deeds in place and under the permit. Once all of the deeding is done, the District will sign the agreement and it will be covered.

Mr. Boyd noted about a year ago the CDD executed easement with the ACOE for some of the CDD areas. The ACOE has continued to work with the developer on other areas where they audited the easements for what they did and did not have and there were some missing. They issued the map with the letter that shows the easements they do not yet have. The ACOE always had the right to enforce the permit that was issued in 2001, what was missing was the easement that the permit said would be granted to the ACOE. The packet is informational only and requires no action of the Board today.

Supv Kassel inquired as to future costs.

Mr. Boyd noted they are already required to maintain the areas through the conservation easement with the SFWMD. It is the same obligation and no additional cost.

Supv Kassel addressed the drawing presented putting a boardwalk around the edge of Buck Lake and inquired if it would require clearance from both the ACOE and SFWMD and how difficult would it be to get that.

Mr. Boyd noted it would require clearance from both agencies as well as Osceola County. It is not a quick process but doable. It may require mitigation if there were determined to be wetland impacts and they would quantify what credits might be needed. Typically, that type of work can be done without credits as it is not going to impact the soil and will try to avoid major trees. It is a process.

**B. District Attorney**

**i. Consideration of Interlocal Agreement for Routine Maintenance of Buc Lake to Control Nuisance & Exotic Vegetation within Buck Lake and Associated (Accessible) Canals**

Mr. Qualls noted the Board has entered into an agreement with Harmony West governing the usage of Buck Lake. The agreement specifies there will be a committee to work together to talk about the maintenance of Buck Lake moving forward. The committee has met, it is essentially the Harmony Chairman and Harmony West



Chairman. The committee has determined it is in the best interest of both moving forward to have an Interlocal Agreement whereby the field staff of Harmony would contract to perform the work. A draft agreement was provided to Supv Berube before being provided to Harmony West. It has been sent along but is still being reviewed. Once they receive preliminary approval, they will bring it back to the Board. It is very straightforward – maintenance duties are specified at the cost to Harmony West of \$600 per month.

Supv Berube noted he withdrew the thought process of doing some additional work within Harmony West because the field maintenance staff is plenty busy. The lake they can handle but anything else they cannot at this time.

**ii. Update on Field Services Trailer Matter**

Mr. Qualls noted he was given the action item of reaching out to the attorney representing Mr. Fusilier. Mr. Fusilier, through his attorney, put together some options as it relates to either keeping the trailer in place or removing. He reached out to Mr. Kobrin and he said I am not sure I am still representing Mr. Fusilier, he checked, and it does not appear that he is.

Mr. Qualls noted he is not comfortable reaching out to Mr. Fusilier and does not know how the Board would like to handle it moving forward.

Supv Kassel noted they should ignore it.

**iii. Update on PoolWorks Matter**

Mr. Qualls reported they received a letter from an attorney representing PoolWorks noting they do not think they owe the District anything and they are not going to do anymore work and if the District pushes any further, they reserve their right to do everything they can under the law. He noted what is glaring about the letter is the inaccuracies. The Board has a process they follow when they make a decision that affects the substantial interest of a party, it is a hearing process. As they will recall, they had a hearing with PoolWorks and Ms. Griffiths came to the hearing and did not dispute the fact that the tile and coping were not done properly and the Board withheld, based on that decision, \$20,000. It was later discovered the other portion of the work done by PoolWorks was not done to industry standards nor the District's standards. The contract just says it has to meet the District's standards and because of this a follow-up letter was

sent to PoolWorks stating they need to fix the half you have been paid for. A response was sent to the letter yesterday with the spirit of the letter being let us at least set forward the facts as evidence by the minutes and the hearing action items. The Board will still need to decide what they want to do to move forward and how much good money they potentially want to throw after bad.

Supv Berube outlined the July letter to PoolWorks regarding the delamination of the pool and requesting they come back in six months. The other issue is the surface is staining. Mr. van der Snel contacted them at the end of December, someone came out took some pictures and the next step is the letter from the lawyer.

The \$20,000 withheld had to do with tiling, grouting, and the damage to the coping.

The \$20,000 PoolWorks kept was deemed to be for the surface which is now deteriorating.

They will see what the response is from the attorney.

**iv. Update on Chapter 2019-15, Fla. Stat. (CS for SB 7014)  
Auditing Requirements**

Mr. Qualls noted they track a wide variety of Bills that touch on various chapters, including Chapter 190. A law that passed last year required Special Districts to establish and maintain internal controls to prevent and detect fraud, abuse and waste. Several districts, in reaction to this, was to create a new policy that says the district is going to take steps to prevent fraud, waste and abuse. He spoke with his colleagues and said my districts are already doing this so why would we adopt a policy that would suggest to folks that we never thought about preventing fraud, waste and abuse.

Supv Berube inquired if he is referring the auditing firm and that they are already doing this.

Mr. Qualls noted no, there has always been a law on the books that says the auditor has to look for fraud, waste and abuse. What is new is that a district has to have a policy to prevent fraud, waste and abuse. His feeling those that adopted a new policy made it look as if it was not happening and here it has been happening. However, he asked for it to be placed on agenda because he thinks it is good to discuss these things and understand the checks and balances they have in place. He is not recommending any

action it is just an update of a law that passed and what other governments in Florida have done.

**v. Discussion of Public Right To & Options for Accessing District's Public Records Library**

Mr. Qualls commended Supv Farnsworth noting he does a lot of work on the website and goes to great length and effort to make the website accessible to everyone. As part of the effort he added some items to the website that were very well intentioned and what they were designed to do was to instruct people on how to obtain public records.

Supv Berube noted when you read the policy you got what the intent was but the way it was worded could be taken as being overly restrictive of public records.

Mr. Qualls noted the bottom line with public records is anybody can come to you and say I would like records on x and such. The response would be we will get you any applicable records. What you cannot do is say in order to get that record you have to talk to so and so, or you have to fill out a certain form. There are firms who specialize only in suing governments to get public records and the reason for that is the attorney's fees. I said I would work with Supv Farnsworth to get some language that basically says any public record you want put in a request. We will work on some language.

Public Right To & Options for Accessing District's Public Records Library is simple, the public has a right to any public records and can ask anybody within Harmony CDD for those records. There is a process in place for those records and have done it before when they have received those requests by sending the requests to the appropriate people, the Custodian immediately sends out a response saying thank you for your request we will get you any applicable records timely and in good faith. We go through to see what is there and provide the records.

Discussion ensued regarding retention schedules.

**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)**

Mr. van der Snel inquired if there were any comments or questions.

Supv Berube noted he saw Mr. van der Snel out on 192 for several days cleaning up the fence. It looks remarkably better than it did. He thanked Mr. van der Snel for taking the lead on it.

Discussion followed the replacement of the fence and whether it should be included as a budget item.

Supv Kassel suggested an update to the Reserves and Replacement schedule with the addition of fencing.

Mr. van der Snel reported the splash pad will be fixed tomorrow along with the Neighborhood O playground.

Supv Kassel noted there is Old World Climbing Fern in the canal leading from Buck Lake down to Pine Needle Path and another area is choked with water hyacinth. The area is not owned by the CDD and she does not know if it is part of the area they need to maintain.

Areas on a map were pointed out and discussed.

It was also noted there appears to be Old World Climbing Fern at the elementary school.

Supv Kassel will write an article letting residents know about Old World Climbing Fern and how to identify it.

Discussion followed on the treatment of the Old World Climbing Fern with it being noted they are on a revised schedule for Austin Environmental to do a reinspection.

Mr. Boyd noted he thought the inspection was supposed to be in December and he will check with Austin Environmental.

## **SEVENTH ORDER OF BUSINESS**

### **District Manager's Report**

#### **A. Financial Statements for December 31, 2019**

#### **B. Approval of: #237 Invoices, Check Register and Debit Purchases**

Supv Kassel noted the check for the \$400,000 did not have an accompanying letter with it and what is OSCAR.

Mr. van der Snel noted this health care insurance.

Supv Kassel addressed the tax collector bills which were part of the invoices.

Ms. Suit noted those they are the District's parcel. SunTerra transferred them two years ago and the County did not update the tax records. The District will be reimbursed for those for 2018 and 2019.

Supv Kassel addressed a debit card charge for a banquet table for \$190.

Supv Berube noted it is the table they are at.

On MOTION by Supv Kassel seconded by Supv Bokunic, with all in favor, the December 31, 2019 financials, Invoice Approval #237, as amended, Check Register and Debit Purchases were approved.

**C. Facilities Usage Applications**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Old Business**

**A. Discussion of Boardwalk & Docks**

Supv Kassel noted this is Mr. Leets proposal.

Supv Berube addressed the prior conversation regarding needing to figure out what they are doing on a larger overall basis with the entire parcel.

Supv Bokunic noted Mr. Leet is looking at the one area.

Supv Kassel noted the standalone dock is \$13,610; she thinks it is reasonable and they can afford that.

Supv Scarborough inquired why they would approve it if it is not accessible without a boardwalk.

Discussion continued on accessing the dock with it being noted adding the boardwalk it would be almost \$44,000.00. [\$13,610 plus \$30,240] Should the second segment be done and of what material.

Funding was addressed.

Audience comments were taken on the dock, boardwalk, concrete versus asphalt and looking at a long-term plan.

Supv Kassel MOVED to approve the installation of the Buck Lake Trail standalone dock and segment one of the boardwalks in the amount \$43,850.00 with a quote for a concrete path to connect to the existing concrete path.

Permitting cost were addressed with it being noted at minimum it is \$6,525 as well as the cost for a concrete path.

To be paid from Unassigned Fund Balance.

Supv Kassel restated her motion changing the amount to \$51,375.00 and Supv Bokunic seconded the motion and with Supv Kassel and Supv Bokunic voting aye and Supv Berube, Supv Farnsworth and Supv Scarborough voting nay the motion failed.

**B. Discussion of District's Website**

**i. Removing User Ways**

Supv Berube noted he appreciates all the work that has been done on the website.

Supv Farnsworth noted User Ways provides quick access to the features already built into Windows, but very awkward to pull within Windows and this condenses that.

User Ways will remain on the website.

Supv Farnsworth will request Gary Hutton drop the icon size one notch.

**ii. Dated Pages**

Supv Berube addressed the Engineering Reports on the website noting it is dated 2000 and 2001. Are they screen readable?

Supv Farnsworth noted they are.

**iii. Functional Dependence**

Supv Berube noted this is specifically for the boat reservation site that is attached to the District website.

Supv Farnsworth noted he question is because of the series of dropdown menus can a blind or handicapped person use the site and it what will be tested.

Supv Berube noted he asked Mark Catonise if they were going to do any work to their website to follow ADA compliance and his answer was no.

Mr. Qualls noted in the very near term if they have a statement on the website that is someone is in need of assistance due to functional dependence, they can call someone who will help them fill out the form.

Supv Berube requested he provide the language to Supv Farnsworth to be installed on the boat reservation portal.

Ms. Suit noted Facilities Usage Applications are coming to her rather than going to the admin.

Supv Farnsworth noted if they were going to pay anybody for site stamp, he has looked at various ones and it would not be any of the ones trying to sale them a brand

new website; it would be somebody like LightHouse because they employ blind and visually impaired people and it would be those individuals who would be doing the test.

Supv Berube noted they have been making rapid and wholesale changes to the website and there are more coming. Once they are done with what they know about and then they will look at the proposal for a site stamp.

**C. Discussion of ADA Website Audit Insurance Requirements**

Ms. Suit noted the District insurance carrier does not require a website audit.

**NINTH ORDER OF BUSINESS**

**New Business**

Supv Kassel noted they received a letter today from a gentleman who was proposing to provide them mulch.

Supv Berube noted the email was sent along to Mr. Feliciano at Servello who replied *“this is the norm of many mulch companies that need business; in doing the math the savings is a little over \$6,000 from what we are currently charging in the contract. Our price is for the entire mulching of the CDD including the pine straw areas and the playgrounds which would add \$8,000 or more to the charges they would charge for. Also, there is no ownership in using an independent company so who is to say you are going to get the yardage required or paid for. I am very familiar with this company through a previous company and as long as we have the mulching contract, we will use our new vendor, since switching vendors they have an outstanding job for us.”*

Discussion continued on the email proposal received.

Supv Kassel addressed SunTerra not paying CDD fees on the recreation center at the Lakes.

Supv Berube noted they have paid their fees and are not behind.

Supv Kassel suggested if they do not pay the CDD could buy the tax certificate.

Mr. Qualls noted Chapter 197, F.S., states that a certificate shall be awarded to person who will pay the taxes, interest, etcetera. Person is defined as a corporation, LLC, natural person, never as a government and his opinion is that a government may not purchase a tax certificate.

Discussion followed should the taxes go into arrears pulling it from the tax rolls direct collecting the non-ad valorem assessments.

**TENTH ORDER OF BUSINESS**

**Topical Subject Discussions**

**A. Parking & Garden User Supported Facilities Report**

The report was included in the agenda package.

A question was regarding the permit with it being noted they have not received as yet. The PUD change is in the final stages at the County. The change includes a permanent field service building should they want to do it; it did not add any cost to the permit. It is approved for 10,000 sq. ft. building 25 feet high should they ever need.

**ELEVENTH ORDER OF BUSINESS**

**Supervisors' Requests**

There being none, the next item followed.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

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

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Kristen Suit  
Secretary

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Steven Berube  
Chairman