

Harmony CDD

MEETING RECAP

Regular Board Meeting Date	Actual Start Time
March 28, 2019	6:00 PM

Board Members Present

Steve Berube	Yes	Chairman
Bill Bokunic (by telephone)	Yes	Vice Chairman
Kerul Kassel	Yes	Assistant Secretary
David Farnsworth	Yes	Assistant Secretary
Mike Scarborough	Yes	Assistant Secretary

Also, Present

Kristen Suit	District Manager
Tristan LaNasa	District Counsel Staff
Gerhard van der Snel	Field Services Manager

Harmony CDD

MEETING RECAP

Regular Board Meeting

Approval of Meeting Minutes for March 28, 2019, As Amended:

Motion by Supervisor Kassel and second by Supervisor Scarborough;

Approved 5-0

Approval of Austin Environmental Consultants, Inc. Proposal for SFWMD Annual Monitoring and Reporting:

Motion by Supervisor Kassel and second by Supervisor Scarborough;

Approved 5-0

Approval of Austin Environmental Consultants, Inc. Proposal for SFWMD Annual Monitoring and Reporting:

- Second Annual Monitoring & Reporting \$2,450.00
- Third Annual Monitoring & Reporting (2019) \$2,450.00
- Fourth Annual Monitoring & Reporting (2020) \$1,550.00 Spring
- \$1,950.00 Fall
- Fifth Annual Monitoring & Reporting (2021) \$1,550.00 Spring
- \$1,950.00 Fall

Motion by Supervisor Kassel and second by Supervisor Scarborough;

Approved 5-0

Approval of Rubber Surfacing Specialist Proposal for PIP Mulch of Dog Park Area 1 in Amount of \$2,600.00:

Motion by Supervisor Berube and second by Supervisor Kassel;

Approved 5-0

Approval of March 2019 Financial Statement and #227 Invoices, Check Register & Debit Purchases:

Motion by Supervisor Berube and Second by Supervisor Kassel;

Approved 5-0

Adjournment:

Motion by Supervisor Kassel and Second by Supervisor Bokunic;

Approved 5-0

Harmony CDD

MEETING RECAP

Action Items / Follow Up

Item	Due Date	Assigned to
Steve Berube as Board's Liaison, Discuss Matters with Developer and Developers Attorney as it relates to Districts Acceptance of VC10 Bucks Lake Parcel & PID 19-26-32-0000-0010-0000 and Lake Usage Agreement. -Provide update to Board at April Meeting under Developer's Report	04/25/19	-Steve Berube -Recording Dept.
Steve Berube Contact Mr. Fusilier Regarding Obtaining Easement to CDD for Continued Maintenance of Certain Property (5) Parcels -Provide update to Board at April Meeting under Developer's Report	04/25/19	-Steve Berube -Recording Dept.
District Engineer Provide Updated CDD Property Reserve Expense Report (Funding, Replacements, Useful Life, Remaining Life, Current Cost of Replacement, Future Cost of Replacement, Etc.) -Add to April Agenda	04/11/19	-Steve Boyd -Recording Dept.
Advertise Budget Workshop for 4pm April 25th	ASAP	-Recording Dept.
-Budget Workshop will be Held at 4pm April 25 th -Tentative Budget Approval will be Made at April 25 th 6pm Regular Scheduled Meeting -Add to April Agenda	04/11/19	-Accounting Dept. -Recording Dept.