

Harmony CDD

MEETING RECAP

Regular Board Meeting VIA WEBEX CONFERENCE	Start Time
June 25, 2020	6:00 PM

Board Members Present [VIA WEBEX CONFERENCE]

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

Also, Present [VIA WEBEX CONFERENCE]

Kristen Suit	District Manager
Steve Boyd	District Engineer
Tim Qualls	District Counsel
Tristan LaNasa	District Counsel Staff
Gerhard van der Snel	Field Services Manager

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Regular Board Meeting

Approval of Meeting Minutes for May 28, 2020 Workshop:

Motion by Supervisor Berube and Second by Supervisor Farnsworth;

Approved 5-0

Approval of Meeting Minutes for May 28, 2020 Regular Meeting:

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 5-0

Motion for Supervisor Berube's Litigation Matter to be Provided to District's Insurance Provider for Use of POL Insurance:

Motion by Supervisor Kassel and Second by Supervisor Bokunic;

Motion Failed 2-3
with Supervisor Farnsworth,
Supervisor Scarborough and
Supervisor Berube Opposed

**Approval of Arrow Pavement Services at Not to Exceed Amount of \$19,200.00,
Subject to Counsel Drafting Addendum to Current Contract with Arrow:**

Motion by Supervisor Berube and Second by Supervisor Kassel;

Approved 5-0

Approval to Decline the Repaving of Alleys and Field Service to Repair the Deficiencies:

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 3-2
with Supervisor Kassel and
Supervisor Farnsworth Opposed

Approval of Financial Statement and #242 Invoices, Check Register, and Debt Purchases:

Motion by Supervisor Kassel and second by Supervisor Bokunic;

Approved 5-0

Adjournment:

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 5-0

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Action Items / Follow Up

Item	Due Date	Assigned to
Gerhard Provide District Manager Sidewalk Repairs Invoice and Field Hours (Cost) to Provide to Insurance Provider for Preventative Maintenance Reimbursement.	ASAP	- Gerhard van der Snel
District Counsel Draft Addendum to the Arrow Pavement Services Agreement Upon Receipt of Arrow Proposal (Gerhard to obtain Proposal).	ASAP	- Tim Qualls - Tristan LaNasa - Gerhard van der Snel
District Counsel Provide Central Bark Use Agreement Executed by Compass Trading to Board for Final Consideration at July Board Meeting. Add to July Meeting for Consideration	07/10/2020	- Tim Qualls - Tristan LaNasa - Recording Dept.
Accounting & AP Dept. Provide a Brief Detail of Timeline: What all is in Entailed to transfer Districts Accounts to Valley National Bank. Add to July Meeting for Consideration	07/10/2020	- Accounting Dept. - AP Dept. - Kristen Suit - Recording Dept.
District Counsel Provide Memo on SB1466 Law (Website Content) and Add to July Agenda for Discussion and Consideration of Updated Website per SB1466 Law. Add to July Meeting for Consideration	07/10/2020	- Tim Qualls - Tristan LaNasa - Recording Dept.
Budget Adoption Public Hearing: - FY21 Approved Tentative Budget with Updated Actuals - Publish Ad Notice Per Statute (VIRTUAL MEETING). Add to July Meeting for Adoption	07/10/2020 Per Statues	- Accounting Dept. - Recording Dept.
District Engineer Update Original Maps to Include Pond 48 (Neighborhood O) and All other Areas that have been Added Since Original Maps Were Last Updated (Per Discussion at the 6-25-20 board meeting).	ASAP	- Steve Boyd
District Manager Send Board Virtual Meeting Calendar Invite for July Meeting and Notify School (Access to meeting room for July not needed).	ASAP	- Kristen Suit
No longer include in the agenda packages those invoices, debt card receipts etc. that were historically included in the agenda packages. Still include on the agenda page itself, "Approval of Check # Credit Card & Debt Card Purchases" ADDING, " AVAILABLE UPON REQUEST ". Those invoices, receipts, etc. are to be sent as a separate email to all members of the Board of Supervisors.	ON GOING	- Recording Dept. - Accounting Dept.