

**MINUTES OF WORKSHOP
HARMONY COMMUNITY DEVELOPMENT DISTRICT**

The workshop of the Board of Supervisors of the Harmony Community Development District was held Thursday, June 28, 2018, at 4:00 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
Ray Walls	Vice Chairman
David Farnsworth	Assistant Secretary
Kerul Kassel	Assistant Secretary
William Bokunic	Assistant Secretary

Also present were:

Bob Koncar	District Manager: Inframark
Kayla Scarpone	Attorney: Young & Qualls, P.A.
Kristen Suit	District Manager: Inframark
Alan Baldwin	Accounting Manager: Inframark

The following is a summary of the discussions and actions taken at the June 28, 2018 Harmony CDD workshop.

FIRST ORDER OF BUSINESS

Call to Order

Supv. Berube called the workshop to order at 4:00 p.m.

SECOND ORDER OF BUSINESS

Roll Call

Supv. Berube called the roll and stated let the record reflect we have a full Board.

THIRD ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Discussion Items

A. Fiscal Year 2019 Budget

- Discussion ensued and budget revisions made as follows:
 - Add line item in Revenue- User Supported Facilities \$12,6000.00
 - Revenue for Facility Membership Fee changed to \$0 from \$1,200.00
 - Added line item to Expenditures - Meeting Room \$4,200.00
 - Audit Service increased from \$4,600.00 to \$4,800.00
 - Office Supplies decreased from \$300.00 to \$150.00

- The increase in ProfServ- Field Management is due to the addition of one staff person for ½ the year and staff raises.
- R&M Irrigation increased from \$10,000.00 to \$15,000.00
- R&M Tree increased from \$20,000.00 to \$25,000.00
- Electricity General decreased from \$35,000.00 to \$26,400.00
- Electricity Streetlighting decreased from \$90,000.00 to \$84,000.00
- Lease- Street Light decreased from \$123,000.00 to \$90,000.00
- Add line item in Operations & Maintenance Expenditures- User Supported Facilities \$12,600.00
- Communication- Telephone increased from \$3,720.00 to \$4,500.00
- Utility- Refuse Removal decreased from \$3720.00 to \$3000.00
- R&M Ponds decreased from \$12,500.00 to \$10,000.00
- R&M Pools increased from \$15,000.00 to \$20,000.00
- R&M Roads & Alleyways decreased from \$10,000.00 to \$5,000.00
- R&M Park Facilities increased from \$30,000.00 to \$35,000.00
- Misc.- Access Cards & Equipment expenditures moved to the Misc. Security Enhancement line item in FY 2018 Budget.
- Misc. Contingency increased from \$5,000.00 to \$9,000.00
- Op Supplies- Fuel, Oil increased from \$2,750.00 to \$4,000.00
- Cap Outlay- Other increased from \$0 to \$20,000.00
- Cap Outlay- Vehicles increased from \$15,000.00 to \$25,000.00
- Change line item name for Reserve- Sidewalks to Reserves- Sidewalks and Alleys for reference purposes.

FIFTH ORDER OF BUSINESS

Supervisors' Comments

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting was adjourned.

Bob Koncar
Secretary

Steven Berube
Chairman