1. **Aggregate Agenda Items**

* Agenda **Item 2** [pgηη] **Audience Comments** (meeting only content)
* Agenda **Item 3** [pp4-57] **Prior Meeting Minutes** – (no issues identified)
* Agenda **Item 5** [pgηη] **Developer Report** 🡨 {**Quarterly – Participatory**}

1. **Subcontractor Reports**

* Agenda **Item 4A** [pp60-64] **Davey Landscaping** – (no issues identified)
* Agenda **Item 4B** [pgηη] – (no other activities subcontracted at this time)

1. **District Staff Reports**

* Agenda **Item 6A** [pgηη] **Engineer Report** – Graphics Updates – {**Status?**}
* Agenda **Item 6B** [pgηη] **Attorney Report** – OUC Buyouts – **5 & 6 Status?**
* Agenda **Item 6Ci,ii,iii,**&**iv** [pp67-77] **Field Manager** – (no report issues identified)
* Agenda **Item 6Cv** [ppηη] **Dog Park Fencing** – **Any Proposal Updates?**

1. **District Manager Report**

* Agenda **Item 7A** [pp80-96] **Financial Statements** – (no issues identified)
* Agenda **Item 7B** [pp98-131] **Monthly Invoice Set #194** – (no report issues)
* Agenda **Item 7C** [pp133-142] **Arbitrage Rebate Report** – [**OK To Accept**].
* Agenda **Item 7D** [pp144-165] **FY-2017 Budget** – {**see review sheet notes**}
* Agenda **Items 8A**&**B** [pg168-174] **Facilities Use Applications** – [**Approve Both**]   
  **Query** – will **Youth Football** need extended field time in fall?

1. **Topical Discussions**

* Agenda **Item 9A** [pg177-183] **Plat O-1** – Graphics Submittals {**Acceptable**}.
* Agenda **Item 9B** [pp\_\_\_] **OUC Sculptures** – Installation Offer {**Problematic**}.   
  • Structures this size **not an** aesthetically pleasing “**art form**”.   
  • Normal engineering practice is to “hide” this type structure.   
  • What is the promoted benefit to the Harmony community?

1. **Supervisor Requests**

* **Master Drainage Map** **District Engineer** – How obtain unique color ponds map?   
  **Harmony “DRI” Map** **District Engineer** – How obtain unique color details map?   
  **CDD Boundary Map** **District Engineer** – Includes **Parcels** [**A thru O**] **IDs**?   
  **Street Names Map** **District Engineer** – How obtain unique color streets map?
* **Boulevard Trees** **Maintenance** – Encroachment will cause increasing costs!   
  **Replacement** – Possible use of magnolias on houses side.
* **Inter-Website Links** **Any Further Progress?** – (Input from FSR site coordinator)
* **Harmony Directories** **Resident Business** – Any volunteers to undertake update?   
  **Resident Names** – Any options for comprehensive version?
* **Projector & Screen** **Buy** 16**:**9 aspect ratio (**cost:** projector <**$500**; screen <**$100**)   
  CDD ownership **assures** equipment access & **availability**.

**FY-2017 Budget**  **Review Sheet Entries**

**Budget - pg 1: Revenues** (that did not exist in prior FY Budgets)  
Why is there a **$4000** line item for **Facility Revenue**?  
What is the “source” of this particular planned revenue?  
Same question for **$1000** in **Membership Fees** line item!

**Budget - pg 1: Expenditures - Administrative**  
The budget for **Legal Services** has consistently been exceeded.  
Should the budgeted amount be increased from **$35K** to **$45K**?

**Budget - pg 2: Expenditures - Utilities**  
Bump allocation to **$365K** from **$276K** (for **loans 5&6** vs **loans 1-4**).  
Does FY-16 **Streetlight Cap-Outlay** funding level rollover to FY-17?

**Budget - pg 2: Expenditures – O&M**  
Which **Alleyways** are being worked on in **2016**? What about **2017**?  
Both years have budgets of **$65K**? What is **scheduled/contracted**?

**Budget - pg 2: Expenditures – O&M**  
Why is there no allocation for **Hardscape Cleaning**? Trivial, but   
There has been an expense in the past, so why no budget now?

**Budget - pg 5: Narrative – Expenditures – Board**  
**5**members X $200/mtg. X 14Mtgs = **$14,000**; so why was   
**4**members X $200/mtg. X 14Mtgs = **$11,200** used instead?

**Budget - pg 6: Narrative – Expenditures – Legal**Name should be changed to **Young, van Assenderp, & Qualls**.

**Budget - pg 9: Narrative – Expenditures – Streetlights Lease**Does amount cover Interest only, or both Interest & Principal?

**Budget - pg 9: Narrative – Expenditures – Streetlights Cap-Outlay**What are funds **Available Date** of **$330K** for Cap-Outlay in **FY-17**?   
Answer impacts decision on which loans bought out – and when!  
Change descriptor text to read: “*This line item is for future buy out … of the streetlights contracts* ***obligation of*** *the District.*” [truncated]   
“*and repair/replacement of existing streetlights, as necessary*”. [alt]

**Budget - pg 9: Narrative – Expenditures – O&M – Ponds**Append to text: “…***, including pond consultant, as necessary****.*”

**Budget - pg 9: Narrative – Expenditures – O&M – Sidewalks**Merge two sentences: “ *…areas, replacement of broken sidewalk****, and p****ressure washing…* ”.

1. **Undeveloped Tract**

* Area Location Bounded by Schoolhouse, Butterfly, Galaxy, & Sundrop



* Area Ownership Currently Developer property! District acquire/share it?
* Utilization Limited Currently used for school and personal overflow parking
* Usage Deficiencies Grading & fill needed to support structural development?
* Plausible Alternatives Softball Field, Skateboard Park, or Swim Facility (original)   
   Land requires nothing – except a commitment to use it!
* Development Budget Would seem to be an appropriate place for investment   
   Any possibility of cost sharing by District & Developer?
* Engineer Plat Layout Same detailed drawing quality as supplied for pipeline   
   Need “OK for Playground” confirmation by Engineer