

**MINUTES OF MEETING
HARMONY WEST CDD & HARMONY CDD
BUCK LAKE COMMITTEE**

The Members of Buck Lake Committee held a Meeting on March 21, 2024 at 10:00 a.m., at Johnston's Surveying, Inc., 900 Cross Prairie Parkway, Kissimmee, Florida 34744.

Present were:

Daniel Rom	Harmony West CDD District Manager
Kristen Thomas	Wrathell, Hunt and Associates, LLC
Jere Earlywine (via telephone)	Harmony West CDD District Counsel
Chris Tyree	Harmony West CDD Representative
Mark Le Menager	Harmony CDD Representative
Jay Baker	Bio-Tech Consulting
Angel Montagna (via telephone)	Inframark
Brenda Burress (via telephone)	Inframark

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:07 a.m. Harmony CDD (HCDD) Board Member representative Mark Le Menager and Harmony West CDD (HWCCD) Board Member representative Chris Tyree were present.

SECOND ORDER OF BUSINESS

**Review of Minutes from March 16, 2023
Committee Meeting**

Mr. Rom presented the March 16, 2023 Committee Meeting Minutes.

The following change was made:

Line 18: Change "10:36" to "10:04"

Mr. Rom stated that the revisions will be made and minutes forwarded to the HWCCD and HCDD Boards for approval.

THIRD ORDER OF BUSINESS

**Review of Annual Meeting Committee
Items**

Mr. Rom presented the following:

A. Financial Activity for Fiscal Year 2024

Mr. Rom stated the only cost share expenses pertain to the Bio-Tech Consulting Inc. (Bio-Tech) invoices for Fiscal Year 2024. Monthly visits have been performed; however, invoices have not yet been received. Invoices will be compiled and shared periodically.

B. Current Year Treatment Plans

Mr. Rom presented the First Addendum to the Bio-Tech Consulting Agreement.

Mr. Le Menager asked Mr. Baker to describe the services Bio-Tech offers.

Mr. Baker stated that Bio-Tech manages all nuisance and exotic vegetation in the lake; herbicides are applied to vegetation, such as hydrilla and water hyacinths, via airboat to ensure that the lake does not get overgrown.

Mr. Earlywine stated that, in addition to aesthetic components, Bio-Tech ensures that the CDDs remain in compliance with their permits.

C. Buck Lake Management Plan

Mr. Rom stated the Buck Lake Management Plan was worked on extensively during the last several years by the Committee Members and Bio-Tech; no recommendations were received to change the Management Plan.

Mr. Le Menager stated the Management Plan is acceptable.

D. Buck Lake Policies

Mr. Rom presented the HCDD & HWCDD Joint Policies, which are unchanged since last year.

Mr. Le Menager stated the HCDD has no recommendations or changes at this time.

FOURTH ORDER OF BUSINESS

**Evaluation of Maintenance Services for
Fiscal Year 2025**

Mr. Rom stated that Bio-Tech reevaluated costs and determined that the monthly rate needs to increase by \$100. The cost will increase from \$1,200 per event for 12 months to \$1,300 per event for 12 months, for a total price of \$15,600. The General Project Coordination

hourly not-to-exceed total price is unchanged at \$1,750; it has not been necessary to engage General Project Coordination services over the last year.

Mr. Le Menager agreed and stated the increase seems reasonable.

Mr. Baker stated the cost increase was necessitated by an increase in herbicide prices.

Mr. Rom stated that, upon approval by the CDD Boards, Mr. Earlywine will draft an updated Amendment to the Agreement.

FIFTH ORDER OF BUSINESS

Committee Comments/Requests

There were no Committee comments or requests.

SIXTH ORDER OF BUSINESS

**Next Meeting Date: March 20, 2025 at
10:00 A.M.**

The next meeting will be held on March 20, 2025 at 10:00 a.m.

SEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 10:13 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

HARMONY WEST CDD & HARMONY CDD
BUCK LAKE COMMITTEE

March 21, 2024



Secretary/Assistant Secretary



Chair/Vice Chair