

**MINUTES OF MEETING
HARMONY WEST
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Harmony West Community Development District held a Regular Meeting on March 20, 2025 at 10:30 a.m., at Johnston's Surveying, Inc., 900 Cross Prairie Parkway, Kissimmee, Florida 34744.

Present:

Shelley Kaercher
Roger Van Aucker
Kathleen Myers

Chair
Assistant Secretary
Assistant Secretary

Also present:

Kristen Thomas
Wes Haber (via telephone)
Mark Hills

District Manager
District Counsel
Field Operations Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Thomas called the meeting to order at 10:39 a.m.

Supervisors Kaercher, Myers and Van Aucker were present. Supervisors Tyree and Benson were not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Discussion/Consideration: Buck Lake
Related Items**

- A. **March 21, 2024 Buck Lake Committee Meeting Minutes**
- B. **Bio-Tech Consulting Inc., Proposal No. 25-434 for Environmental Services**
- C. **Cost Details**

On MOTION by Ms. Kaercher and seconded by Mr. Van Auker, with all in favor, March 21, 2024 Buck Lake Committee Meeting Minutes, as presented, Bio-Tech Consulting Inc., Proposal No. 25-434 for Environmental Services, in the amount of \$1,400 per month, and the Cost Details, were approved.

FOURTH ORDER OF BUSINESS

Ratification Items

- A. Acquisition of Villages at Harmony Phases 2E & 2F Improvements
- B. United Land Services Proposal #152687 March 2025 MP Rotary Nozzle Upgrade
- C. United Land Services Proposal #152688 April 2025 MP Rotary Nozzle Upgrade

On MOTION by Ms. Kaercher and seconded by Mr. Van Auker, with all in favor, Acquisition of the Villages at Harmony Phases 2E & 2F Improvements and associated documents, United Land Services Proposal #152687 March 2025 MP Rotary Nozzle Upgrade, and United Land Services Proposal #152688 April 2025 MP Rotary Nozzle Upgrade, were ratified.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of January 31, 2025

On MOTION by Ms. Kaercher and seconded by Ms. Myers, with all in favor, the Unaudited Financial Statements as of January 31, 2025, were accepted.

SIXTH ORDER OF BUSINESS

Approval of December 19, 2024 Regular Meeting Minutes

On MOTION by Ms. Kaercher and seconded by Mr. Benson, with all in favor, the December 19, 2024 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Kutak Rock LLP
- B. District Engineer: Poulos & Bennett, LLC

C. Field Operations Manager: Association Solutions of Central Florida, Inc.

There were no District Counsel, District Engineer or Field Operations Manager reports.

D. District Manager: Wrathell, Hunt and Associates, LLC

- **NEXT MEETING DATE: April 17, 2025 at 10:30 AM**
 - **QUORUM CHECK**

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

A Board Member noted that some of the Board Member names are not updated on the website.

NINTH ORDER OF BUSINESS

Public Comment

No members of the public spoke.

TENTH ORDER OF BUSINESS

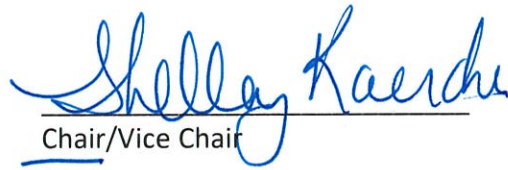
Adjournment

On MOTION by Ms. Kaercher and seconded by Van Auken, with all in favor, the meeting adjourned at 10:47 a.m.
--

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair