



Rizzetta & Company

Covington Park Community Development District

**Board of Supervisor's Meeting
August 23, 2021**

**District Office:
9428 Camden Field Parkway
Riverview, FL 33578**

www.covingtonparkcdd.org

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT

Covington Park Clubhouse, 6806 Covington Garden Drive, Apollo Beach, FL 33572

Board of Supervisors	Stephen Brown	Chairman
	Scott Harrison	Vice Chairman
	Tarlese Allen	Assistant Secretary
	Rick Reidt	Assistant Secretary
	Dr. Ronald Blue	Assistant Secretary
District Manager	Taylor Nielsen	Rizzetta & Company, Inc.
District Counsel	David Jackson	Persson, Cohen & Mooney
District Engineer	Richard Ellis	Dewberry Engineers

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY), or 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

August 16, 2021

**Board of Supervisors
Covington Park Community
Development District**

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Covington Park Community Development District will be held on **Monday, August 23, 2021 at 6:00 p.m.** in person at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572. The following is the advanced agenda for this meeting:

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

2. AUDIENCE COMMENTS

3. STAFF REPORTS

- A. Community Coordinator Report Tab 1
- B. Field Manager Report and Landscaper's Responses..... Tab 2/USC
- C. Presentation of Aquatics Report..... Tab 3
 - 1. Consideration of Remson Aquatics Proposal..... Tab 4
- D. District Engineer
- E. District Counsel
- F. District Manager
 - 1. Presentation of Current Financial Statements.....USC

4. BUSINESS ADMINISTRATION

- A. Consideration of Minutes of the Board or Supervisors' Meeting held on June 28, 2021 Tab 5
- B. Consideration of 2nd Audit Committee Meeting Minutes held on June 28, 2021..... Tab 6
- C. Consideration of Minutes of Board of Supervisors' Meeting held on July 26, 2021..... Tab 7
- D. Consideration of Operation & Maintenance Expenditures for May, June & July 2021 Tab 8

5. BUSINESS ITEMS

- A. Public Hearing on Fiscal Year 2021/2022 Budget
 - 1. Consideration of Resolution 2021-06, Adopting Fiscal Year 2021-2022 Budget..... Tab 9
- B. Public Hearing on Levying O&M Assessments
 - 1. Consideration of Resolution 2021-07, Levying O&M Assessments for Fiscal Year 2021/2022 Tab 10
- C. Consideration of Resolution 2021-08, Setting the Meeting Schedule for Fiscal Year 2021/2022..... Tab 11
- D. Consideration of HOA Agreement for Guard House..... Tab 12
- E. Selection of General Contractor for Amenity Project

6. SUPERVISOR REQUESTS

7. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to contact us at (813) 933-5571.

Respectfully,

Taylor Nielsen

District Manager

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Covington Park Community Development District was held on **Monday, June 28, 2021 at 6:00 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Stephen Brown	Board Supervisor, Chairman
Scott Harrison	Board Supervisor, Vice Chairman
Tarlese Allen	Board Supervisor, Assistant Secretary
Rick Reidt	Board Supervisor, Assistant Secretary
Dr. Ronald Blue	Board Supervisor, Assistant Secretary

Also present were:

Taylor Nielsen	District Manager, Rizzetta & Co., Inc.
David Jackson	District Counsel, Persson, Cohen & Mooney
Bryan Schaub	Field Services Manager, Rizzetta & Co., Inc. (by phone)
Richard Ellis	District Engineer, Dewberry (by phone)
Kelly Sobrito	Community Coordinator
Paula Means	Representative, LMP
Keith Remson	Representative, Remson Aquatics

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Nielsen called the meeting to order and conducted roll call confirming a quorum for the meeting. Mr. Nielsen led those present in the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

The Board heard audience comments regarding a fence replacement request on Brighton Park Dr., and fence approval guidelines as it pertains to homeowner properties with easements.

On a Motion by Mr. Harrison, seconded by Ms. Allen, and Mr. Brown, with all in favor, the Board of Supervisors approved to enter an easement occupation agreement with the property owner of 6716 Brighton Park Dr., for Covington Park Community Development District.

The Board confirmed their request to the HOA, would be for them not to approve any new construction of fences that encroach into County/CDD easements. Any repair or replacement of existing fencing does not need to go before the CDD Board.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Coordinator Report

Ms. Sobrito presented her report to the Board. There were no comments or questions from the Board.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved to table the water fountain replacement proposals until the construction begins for the amenity expansion, for Covington Park Community Development District.

B. Field Manager Report and Landscape Responses

Mr. Schaub presented and reviewed the Field Inspection Report and Landscape Responses. There were no comments or questions from the Board.

i. Consideration of LMP Landscape Proposals

Mr. Nielsen presented several proposals from LMP for landscape enhancements. The Board tabled LMP proposals 72316 and 72532.

C. Aquatics Report

Mr. Remson presented the Aquatics Report. There were no comments or questions from the Board.

i. Consideration of Aquatics Proposals

Mr. Nielsen presented several Aquatics proposals to the Board.

On a Motion by Mr. Harrison, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved Remson proposal #1511, for fish stocking, in the amount of \$785.00, for Covington Park Community Development District.

D. District Engineer

Mr. Ellis presented his report. There were no comments or questions from the Board.

E. District Counsel

Mr. Jackson presented his report to the Board.

The Board received guidance from District Counsel advising the course of action moving forward on easements should include first finalizing easement occupation agreements, for the 3 additional homes on easements around pond 20 (6812 & 6814 Guilford, and 6821 Cromwell), now that one is completed for 6817 Cromwell permitting us an additional 5 feet of easement.

District Counsel recommended after completing the pond 20 encroachments, that all encroachments should enter into an easement occupation agreement with the District, instead of the previously planned CANNED letter to those property owners.

On a Motion by Ms. Allen, seconded by Mr. Harrison in favor, and Mr. Brown, Dr. Blue and Mr. Reidt opposed, the Board of Supervisors disapproved the additional occupation agreements, for Covington Park Community Development District.

The Board requested District Counsel provide a proposal to review all regulations and policies relevant to the District properties, and the Districts ability to require homeowners to have a setback off the District property line for any construction.

The Board requested District Counsel draft up a Resolution outlining the Districts policy, that there will be no new construction easement encroachments approved and permitted with agreements.

F. District Manager

Mr. Nielsen noted that the next meeting will be held on July 26, 2021 at 6:00 p.m.

Mr. Nielsen reviewed the Current Financial Statements with the Board.

The Board was informed of the following contracts set to renew in the coming months, to confirm performance has been sufficient to contract terms:

July 2021: Rizzetta Dissemination Service Contract and Access Amenity Management Contract.

August 2021: Rizzetta Technologies Contract, LMP Contract, Accurate Well Maintenance and Bales Security Contract.

September 2021: Rizzetta Field Services, LLS Tax Solutions Contract, Campus Suites Contract, Redwire Contract and Remson Contract.

The Board elected Mr. Reidt work with the District Manager on approaching the county for a solution to the traffic and safety concerns at the intersection of Covington Gardens and Covington Stone.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of
Board of Supervisors' Meeting
and Minutes of the Budget
Workshop Meeting held on May
24, 2021**

Mr. Nielsen presented the May 4, 2021 Board of Supervisors' Meeting Minutes and the Minutes from the Budget Workshop to the Board.

On a Motion by Mr. Reidt, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved the Minutes of Board of Supervisors' Meeting and the Budget Workshop Meeting held on May 4, 2021, for the Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Spectrum
Proposals**

Mr. Nielsen presented the Spectrum Proposals to the Board. No action was taken by the Board at this time.

SIXTH ORDER OF BUSINESS

Ratification of CR 39-40

Mr. Nielsen presented Construction Requestion 39-40 to the Board. There were no comments or questions from the Board.

On a Motion by Mr. Harrison, seconded by Mr. Reidt, with all in favor, the Board of Supervisors ratified Construction Requisition 39-40, for the Covington Park Community Development District.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Nielsen asked if there were any Supervisor requests.

Dr. Blue confirmed the Boards receipt of the resident comments submitted regarding the CDD Newsletter published.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Nielsen stated that if there was no further business to come before the Board than a motion to adjourn would be in order.

On a Motion by Ms. Allen, seconded by Mr. Harrison, with all in favor, the Board of Supervisors adjourned the meeting at 9:00 p.m. for the Covington Park Community Development District.

Assistant Secretary

Chair / Vice Chair

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT

The **2nd Audit Committee meeting** of the Board of Supervisors of the Covington Park Community Development District was held on **Monday, June 28, 2021 at 6:00 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Stephen Brown	Board Supervisor, Chairman
Scott Harrison	Board Supervisor, Vice Chairman
Tarlese Allen	Board Supervisor, Assistant Secretary
Rick Reidt	Board Supervisor, Assistant Secretary
Dr. Ronald Blue	Board Supervisor, Assistant Secretary

Also present were:

Taylor Nielsen	District Manager, Rizzetta & Co., Inc.
Kelly Sobrito	Community Coordinator
Richard Ellis	District Engineer, Dewberry
David Jackson	District Counsel, Persson, Cohen & Mooney
Bryan Schaub	Field Service Manager, Rizzetta & Co. (by phone)
Keith Remson	Representative, Remson Aquatics
Paula Means	Representative, LMP

FIRST ORDER OF BUSINESS

Call to Order

Mr. Nielsen called the meeting to order and conducted roll call confirming a quorum for the meeting. Mr. Nielsen led those present in the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Ranking of Proposals

Mr. Nielsen presented the proposals received for the annual audit services to the Audit Committee and collected a master scoring sheet from the committee. Berger, Toombs, Elam, Gains & Frank was the highest-ranked bidder with a total of 100 points. Grau & Associates received a total of 98 points and therefore was the lowest-ranked bidder.

THIRD ORDER OF BUSINESS

Adjournment

Mr. Nielsen stated that if there was no further business to come before the Board than a motion to adjourn would be in order.

On a Motion by Mr. Harrison, seconded by Dr. Blue, with all in favor, the Board of Supervisors adjourned the meeting at 6:03 p.m. for the Covington Park Community Development District.

Assistant Secretary

Chair / Vice Chair

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Covington Park Community Development District was held on **Monday, July 26, 2021 at 6:00 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Stephen Brown	Board Supervisor, Chairman
Scott Harrison	Board Supervisor, Vice Chairman
Tarlese Allen	Board Supervisor, Assistant Secretary
Rick Reidt	Board Supervisor, Assistant Secretary
Dr. Ronald Blue	Board Supervisor, Assistant Secretary

Also present were:

Taylor Nielsen	District Manager, Rizzetta & Co., Inc.
David Jackson	District Counsel, Persson, Cohen & Mooney
Bryan Schaub	Field Services Manager, Rizzetta & Co., Inc.
Richard Ellis	District Engineer, Dewberry
Cathy Sobrito	Community Coordinator
Paula Means	Representative, LMP
Garth Rinard	Representative, LMP
Keith Remson	Representative, Remson Aquatics
Mike Ambriati	Representative, CRS

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Nielsen called the meeting to order and conducted roll call confirming a quorum for the meeting. Mr. Nielsen led those present in the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Engineer

No Report.

B. Community Coordinator Report

Ms. Sobrito presented her report to the Board. There were no comments or questions from the Board.

On a Motion by Mr. Brown, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved the Zebra proposal, for \$425.00, to acid wash the Monarch Pool, for Covington Park Community Development District.

The Board also requested that Zebra check into the Copper origin and analyze the Chlorination system.

C. Field Manager Report and Landscape Responses

Mr. Schaub presented and reviewed the Field Inspection Report and Landscape Responses.

The Board requested an action plan from LMP, on addressing the items on the Field Inspection Report, as well as a schedule for tree trimming and mulch bed maintenance.

The Board asked Field Service to create a rubric to go along with the ratings given on the Field Inspection reports.

i. Consideration of LMP Landscape Proposals

Mr. Nielsen presented several proposals from LMP for landscape enhancements.

On a Motion by Mr. Harrison, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved LMP proposal #72944, for Covington Park Community Development District.

On a Motion by Mr. Reidt, seconded by Ms. Allen, in favor, and Dr. Blue opposed, the Board of Supervisors approved LMP proposal #72766, for Covington Park Community Development District.

On a Motion by Mr. Brown, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved LMP proposal #72940, for Covington Park Community Development District.

The Board decided to postpone LMP proposal #72532, until the October Meeting.

On a Motion by Mr. Harrison, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved LMP proposal #72620, for Covington Park Community Development District.

On a Motion by Mr. Reidt, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved LMP proposal #72767, for Covington Park Community Development District.

D. Aquatics Report

Mr. Remson presented the Aquatics Report.

The Board requested Remson check on the fountain in Pond 1, and the inlet at Pond 22, and provide report to the District Manager.

E. District Counsel

Mr. Jackson presented his report to the Board.

The Board approved the addendum to agreement for renewing contracts to be executed on renewals:

July 2021: Rizzetta Dissemination Service Contract & Access Amenity Management Contract

August 2021: Rizzetta Technologies Contract, LMP Contract, Accurate Well Maintenance Contract & Bales Security Contract.

September 2021: Rizzetta Field Services, LLS Tax Solutions Contract, Campus Suites Contract, Redwire Contract & Remson Contract.

On a Motion by Dr. Blue, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved Resolution 2021-05, with further instruction of sharing with the HOA contact via email, and posting on the CDD website, for Covington Park Community Development District.

F. District Manager

Mr. Nielsen noted that the next meeting will be held on August 23, 2021 at 6:00 p.m.

Mr. Nielsen reviewed the Current Financial Statements with the Board.

The Board requested we move the pool solar heater repair expenses to the Capital Reserves account, and to review the Landscape Contract items coding and Aquatics Coding.

FOURTH ORDER OF BUSINESS

Review of General Contractor Proposals

Mr. Nielsen presented the General Contractor Proposals to the Board.

On a Motion by Mr. Harrison, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved to authorize the District Engineer and Project Manager to communicate with the General Contractor Proposers to clarify questions regarding their proposals, and requested further cost element breakdowns for the line items, for Covington Park Community Development District.

The Board is looking for questions to be answered prior to next meeting for further discussion with District Staff and the Board, and potential selection of a Contractor.

SIXTH ORDER OF BUSINESS

Supervisor Requests

Mr. Nielsen asked if there were any Supervisor requests.

The Board requested that Remson look at the ditch at Lake St. Claire, behind Nottingham, and see if there is maintenance needed. The Board also requested we ask the County if they will maintain.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Nielsen stated that if there was no further business to come before the Board than a motion to adjourn would be in order.

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT

July 26, 2021 - Minutes of Meeting

Page 5

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors adjourned the meeting at 8:31 p.m. for the Covington Park Community Development District.

Assistant Secretary

Chair / Vice Chair

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · RIVERVIEW, FLORIDA

MAILING ADDRESS · 3434 COLWELL AVENUE, SUITE 200 · TAMPA, FLORIDA 33614

May 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from May 1, 2021 through May 31, 2021. This does not include expenditures previously approved by the Board.

The total items being presented: **\$56,510.60**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary
Fios Internet 04/21

Covington Park Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2021 Through May 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
A Bales Security Agency, Inc.	2804	37786	Security Patrol 04/11/2021-04/24/2021	\$ 825.00
A Bales Security Agency, Inc.	2830	37799	Security Patrol 04/25/21-05/08/21	\$ 825.00
Access Residential Management LLC	2819	CPCDD-2021-5F	Management Fee 05/21	\$ 1,400.00
Access Residential Management LLC	2819	CPCDD-2021-5P	Payroll 05/21	\$ 9,443.18
Accurate Drilling Solutions, LLC	2820	I2373	Installation/Parts 05/21	\$ 296.14
Accurate Drilling Solutions, LLC	2820	I2390	Installation/Parts 05/21	\$ 864.26
Accurate Drilling Solutions, LLC	2820	I2391	Installation/Parts 5/21	\$ 600.02
Apollo Beach Plumbing Inc.	2806	8769	Restroom Repair 03/21	\$ 340.00
BOCC	2807	3434800000 4/21	7036 Monarch Park Drive 04/21	\$ 47.13
BOCC	2807	8825800000 4/21	7734 Covington Stone Avenue 04/21	\$ 14.45
BOCC	2822	Water Summary 04/21	BOCC Water Bill Summary - 04/21	\$ 331.85
BOCC	20210531-1	Water Summary 05/21	BOCC Water Bill Summary - 05/21	\$ 331.85

Covington Park Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2021 Through May 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Dewberry Engineers Inc	2810	1937112	Engineer Services 02/21	\$ 940.00
Dog Waste Depot	2811	403822	Dog Waste Roll Bags 04/21	\$ 565.14
FireMaster	2831	846577	Annual Fire Extinguisher Maint 05/21	\$ 111.50
Florida Department of Revenue	2829	Sales Tax 04/21	Sales Tax 04/31	\$ 12.58
Frontier Florida LLC	20210531-2	121515-5 05/21	Fios Internet 05/21	\$ 151.03
Hillsborough County Tax Collector	2836	HQNM57 06/21	Gem Car Annual Registration 6/21	\$ 28.85
Landscape Maintenance Professionals, Inc.	2837	159761	Landscape Maintenance 05/21	\$ 12,389.50
Landscape Maintenance Professionals, Inc.	2826	160035	Tree Removal 04/21	\$ 796.50
Landscape Maintenance Professionals, Inc.	2826	160056	Fertilizer 04/21	\$ 1,846.50
Landscape Maintenance Professionals, Inc.	2826	160057	Pest Control 04/21	\$ 405.00
Landscape Maintenance Professionals, Inc.	2826	160115	Irrigation Repairs 05/21	\$ 70.00
Landscape Maintenance Professionals, Inc.	2832	160163	Irrigation Repairs 05/21	\$ 48.00

Covington Park Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2021 Through May 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Landscape Maintenance Professionals, Inc.	2837	160250	Tree Trim/Prune 05/21	\$ 295.00
Lenox Millennial Cleaning, LLC	2835	10158	Clubhouse Cleaning 05/21	\$ 425.00
Mobile Helpdesk, Inc. dba MHD Communications	2813	22781	Access Control Repair 04/21	\$ 202.50
Mobile Helpdesk, Inc. dba MHD Communications	2838	22934	Computer Service 05/21	\$ 67.50
Office Depot Credit Plan	2833	6415 4/21	Clubhouse Office/Janitor Supplies 04/21	\$ 150.57
Redwire, LLC	2815	281294	CCTV Digital Surveillance 03/21	\$ 5,873.85
Redwire, LLC	2815	282282	CCTV Digital Surveillance 04/21	\$ 59.00
Redwire, LLC	2834	285110	CCTV Digital Surveillance 05/21	\$ 155.00
Redwire, LLC	2834	285111	CCTV Digital Surveillance 05/21	\$ 55.00
Remson Aquatics, LLC	2839	113706	Lake Maintenance 05/21	\$ 2,105.00
Republic Services # 696	20210531-3	0696-000945280	6806 Covington Garden Dr 05/31	\$ 541.68
Rick L. Reidt	2816	RR 042621	Board of Supervisors 04/26/21	\$ 200.00

Covington Park Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2021 Through May 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	2814	INV0000058177	District Management Fees 05/21	\$ 5,650.00
Rizzetta Technology Services, LLC.	2817	INV0000007499	Email/Website Hosting Services 05/21	\$ 190.00
Ronald W Blue	2808	RB 042621	Board of Supervisors 04/26/21	\$ 200.00
Ronald W Blue	2823	RB 050421	Board of Supervisors 05/04/21	\$ 200.00
Scott Harrison	2812	SH 042621	Board of Supervisors 04/26/21	\$ 200.00
Scott Harrison	2825	SH 050421	Board of Supervisors 05/04/21	\$ 200.00
Sprint	2818	536265800-03/21	Board Member and Staff Cell Phones 03/21	\$ 89.19
Stephen J Brown	2809	SB 042621	Board of Supervisors 04/26/21	\$ 200.00
Stephen J Brown	2824	SB 050421	Board of Supervisors 05/04/21	\$ 200.00
Tarlese Allen	2805	TA 042621	Board of Supervisors 04/26/21	\$ 200.00
TECO	20210531-4	211015064275 4/21	7411 Surrey Pines Dr 04/21	\$ 185.89
TECO	20210531-4	211015064382 4/21	7574 Oxford Garden 04/21	\$ 50.83

Covington Park Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2021 Through May 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
TECO	20210531-4	311000010158.19	Summary Bill 04/21	\$ 4,833.11
Times Publishing Company	2828	0000153816 04/18/21	Legal Advertising 04/21	\$ 464.00
Zebra Cleaning Team, Inc.	2840	4410	Pool Cleaning 05/21	<u>\$ 834.00</u>
Report Total				<u><u>\$ 56,510.60</u></u>

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · RIVERVIEW, FLORIDA

MAILING ADDRESS · 3434 COLWELL AVENUE, SUITE 200 · TAMPA, FLORIDA 33614

June 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from June 1, 2021 through June 30, 2021. This does not include expenditures previously approved by the Board.

The total items being presented: **\$65,801.77**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Covington Park Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2021 Through June 30, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
A Bales Security Agency, Inc.	002849	37814	Security Patrol 05/09/21-05/22/2021	\$ 825.00
A Bales Security Agency, Inc.	002859	37830	Security Patrol 05/23/21-06/05/21	\$ 825.00
A Bales Security Agency, Inc.	002865	37845	Security Patrol 06/06/21-06/19/2021	\$ 825.00
ABM Building Services, LLC	002853	15829125	Maintenance Agreement 01/21	\$ 367.00
ABM Building Services, LLC	002853	15951152	Maintenance Agreement 03/21	\$ 367.00
ABM Building Services, LLC	002853	16037039	Maintenance Agreement 04/21	\$ 367.00
ABM Building Services, LLC	002853	16130710	Maintenance Agreement 05/21	\$ 367.00
ABM Building Services, LLC	002874	16194405	Maintenance Agreement 06/21	\$ 367.00
Access Residential Management LLC	002850	CPCDD-2021-6F	Management Fee 06/21	\$ 1,400.00
Access Residential Management LLC	002850	CPCDD-2021-6P	Payroll 06/21	\$ 12,461.53
Accurate Drilling Solutions, LLC	002860	I2478	Installation/service call 06/21	\$ 325.00
Beyond Fitness Equipment Repair	002867	52721	Repair/Maintenance 05/21	\$ 165.00

Covington Park Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2021 Through June 30, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
BOCC	20210630-1	3344800000 05/21	6806 Covington Garden Drive 05/21	\$ 5.70
BOCC	20210630-1	3434800000 05/21	7036 Monarch Park Drive 05/21	\$ 16.02
BOCC	20210630-1	3434800000 06/21	7036 Monarch Park Drive 06/21	\$ 58.70
BOCC	20210630-1	8825800000 06/21	7734 Covington Stone Avenue 06/21	\$ 14.45
Covington Park CDD	CD0919	Debit Card Replenishment	Debit Card Replenishment	\$ 590.54
Covington Park CDD	CD0918	Debit Card Replenishment	Debit Card Replenishment	\$ 435.37
Covington Park CDD	CD0917	Debit Card Replenishment	Debit Card Replenishment	\$ 512.99
Florida Department of Revenue	002861	Sales Tax 05/21	Sales Tax 05/21	\$ 7.69
Frontier Florida LLC	20210630-2	112515-5 05/21	Fios Internet 05/21	\$ 160.97
Frontier Florida LLC	20210630-2	121515-5 06/21	Fios Internet 06/21	\$ 151.03
Global Equipment Company	002870	117371679	Steel Door Louver 03/21	\$ 416.94
Hillsborough County Health Department	002858	29-BID-5316069	Annual Pool Operating Permit 2021	\$ 150.00

Covington Park Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2021 Through June 30, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Home Depot Credit Services	002862	8559 05/21	Supplies 05/21	\$ 228.46
Landscape Maintenance Professionals, Inc.	002872	160418	Landscape Maintenance 06/21	\$ 12,389.50
Landscape Maintenance Professionals, Inc.	002852	160686	Irrigation Repairs 05/21	\$ 120.00
Landscape Maintenance Professionals, Inc.	002852	160712	Fertilizer 05/21	\$ 2,013.00
Landscape Maintenance Professionals, Inc.	002852	160713	Pest Control 05/21	\$ 405.00
Landscape Maintenance Professionals, Inc.	002852	160755	Tree Removal 06/21	\$ 852.50
Landscape Maintenance Professionals, Inc.	002852	160756	Tree Removal 06/21	\$ 295.00
Landscape Maintenance Professionals, Inc.	002863	160802	Tree Removal 06/21	\$ 290.00
Landscape Maintenance Professionals, Inc.	002872	160927	Irrigation Repairs 06/21	\$ 501.88
Landscape Maintenance Professionals, Inc.	002872	160942	Tree Trim/Prune 06/21	\$ 147.50
Landscape Maintenance Professionals, Inc.	002872	160943	Tree Trim/Prune 06/21	\$ 221.25
Lenox Millennial Cleaning, LLC	002873	10166	Clubhouse Cleaning 06/21	\$ 425.00

Covington Park Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2021 Through June 30, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Mobile Helpdesk, Inc. dba MHD Communications	002854	23024	Quarterly Off Site Backup 06/21	\$ 75.00
Mobile Helpdesk, Inc. dba MHD Communications	002875	23138	Service Call 06/21	\$ 391.25
Office Depot Credit Plan	002864	6415 05/21	Clubhouse Office/Janitor Supplies 05/21	\$ 89.77
Remson Aquatics, LLC	002846	113601	Brazilian Pepper Plant Removal 04/21	\$ 3,590.00
Remson Aquatics, LLC	002846	113737	Pond Trimming 05/21	\$ 4,795.00
Remson Aquatics, LLC	002846	113738	Conservation Maintenance 05/21	\$ 380.00
Remson Aquatics, LLC	002846	113739	Conservation Maintenance 05/21	\$ 455.00
Remson Aquatics, LLC	002877	113794	Lake Maintenance 06/21	\$ 2,105.00
Republic Services # 696	20210630-3	0696-000951486	6806 Covington Garden Dr 06/21	\$ 541.68
Rick L. Reidt	002845	RR 052421	Board of Supervisors 05/24/21	\$ 200.00
Rick L. Reidt	002876	RR 062821	Board of Supervisors 06/28/21	\$ 200.00
Rizzetta & Company, Inc.	002844	INV0000058947	District Management Fees 06/21	\$ 5,650.00
Rizzetta Technology Services, LLC.	002847	INV0000007650	Email/Website Hosting Services 06/21	\$ 190.00

Covington Park Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2021 Through June 30, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Ronald W Blue	002842	RB 052421	Board of Supervisors 05/24/21	\$ 200.00
Ronald W Blue	002868	RB 062821	Board of Supervisors 06/28/21	\$ 200.00
Scott Harrison	002871	SH 062821	Board of Supervisors 06/28/21	\$ 200.00
Sprint	002848	536265800-135	Board Member and Staff Cell Phones 05/21	\$ 89.19
Stephen J Brown	002843	SB 052421	Board of Supervisors 05/24/21	\$ 200.00
Stephen J Brown	002869	SB 062821	Board of Supervisors 06/28/2021	\$ 200.00
Tarlese Allen	002866	TA 062821	Board of Supervisors 06/28/21	\$ 200.00
Tarlese Allen	002841	TA052421	Board of Supervisors 05/24/21	\$ 200.00
TECO	20210630-4	211015064275 05/21	7411 Surrey Pines Dr 05/21	\$ 238.33
TECO	20210630-4	211015064382 05/21	7574 Oxford Garden 05/21	\$ 49.39
TECO	20210630-4	311000010158 05/21	Summary Bill 05/21	\$ 4,794.14
Terminix	002878	408420211	Pest Control Services 05/21	\$ 204.00
Times Publishing Company	002855	0000160168 05/19/21	Legal Advertising 05/21	\$ 359.00

Covington Park Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2021 Through June 30, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Zebra Cleaning Team, Inc.	002879	4480	Pool Cleaning 06/21	\$ 934.00
Report Total				<u>\$ 65,801.77</u>

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · RIVERVIEW, FLORIDA

MAILING ADDRESS · 3434 COLWELL AVENUE, SUITE 200 · TAMPA, FLORIDA 33614

July 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from July 1, 2021 through July 31, 2021. This does not include expenditures previously approved by the Board.

The total items being presented: **\$48,347.42**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Covington Park Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2021 Through July 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Access Residential Management LLC	2880	CPCDD-2021-7F	Management Fee 07/21	\$ 1,400.00
Access Residential Management LLC	2880	CPCDD-2021-7P	Payroll 07/21	\$ 10,523.52
BOCC	20210731-1	3344800000	6806 Covington Garden Drive 06/21	\$ 212.86
BOCC	20210731-1	3434800000	7036 Monarch Park Drive 07/21	\$ 100.52
BOCC	20210731-1	4254220000	6807 Guilford Bridge 06/21	\$ 191.91
BOCC	20210731-1	7254220000	6515 Carrington Sky 06/21	\$ 29.58
BOCC	20210731-1	8825800000	7734 Covington Stone Ave 07/21	\$ 14.45
Covington Park CDD - Debit Card	CD0920	CD0920	Debit Card Replenishment	\$ 1,151.45
Florida Department of Revenue	2886	Sales Tax 06/21	Sales Tax 06/21	\$ 63.51
Frontier Florida LLC	20210731-2	112515-5 06/21	Fios Internet 06/21	\$ 160.97
Frontier Florida LLC	20210731-2	121515-5 07/21	Fios Internet 07/21	\$ 151.03
Landscape Maintenance Professionals, Inc.	2892	161113	Landscape Maintenance 07/21	\$ 12,389.50
Landscape Maintenance Professionals, Inc.	2881	161407	Tree Removal 07/21	\$ 1,239.00
Landscape Maintenance Professionals, Inc.	2887	161421	Fertilizer 06/21	\$ 4,020.00

Covington Park Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2021 Through July 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Landscape Maintenance Professionals, Inc.	2887	161422	Pest Control 06/21	\$ 400.00
Landscape Maintenance Professionals, Inc.	2887	161436	Irrigation Repairs 07/21	\$ 55.00
Landscape Maintenance Professionals, Inc.	2887	161507	Irrigation Repairs 07/21	\$ 17.25
Lenox Millennial Cleaning, LLC	2882	10175	Clubhouse Cleaning 07/21	\$ 425.00
Mobile Helpdesk, Inc. dba MHD Communications	2888	23248	Access Cards 07/21	\$ 150.00
Mobile Helpdesk, Inc. dba MHD Communications	2888	23265	Service Call 07/21	\$ 67.50
Office Depot Credit Plan	2889	6415 06.21	Clubhouse Office/Janitor Supplies 06/21	\$ 94.67
Redwire, LLC	2890	289226	CCTV Digital Surveillance 06/21	\$ 155.00
Redwire, LLC	2890	289227	CCTV Maintenance 06/21	\$ 55.00
Remson Aquatics, LLC	2893	113896	Lake Maintenance 7/21	\$ 2,105.00
Republic Services # 696	20210731-3	0696-00095840	6806 Covington Garden Dr 07/21	\$ 541.68
Rizzetta & Company, Inc.	2883	INV0000059398	District Management Fees 07/21	\$ 5,650.00
Rizzetta Technology Services, LLC.	2884	INV0000007685	Email/Website Hosting Services 07/21	\$ 190.00

Covington Park Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2021 Through July 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
TECO	20210731-4	211015064275 6.21	7411 Surrey Pines Dr 06/21	\$ 241.87
TECO	20210731-4	211015064382 06.21	7574 Oxford Garden 06/21	\$ 52.54
TECO	20210731-4	311000010158 06.21	Summary Bill 06/21	\$ 4,767.61
Times Publishing Company	2885	0000166674 06/20/21	Legal Advertising 06/21	\$ 497.00
Zebra Cleaning Team, Inc.	2891	4512	Pool Cleaning 07/21	\$ 934.00
Zebra Cleaning Team, Inc.	2891	4513	Fecal Clean up 07/21	\$ 200.00
Zebra Cleaning Team, Inc.	2891	4535	Fecal Clean up 07/21	<u>\$ 100.00</u>
Report Total				<u>\$ 48,347.42</u>

RESOLUTION 2021-06

THE ANNUAL APPROPRIATION RESOLUTION OF THE COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT (“DISTRICT”) RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGETS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has, prior to the fifteenth (15th) day in June 2021, submitted to the Board of Supervisors (“**Board**”) of the Covington Park Community Development District (“**District**”) proposed budgets (“**Proposed Budget**”) for the fiscal year beginning October 1, 2021, and ending September 30, 2022 (“**Fiscal Year 2021/2022**”), along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), *Florida Statutes*; and

WHEREAS, the Board set August 23, 2021, as the date for a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, the District Manager posted the Proposed Budget on the District’s website at least two days before the public hearing; and

WHEREAS, Section 190.008(2)(a), *Florida Statutes*, requires that, prior to October 1st of each year, the Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. BUDGET

- a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. The Proposed Budget, attached hereto as **Exhibit "A,"** as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), *Florida Statutes* ("**Adopted Budget**"), and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.
- c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District's Local Records Office and identified as "The Budget for the Covington Park Community Development District for the Fiscal Year Ending September 30, 2022."
- d. The Adopted Budget shall be posted by the District Manager on the District's official website within thirty (30) days after adoption and shall remain on the website for at least two (2) years.

SECTION 2. APPROPRIATIONS

There is hereby appropriated out of the revenues of the District, for Fiscal Year 2021/2022, the sum of \$_____ to be raised by the levy of assessments and otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$ _____
RESERVE FUND	\$ _____
DEBT SERVICE – SERIES 2019	\$ _____
TOTAL ALL FUNDS*	\$ _____

*Exclusive of any collection costs.

SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2021/2022 or within sixty (60) days following the end of the Fiscal Year 2021/2022 may amend its Adopted Budget for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line-item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line-item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.
- c. By resolution, the Board may increase any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.
- d. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this Section 3 and Section 189.016, *Florida Statutes*, among other applicable laws.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 23RD DAY OF AUGUST 2021.

ATTEST:

**COVINGTON PARK COMMUNITY
DEVELOPMENT DISTRICT**

Assistant Secretary

By:_____

Its:_____

Exhibit A: Adopted Budgets for Fiscal Year 2021/2022

Exhibit A:

Adopted Budgets for Fiscal Year 2021/2022

RESOLUTION 2021-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT MAKING A DETERMINATION OF BENEFIT AND IMPOSING SPECIAL ASSESSMENTS FOR FISCAL YEAR 2021/2022; PROVIDING FOR THE COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS; CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENTS TO THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Covington Park Community Development District (“**District**”) is a local unit of special-purpose government established pursuant to Chapter 190, *Florida Statutes*, for the purpose of providing, operating, and maintaining infrastructure improvements, facilities, and services to the lands within the District; and

WHEREAS, the District is located in Hillsborough County, Florida (“**County**”); and

WHEREAS, the District has constructed or acquired various infrastructure improvements and provides certain services in accordance with the District’s adopted capital improvement plan and Chapter 190, *Florida Statutes*; and

WHEREAS, the Board of Supervisors (“**Board**”) of the District hereby determines to undertake various operations and maintenance and other activities described in the District’s budget (“**Adopted Budget**”) for the fiscal year beginning October 1, 2021, and ending September 30, 2022 (“**Fiscal Year 2021/2022**”), attached hereto as **Exhibit “A,”** and incorporated by reference herein; and

WHEREAS, the District must obtain sufficient funds to provide for the operation and maintenance of the services and facilities provided by the District as described in the Adopted Budget; and

WHEREAS, the provision of such services, facilities, and operations is a benefit to lands within the District; and

WHEREAS, Chapter 190, *Florida Statutes*, provides that the District may impose special assessments on benefitted lands within the District; and

WHEREAS, it is in the best interests of the District to proceed with the imposition of the special assessments for operations and maintenance in the amount set forth in the Adopted Budget; and

WHEREAS, the District has previously levied an assessment for debt service, which the District desires to collect for Fiscal Year 2021/2022; and

WHEREAS, Chapter 197, *Florida Statutes*, provides a mechanism pursuant to which such special assessments may be placed on the tax roll and collected by the local tax collector (“**Uniform Method**”), and the District has previously authorized the use of the Uniform Method by, among other things, entering into agreements with the Property Appraiser and Tax Collector of the County for that purpose; and

WHEREAS, it is in the best interests of the District to adopt the assessment roll of the Covington Park Community Development District (“**Assessment Roll**”) on file with District management and to certify the Assessment Roll to the County Tax Collector pursuant to the Uniform Method; and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll adopted herein, as certified to the County Tax Collector by this Resolution, as the Property Appraiser updates the property roll for the County, for such time as authorized by Florida law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. BENEFIT & ALLOCATION FINDINGS. The provision of the services, facilities, and operations as described in **Exhibit “A”** confers a special and peculiar benefit to the lands within the District, which benefit exceeds or equals the cost of the assessments. The allocation of the assessments to the specially benefitted lands is shown in **Exhibit “A”** and the Assessment Roll and is hereby found to be fair and reasonable.

SECTION 2. ASSESSMENT IMPOSITION. Pursuant to Chapters 190 and 197, *Florida Statutes*, and using the procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operation and maintenance is hereby imposed and levied on benefitted lands within the District and in accordance with **Exhibit “A”** and the Assessment Roll. The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution. Moreover, pursuant to Section 197.3632(4), *Florida Statutes*, the lien amount shall serve as the “maximum rate” authorized by law for operation and maintenance assessments.

SECTION 3. COLLECTION.

- A. **Tax Roll Assessments.** The operations and maintenance special assessments and previously levied debt service special assessments imposed on the Tax Roll Property shall be collected at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in **Exhibit “A”** and the Assessment Roll.
- B. **Future Collection Methods.** The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District

reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

SECTION 4. ASSESSMENT ROLL. The Assessment Roll is hereby certified for collection. That portion of the Assessment Roll which includes the Tax Roll Property is hereby certified to the County Tax Collector and shall be collected by the County Tax Collector in the same manner and time as County taxes. The proceeds therefrom shall be paid to the District.

SECTION 5. ASSESSMENT ROLL AMENDMENT. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution, and shall amend the Assessment Roll in accordance with any such updates, for such time as authorized by Florida law, to the County property roll. After any amendment of the Assessment Roll, the District Manager shall file the updates in the District records.

SECTION 6. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

SECTION 7. EFFECTIVE DATE. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

PASSED AND ADOPTED this 23rd day of August 2021.

ATTEST:

**COVINGTON PARK COMMUNITY
DEVELOPMENT DISTRICT**

Assistant Secretary

By:_____

Its:_____

Exhibit A: Adopted Budgets for Fiscal Year 2021/2022

Exhibit A:

Adopted Budgets for Fiscal Year 2021/2022

RESOLUTION 2021-08

**A RESOLUTION OF THE COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE
ANNUAL MEETING SCHEDULE FOR FISCAL YEAR
2020/2021**

WHEREAS, the Covington Park Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Hillsborough County, Florida; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings; and

WHEREAS, the Board has proposed the Fiscal Year 2021/2022 annual meeting schedule as attached in Exhibit A;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF THE COVINGTON PARK COMMUNITY
DEVELOPMENT DISTRICT**

1. The Fiscal Year 2021/2022 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with the requirements of Florida law.

This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2021.

ATTEST:

**COVINGTON PARK COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Asst. Secretary

Chairman/Vice Chairman

EXHIBIT “A”

**BOARD OF SUPERVISORS MEETING DATES
COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022**

October 25, 2021

November 22, 2021

December 27, 2021

January 24, 2022

February 28, 2022

March 28, 2022

April 25, 2022

May 3, 2022 (Budget Workshop)

May 23, 2022

June 27, 2022

July 25, 2022

August 22, 2022

September 26, 2022

All meetings will convene at 6:00 p.m. at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

¹Please note that because of the COVID-19 public health emergency and to protect the public and follow the CDC guidance regarding social distancing, such meetings may be held telephonically, virtually, or at another location in the event the above location is not available. Please check the District’s website for the latest information: <https://www.covingtonparkcdd.org/>.