

**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, January 25, 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	<b>Board Supervisor, Chairman</b>
Scott Harrison	<b>Board Supervisor, Vice Chairman</b>
Tarlese Allen	<b>Board Supervisor, Assistant Secretary</b>
Rick Reidt	<b>Board Supervisor, Assistant Secretary</b>
Dr. Ronald Blue	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Taylor Nielsen	<b>District Manager, Rizzetta &amp; Co., Inc.</b>
Biff Craine	<b>District Counsel, Brooks, Sheppard &amp; Rocha</b>
Bryan Schaub	<b>Field Services Manager, Rizzetta &amp; Co., Inc.</b>
Richard Ellis	<b>District Engineer, Dewberry</b>
Cathy Sobrito	<b>Community Coordinator</b>
Paula Means	<b>Representative, LMP</b>
Keith Remson	<b>Representative, Remson Aquatics</b>
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**

Audience Comments were entertained regarding Brazilian pepper at the conversation site #13, to which they requested a proposal for Remson to remove. They also received comments regarding the meeting minutes from December, and the fence line trimming.

**THIRD ORDER OF BUSINESS**

**Consideration of District Counsel Proposal**

The Board heard proposals for the District Counsel position from Hopping Greens and Sams, Straley Robin Vericker, and Persson Cohen Mooney. The Board voted to hire Persson Cohen Mooney as their new District Counsel.

On a Motion by Dr. Blue, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved the Persson Cohen Mooney proposal for their new District Counsel for, Covington Park Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-02; Designating District Counsel**

On a Motion by Dr. Blue, seconded by Ms. Allen, with all in favor, the Board of Supervisors adopted Resolution 2021-02; Designating District Counsel, for Covington Park Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Community Coordinator Report**

Ms. Sobrito presented her report and mentioned all sidewalks have been pressure washed. No comments were made by the Board.

**B. Field Manager Report and Landscaper's Responses**

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

The Board requested proposal options from LMP to maintain private fence lines adjacent CDD property.

On a Motion by Mr. Reidt, seconded by Mr. Harrison, with three in favor, and with Ms. Allen and Dr. Blue, opposed, the Board of Supervisors approved the proposal options from LMP to maintain private fence lines, for Covington Park Community Development District.



**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 #69196 for mulching the property under the direction/prioritization of Field Services for a total of (\$23,400.00), for Covington Park Community Development District.

On a Motion by Mr. Harrison, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved LMP proposal #69633 for a magnolia replacement for a total of (\$870.25) for Covington Park Community Development District.

**C. Aquatics Report**

Mr. Remson presented the Aquatics Report.

The Board requested Remson put together a proposal for a Brazilian Pepper Maintenance program and Weir Maintenance program for consideration during budgeting the next fiscal year.

**i. Consideration of Remson Aquatics Proposals**

Mr. Nielsen presented several proposals from Remson Aquatics' for aquatic enhancements.

On a Motion by Mr. Brown, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved Remson proposal #1430 to dredge Pond 10 for a total of (\$3,885.00) for Covington Park Community Development District.

On a Motion by Dr. Blue, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved Remson proposal #1431 for the cleaning of 7 weirs, for a total of (\$4,630.00) for Covington Park Community Development District.

On a Motion by Dr. Blue, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved Remson proposal #1439 for replacing the aerator motor in Pond 12, for a total of (\$1,385.00) for Covington Park Community Development District.

113                    **ii.      Consideration of Pond Electric Installation Proposals**

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115                    Mr. Nielsen presented the proposals for the Pond Electric Installation.

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117                    The Board postponed the Pond Electric Installation Proposals until next  
118                    budget year.

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121                    **D.      District Counsel**

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123                    Mr. Craine presented his report. There were no comments from the Board.

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125                    Mr. Nielsen opened a discussion on Encroachments. The Board approved  
126                    for the District Management to work with the new District Counsel on  
127                    sending follow up letters to those notified of encroachments.

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On a Motion by Dr. Blue, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved for District Management to work with new District counsel to send out the encroachment letters, for Covington Park Community Development District.

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130                    Mr. Nielsen opened a discussion on Audit Proposals. The Board postponed  
131                    Consideration of Financial Audit proposals until next budget year.

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On a Motion by Mr. Reidt, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved to postpone the consideration of Financial Audit Proposals until next budget year, for Covington Park Community Development District.

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134                    Mr. Nielsen presented the HOA Lease Amendment.

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On a Motion by Mr. Reidt, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved the proposed lease amendment to the HOA lease agreement, for Covington Park Community Development District.

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137                    Mr. Nielsen presented the Memorandum of Interpretation for the Remson  
138                    Aquatics Contract.

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On a Motion by Dr. Blue, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the Memorandum of Interpretation for the Remson Contract, for Covington Park Community Development District.



**E. District Engineer**

Mr. Ellis presented the District Engineer report.

The Board requested Mr. Ellis and Mr. Nielsen coordinate the exchange of information regarding the amenity project between the previous and the future District Counsel.

**F. District Manager**

Mr. Nielsen noted that the next Board of Supervisors' regular meeting will be held on February 22, 2021 at 6:00 p.m.

Mr. Nielsen informed the Board of the Current Financial Statements.

**SIXTH ORDER OF BUSINESS**

**Consideration of Minutes of  
Board of Supervisors' Meeting  
held on December 28, 2020 and  
Operation & Maintenance  
Expenditures for December  
2020**

Mr. Nielsen presented the December 28, 2020 Board of Supervisors' Meeting Minutes to the Board and the December 2020 Operation and Maintenance Expenditures.

On a Motion by Mr. Reidt, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved the Minutes of Board of Supervisors' Meeting held on December 28, 2020, with one modification to the minutes; and the Operation and Maintenance Expenditures for December 2020 (\$100,763.53), for the Covington Park Community Development District.

**SEVENTH ORDER OF BUSINESS****Supervisor Requests**

Mr. Nielsen asked if there were any Supervisor requests. The Board members requests are as follows:

1. The Board requested Remson Aquatics to evaluate Pond 40; conservative site 13 for Brazilian peppers and provide a proposal.
2. The Board also requested adding an option on the website to enroll in the email list for the CDD.

**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 Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors adjourned the meeting at 8:43 p.m. for the Covington Park Community Development District.

Assistant Secretary

Chair / Vice Chair

2-22-2021