

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, February 22, 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:

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| 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, Straley, Robin & Vericker |
| Bryan Schaub | Field Services Manager, Rizzetta & Co., Inc. (by phone) |
| Richard Ellis | District Engineer, Dewberry |
| Cathy Sobrito | Community Coordinator |
| Paula Means | Representative, LMP |
| Garth Rinard | Representative, LMP (by phone) |
| 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

Audience Comments were entertained regarding the December agenda posted on the website.

THIRD ORDER OF BUSINESS**Staff Reports****A. Community Coordinator Report**

Ms. Sobrito presented her report. 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.

i. Consideration of LMP Landscape Proposals

Mr. Nielsen presented several proposals from LMP for landscape enhancements. The Board requested that Mr. Nielsen work with the HOA, to see if they would be able to have an employee take responsibility for documenting private fence conditions before and after any fence line maintenance by LMP. The Board agreed to revisit this subject next meeting.

The Board approved a revision proposal for the mulch agreement with LMP for a new quantity of 520 CY at \$45/per yard.

C. Aquatics Report

Mr. Remson presented the Aquatics Report. No comments were made by the Board.

i. Consideration of Remson Aquatics Proposals

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

The Board requested a new proposal from Remson, for the Brazilian Pepper clean out at Pond 40/conservation site 13.

On a Motion by Mr. Harrison, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the Remson proposal #1454, for a one-time maintenance on the Brazilian Pepper areas identified on the map, for a total cost of (\$455.00), 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 the Remson proposal #1455, for a one-time maintenance on all weirs, for a total of (\$380.00), for Covington Park Community Development District.

D. District Counsel

Mr. Jackson presented his report. The Board asked Mr. Jackson to send a letter to the home with debris dumping behind their home.

The Board also requested Mr. Jackson send encroachment demand letters to 6814 and 6812 Guilford and encroachment notices to all encroachments within the District to notify residents of easements.

E. District Engineer

Mr. Ellis presented the District Engineer report. No comments were made by the Board.

F. District Manager

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

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

The Board requested District Counsel review the District Management contract and provide an evaluation criterion for the Board at the following meeting.

The Board also requested the District Manager work with the Board to provide a list of Must Have Items vs Want To Have Items for the District Engineer, regarding the Amenity Project.

The Board approved for Mr. Nielsen to handle the delivery of the Irwin Family plaque, to Mrs. Irwin upon completion.

FOURTH ORDER OF BUSINESS**Consideration of Minutes of
Board of Supervisors' Meeting
held on January 25, 2021**

Mr. Nielsen presented the January 25, 2021 Board of Supervisors' Meeting Minutes to the Board.

On a Motion by Mr. Harrison, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved the Minutes of Board of Supervisors' Meeting held on January 25, 2021, for the Covington Park Community Development District.

FIFTH ORDER OF BUSINESS**Consideration of Operation and
Maintenance Expenditures
from January 2021**

Mr. Nielsen presented the Operation and Maintenance Expenditures for January 2021 to the Board.

On a Motion by Mr. Harrison, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the Minutes of Board of Supervisors' Meeting held on January 25, 2021, for the Covington Park Community Development District.

SIXTH ORDER OF BUSINESS**Consideration of Bonus Policy**

Mr. Nielsen presented the Bonus Policy to the Board. The Board tabled the Bonus Policy, to review again at the next meeting with a recommendation from District Counsel.

SEVENTH ORDER OF BUSINESS**Ratification of CR 34**

Mr. Nielsen presented the Construction Requisition #34 to the Board for ratification. The Board approved to ratify CR 34.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors ratified Construction Requisition #34, for the Covington Park Community Development District.

EIGHTH 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 to invite the County Liaison and the County Commissioner to the following meeting on March 22, to address the concerns of the Board.

NINTH 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.

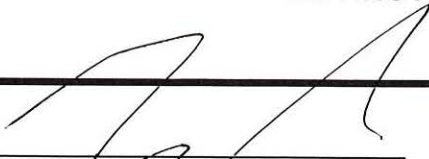
On a Motion by Ms. Allen, seconded by Mr. Reidt, with all in favor, the Board of Supervisors adjourned the meeting at 8:04 p.m. for the Covington Park Community Development District.


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Assistant Secretary


Chair / Vice Chair

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