

## 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, March 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:

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>
David Jackson	<b>District Counsel, Straley, Robin &amp; Vericker</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>
Patrick Murray	<b>Representative, Hillsborough County</b>
Amber Dickerson	<b>Representative, Hillsborough County</b>
Wanda Sloan	<b>Representative, Hillsborough County</b>
Jason Boulnoise	<b>Representative, Hillsborough County</b>
Avid Vogel	<b>Representative, Hillsborough County</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**

Discussion with Hillsborough  
County Staff, regarding Paseo Al  
Mar Construction and  
Neighborhood concerns

Mr. Nielsen opened a discussion regarding Paseo Al Mar Construction with the Board. The Board requested the District Manager find a contact for the County, responsible for the traffic engineering at Doby Elementary. They requested a 4 way stop there.

The Board was provided contact information for the School Super Intendent, Greg Kramer.

**THIRD ORDER OF BUSINESS**

**Audience Comments**

Audience Comments were entertained regarding a fence denial letter.

**FOURTH 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.

On a Motion by Mr. Reidt, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved the LMP proposal #70296, for spring mix at the entries to Covington Stone, for Covington Park Community Development District.

The Board requested District Counsel review the LMP contract, and provide interpretation on line trimming responsibilities as it pertains to private fences.

The Board requested Field Services and LMP re-inspect the fence lines through the community, and ensure we are mowing as close as possible to them.



93           **C.     Aquatics Report**

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95           Mr. Remson presented the Aquatics Report. Mr. Remson made  
96           recommendations to the Board for Alum treatments in the ponds, and  
97           additional treatments at pond 5.  
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On a Motion by Mr. Brown, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved a NTE amount of \$5,000.00, for the District Manager to authorize the Alum treatments in the ponds from Remson Aquatics, and an additional NTE \$5,000.00 amount for pond 5 to be improved, for Covington Park Community Development District.

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100           **i.       Consideration of Remson Aquatics Proposals**

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102           Mr. Nielsen presented several proposals from Remson Aquatics' for aquatic  
103           enhancements.  
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On a Motion by Mr. Reidt, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved Remson to clear out the Brazilian Peppers at Pond 40/Conservation 13, in the amount of \$3,590.00, for Covington Park Community Development District.

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106           The Board requested Remson Aquatics to generate a list of the best  
107           qualified ponds for a new fountain to be installed, based on visibility,  
108           depth, size and accessibility to power supply.  
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110           **D.     District Counsel**

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112           Mr. Jackson presented his report. The Board requested Mr. Jackson send  
113           a letter regarding dumping, to the homeowner of the residence with the  
114           trash behind their fence.  
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116           The Board also requested completion of the encroachment letters to all  
117           residents with encroachments, notifying them of the potential conflicts.  
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119           The Board requested completion of the District Management Performance  
120           Review, to be sent to the Board for completion prior to next meeting, and  
121           then returned to District counsel for compilation.  
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123           The Board approved the fence application for 6603 Carrington Sky, pending  
124           approval of the District Engineer. Instruction was given to the District  
125           Counsel to draft an easement occupation agreement, after approval, to be  
126           completed within the next day.  
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On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the fence application for 6603 Carrington Sky, for Covington Park Community Development District.

**i. Approval of MOU for E-Verify**

Mr. Nielsen presented the MOU for E-Verify to the Board. He asked if there were any questions or comments. There were none.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the MOU for E-Verify and authorized the District Manager to enroll the District, for Covington Park Community Development District.

**E. District Engineer**

Mr. Ellis presented the District Engineer report. The Board requested the District Engineer and District Counsel send their drafts of the solicitation package to the District Manager to disperse to the Board.

The Board also requested the final drafts of the solicitation be sent to them by April 12, 2021 for review.

**F. District Manager**

Mr. Nielsen noted that the next Board of Supervisors' regular meeting will be held on April 26, 2021 at 6:00 p.m.

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

The Board requested an Amenity Center Project Workshop by held April 19, 2021, at 6:00 pm, with the project manager in attendance.

The Board requested the Clubhouse Manager finalize the MailChimp email list and send out a test email prior to announcing the Project Workshop.

The Board also requested new proposals to replace Republic Waste Management at the Clubhouse.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of  
Board of Supervisors' Meeting  
held on February 22, 2021**

Mr. Nielsen presented the February 22, 2021 Board of Supervisors' Meeting Minutes to the Board.

On a Motion by Ms. Allen, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved the Minutes of Board of Supervisors' Meeting held on February 22, 2021, for the Covington Park Community Development District.



**SIXTH ORDER OF BUSINESS****Consideration of Operation and  
Maintenance Expenditures  
from February 2021**

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

On a Motion by Mr. Harrison, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures from February 2021 for the amount of (\$82,102.51), for the Covington Park Community Development District.

**SEVENTH ORDER OF BUSINESS****Ratification of CR 35**

Mr. Nielsen presented the Construction Requisition #35 to the Board for ratification. The Board approved to ratify CR 35, to pay for District Counsel services regarding the Amenity Project.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors ratified Construction Requisition #35, for the Covington Park Community Development District.

**EIGHTH ORDER OF BUSINESS****Select an Audit Committee and  
Setting the First Audit  
Committee Meeting**

Mr. Nielsen opened a discussion with the Board regarding selecting an Audit Committee and Setting the First Audit Committee Meeting. The Board selected Stephen Brown, Scott Harrison, Ronald Blue, Tarlese Allen and Rick Reidt to serve as the Audit Committee, and set the first Audit Committee meeting for April 26, 2021.

**NINTH 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 a fountain list for the new locations.

TENTH 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 Ms. Allen, 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

4/26/2021