

## 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 **Construction Project Workshop** of the Board of Supervisors of the Covington Park Community Development District was held on **Monday, April 19, 2021 at 6:04 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, Perrson, Cohen &amp; Mohen</b>
Richard Ellis	<b>District Engineer, Dewberry</b>
Cathy Sobrito	<b>Community Coordinator</b>
Mike Ambriati	<b>CMS, Representative</b>

## 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**

**Discussion                      Regarding  
Construction Project**

Mr. Nielsen opened a discussion regarding the Construction Project. There were no comments or questions from the Board.

**FOURTH ORDER OF BUSINESS**

**GC Selection (solicitation and  
timeframe)**

Mr. Jackson opened a discussion regarding GC Selection- solicitation and timeframe. He advised the Board of the GC timeline approximation as follows: Week of May 2<sup>nd</sup>- Publish Advertisement, Week of May 16<sup>th</sup>- Mandatory Pre-Bid Meeting, Week of May 30<sup>th</sup>- Questions from bidders due, Week of June 13<sup>th</sup>- Answers for questions due, and the Week of July 6<sup>th</sup>- Bids are due.

Mr. Nielsen advised the Board that the District Manager will check with EGIS our insurer on requirements for insurance per Exhibit D of the Project Manual.

Mr. Nielsen also advised District Management will bring Final GC Project Manual to the next meeting, provided by District counsel and District Engineer.

**FIFTH ORDER OF BUSINESS**

**Any      Additional      Cost      to  
Consider: items for sports  
fields/courts, water features,  
etc.**

Mr. Nielsen opened a discussion regarding any additional costs to consider with the Board. He advised District Management will send out an updated budget spreadsheet, after CR's are processed for the two pending payments to Fieldstone.

**SIXTH 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 District Management will provide an announcement for the Clubhouse manager to send out via MailChimp, summarizing the workshop.

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.

On a Motion by Ms. Allen, seconded by Dr. Blue, with all in favor, the Board of Supervisors adjourned the meeting at 8:40 p.m. for the Covington Park Community Development District.

Assistant Secretary

Chair / Vice Chair

5-24-2021