

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, April 26, 2021 at 6:14 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 & Mohen
Bryan Schaub	Field Services Manager, Rizzetta & Co., Inc.
Richard Ellis	District Engineer, Dewberry
Cathy Sobrito	Community Coordinator
Paula Means	Representative, LMP
Keith Remson	Representative, Remson Aquatics
Bob Schleifer	Chief Financial Officer, Rizzetta & Co., Inc.

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 a handicap entrance to the front door and fence line trimming.

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

Ms. Sobrito presented her report.

Ms. Sobrito discussed the waste service bids with the Board.

On a Motion by Ms. Allen, seconded by Mr. Harrison, with all in favor, the Board of Supervisors authorized the Chairman to review the Waste Service proposals and execute a new contract on behalf of the District, for Covington Park Community Development District.

The Board requested a notice be sent to 6630 Cambridge Way, regarding their swing install on District Property.

The Board also requested a notice be sent to the community reminding them of policies regarding open fires.

B. Field Manager Report and Landscaper's Responses

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

The Board requested a follow up with LMP on their schedule of tree trimming, and performance of line trimming.

The Board requested a proposal be obtained to trim the trees overhanging the sidewalk in front of Doby Elementary, and a letter be sent to notify the school we are trimming it.

On a Motion by Mr. Harrison, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved for a proposal to be obtained to trim the trees overhanging the sidewalk in front of Doby Elementary, for Covington Park Community Development District.

89
90 **i. Consideration of LMP Landscape Proposals**
91

92 Mr. Nielsen presented several proposals from LMP for landscape
93 enhancements.
94

95 The Board postponed proposal 70810, capping off unused bubblers, until
96 next budget year.
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100 On a Motion by Mr. Harrison, seconded by Ms. Allen, with four in favor and Mr. Reidt
101 opposed, the Board of Supervisors approved the LMP proposal #71287, to flush cut
102 stump, for Covington Park Community Development District.
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105 **C. Aquatics Report**
106

107 Mr. Remson presented the Aquatics Report. There were no comments or
108 questions from the Board.
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110 **i. Consideration of Remson Aquatics Proposals**
111

112 Mr. Nielsen presented several proposals from Remson Aquatics' for aquatic
113 enhancements.
114

115 The Board tabled the Remson Aquatics proposal #1399, for a fountain
116 install in Pond 30.
117

118 **D. District Counsel**
119

120 Mr. Jackson presented his report. There were no comments or question
121 from the Board.
122

123 **i. District Management Contract Performance Review**
124

125 Mr. Jackson presented his performance review comprised of the 5 Board
126 Members performance review submissions.
127

128 On a Motion by Dr. Blue, seconded by Mr. Reidt, with all in favor, the Board of
129 Supervisors accepted the District Management Contract, for the Covington Park
Community Development District.

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133 **ii. Update on Encroachments**
134

135 The Board approved for District Counsel to create an easement agreement
136 with the property owner of 6817 Cromwell Garden, giving us an additional
137 5ft on the current easement to access the stormwater system. This is to
138 be accompanied by easement occupation agreements to the other 3
139 homes on easements around this pond.
140

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142 **iii. Update on LMP Contract Interpretation**
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144 The Board was provided District Counsel's interpretation to the LMP
145 contract, stating that private fence line trimming is not included in the scope
146 of the contract.
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149 **E. District Engineer**
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151 Mr. Ellis presented the District Engineer report. There we no comments or
152 questions from the Board.
153

154 **i. Presentation of GC Solicitation Package**
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On a Motion by Dr. Blue, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved the GC Solicitation Package for distribution, beginning May 3, 2021, for the Covington Park Community Development District.

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158 **F. District Manager**
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160 Mr. Nielsen noted that the next meeting will be the Budget Workshop held on
161 May 4, 2021 at 6:00 p.m.
162

163 Mr. Nielsen informed the Board of the Current Financial Statements.
164

165 The Board requested a copy of the Proposed Budget prior to the Budget
166 Workshop May 4th.
167

168 Mr. Nielsen presented the Accurate Drilling Proposals to the Board.
169

On a Motion by Dr. Blue, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved Accurate Drilling Proposals Q743, Q745 and Q746, for the Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

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

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

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

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures
from March 2021**

Mr. Nielsen presented the Operation and Maintenance Expenditures for March 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 March 2021 for the amount of (\$77,446.26), for the Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

**Acceptance of the FY 19-20
Audit Financial Report**

Mr. Nielsen presented FY 19-20 Audit Financial Report to the Board.

On a Motion by Mr. Reidt, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved the FY 19-20 Audit Financial Report, 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 proposals for other ADA website vendors.

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. Harrison, seconded by Dr. Blue, with all in favor, the Board of Supervisors adjourned the meeting at 9:17 p.m. for the Covington Park Community Development District.

Assistant Secretary

Chair / Vice Chair