

**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, May 24, 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>
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, Persson, Cohen &amp; Mohen</b>
Bryan Schaub	<b>Field Services Manager, Rizzetta &amp; Co., Inc.</b>
Richard Ellis	<b>District Engineer, Dewberry (by phone)</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**

The Board heard audience comments regarding the Brazilian Pepper Maintenance, Pond 3 fountain and mowing around the pond, security at the Amenity Center, dead fish in the pond on Carrington Sky, mulching request on CDD property behind private fence line, pool/fence approval for 6502 Carrington Sky, trash in the ponds, access cards, the tennis net, and Cambridge Park Monument plants dying.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. District Engineer**

Mr. Ellis presented his report and updated the Board on the GC bid.

On a Motion by Ms. Allen, seconded by Dr. Blue, and Mr. Brown, in favor, and with Mr. Reidt opposed, the Board of Supervisors approved for District Counsel to draft an easement occupation agreement for 6502 Carrington Sky, for Covington Park Community Development District.

**B. Community Coordinator Report**

Ms. Sobrito presented her report to the Board. There were no comments or questions from the Board.

**C. Field Manager Report**

Mr. Schaub presented and reviewed the Field Inspection Report. There were no comments or questions from the Board.

**i. Review of Landscape Responses**

Mr. Schaub reviewed the Landscape Responses with the Board.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved for LMP to add additional watering to the hot spot areas around the District requiring attention, for Covington Park Community Development District.

**ii. Consideration of LMP Landscape Proposals**

Mr. Nielsen presented several proposals from LMP for landscape enhancements.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the LMP proposal #71505, for a one-time application of the Bismark insecticide, for Covington Park Community Development District.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the LMP proposal #71904, to flush cut the deal palm at the Bristol entry, for Covington Park Community Development District.



On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the LMP proposal #71477, to fix the irrigation leaks, for Covington Park Community Development District.

**D. Aquatics Report**

Mr. Remson presented the Aquatics Report.

The Board requested publication on the CDD website and an email blast, of the free Mosquito Fish available from Hillsborough County.

**E. District Counsel**

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

**F. District Manager**

Mr. Nielsen noted that the next meeting will be held on June 28, 2021 at 6:00 p.m.

The Board approved the draft newsletter from Mr. Harrison, to be distributed by email blast and Town Square.

Mr. Nielsen presented the Spectrum proposal to the Board. The Board decided to postpone the Spectrum proposal until next meeting, with a quote from Redwire and MHD on any necessary adjustments needed for the changeover.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of  
Board of Supervisors' Meeting  
held on April 19, 2021**

Mr. Nielsen presented the April 19, 2021 Board of Supervisors' Meeting Minutes to the Board.

On a Motion by Dr. Blue, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the Minutes of Board of Supervisors' Meeting, as amended, held on April 19, 2021, for the Covington Park Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of the  
1<sup>st</sup> Audit Committee Meeting  
held on April 26, 2021**

Mr. Nielsen presented the April 26, 2021 1<sup>st</sup> Audit Committee Meeting Minutes to the Board.

On a Motion by Dr. Blue, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the Minutes of 1<sup>st</sup> Audit Committee Meeting, as amended, held on April 26, 2021, for the Covington Park Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Minutes of the  
Board of Supervisors' Meeting  
held on April 26, 2021**

Mr. Nielsen presented the April 26, 2021 Board of Supervisors' Meeting Minutes to the Board.

On a Motion by Dr. Blue, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved the Minutes of 1<sup>st</sup> Audit Committee Meeting, as amended, held on April 26, 2021, for the Covington Park Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Operation and  
Maintenance Expenditures  
from April 2021**

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

On a Motion by Ms. Allen, seconded by Dr. Blue, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures from April 2021 for the amount of (\$79,311.46), for the Covington Park Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Ratification of CR 35-38**

Mr. Nielsen presented Construction Requisitions 35-38 to the Board. There were no comments or questions from the Board.

On a Motion by Ms. Allen, seconded by Dr. Blue, with all in favor, the Board of Supervisors ratified the Construction Requisitions 35-38, for the Covington Park Community Development District.

**NINTH ORDER OF BUSINESS****Presentation of Proposed  
Budget for Fiscal Year  
2021/2022**

Mr. Nielsen presented the Proposed Budget for Fiscal Year 2021/2022 to the Board. There were no comments or questions from the Board.

**TENTH ORDER OF BUSINESS****Consideration of Resolution  
2021-04, Approving Proposed  
Budget & Setting Public  
Hearing**

Mr. Nielsen presented Resolution 2021-04, Approving Proposed Budget & Setting Public Hearing with the Board.

On a Motion by Dr. Blue, seconded by Mr. Reidt, with all in favor, the Board of Supervisors adopted Resolution 2021-04, Approving Proposed Budget & Setting Public Hearing, for the Covington Park Community Development District.

**ELEVENTH ORDER OF BUSINESS****Supervisor Requests**

Mr. Nielsen asked if there were any Supervisor requests. There were none.

**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 Ms. Allen, seconded by Dr. Blue, with all in favor, the Board of Supervisors adjourned the meeting at 8:22 p.m. for the Covington Park Community Development District.

Assistant Secretary

Chair/Vice Chair

6-28-2021