

## 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 **2nd Audit Committee meeting** of the Board of Supervisors of the Covington Park Community Development District was held on **Monday, June 28, 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>
Kelly Sobrito	<b>Community Coordinator</b>
Richard Ellis	<b>District Engineer, Dewberry</b>
David Jackson	<b>District Counsel, Persson, Cohen &amp; Mooney</b>
Bryan Schaub	<b>Field Service Manager, Rizzetta &amp; Co. (by phone)</b>
Keith Remson	<b>Representative, Remson Aquatics</b>
Paula Means	<b>Representative, LMP</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

## Ranking of Proposals

Mr. Nielsen presented the proposals received for the annual audit services to the Audit Committee and collected a master scoring sheet from the committee. Berger, Toombs, Elam, Gains & Frank was the highest-ranked bidder with a total of 100 points. Grau & Associates received a total of 98 points and therefore was the lowest-ranked bidder.

**FIFTH ORDER OF BUSINESS****Consideration of Spectrum Proposals**

Mr. Nielsen presented the Spectrum Proposals to the Board. No action was taken by the Board at this time.

**SIXTH ORDER OF BUSINESS****Ratification of CR 39-40**

Mr. Nielsen presented Construction Requestion 39-40 to the Board. There were no comments or questions from the Board.

On a Motion by Mr. Harrison, seconded by Mr. Reidt, with all in favor, the Board of Supervisors ratified Construction Requisition 39-40, for the Covington Park Community Development District.

**SEVENTH ORDER OF BUSINESS****Supervisor Requests**

Mr. Nielsen asked if there were any Supervisor requests.

Dr. Blue confirmed the Boards receipt of the resident comments submitted regarding the CDD Newsletter published.

**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 Mr. Harrison, 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