

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, 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	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 & Mooney
Bryan Schaub	Field Services Manager, Rizzetta & Co., Inc. (by phone)
Richard Ellis	District Engineer, Dewberry (by phone)
Kelly Sobrito	Community Coordinator
Paula Means	Representative, LMP
Keith Remson	Representative, Remson Aquatics

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 a fence replacement request on Brighton Park Dr., and fence approval guidelines as it pertains to homeowner properties with easements.

On a Motion by Mr. Harrison, seconded by Ms. Allen, and Mr. Brown, with all in favor, the Board of Supervisors approved to enter an easement occupation agreement with the property owner of 6716 Brighton Park Dr., for Covington Park Community Development District.

The Board confirmed their request to the HOA, would be for them not to approve any new construction of fences that encroach into County/CDD easements. Any repair or replacement of existing fencing does not need to go before the CDD Board.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Coordinator Report

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

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved to table the water fountain replacement proposals until the construction begins for the amenity expansion, for Covington Park Community Development District.

B. Field Manager Report and Landscape Responses

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

i. Consideration of LMP Landscape Proposals

Mr. Nielsen presented several proposals from LMP for landscape enhancements. The Board tabled LMP proposals 72316 and 72532.

C. Aquatics Report

Mr. Remson presented the Aquatics Report. There were no comments or questions from the Board.

i. Consideration of Aquatics Proposals

Mr. Nielsen presented several Aquatics proposals to the Board.

On a Motion by Mr. Harrison, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved Remson proposal #1511, for fish stocking, in the amount of \$785.00, for Covington Park Community Development District.

D. District Engineer

Mr. Ellis presented his report. There were no comments or questions from the Board.

E. District Counsel

Mr. Jackson presented his report to the Board.

The Board received guidance from District Counsel advising the course of action moving forward on easements should include first finalizing easement occupation agreements, for the 3 additional homes on easements around pond 20 (6812 & 6814 Guilford, and 6821 Cromwell), now that one is completed for 6817 Cromwell permitting us an additional 5 feet of easement.

District Counsel recommended after completing the pond 20 encroachments, that all encroachments should enter into an easement occupation agreement with the District, instead of the previously planned CANNED letter to those property owners.

On a Motion by Ms. Allen, seconded by Mr. Harrison in favor, and Mr. Brown, Dr. Blue and Mr. Reidt opposed, the Board of Supervisors disapproved the additional occupation agreements, for Covington Park Community Development District.

The Board requested District Counsel provide a proposal to review all regulations and policies relevant to the District properties, and the Districts ability to require homeowners to have a setback off the District property line for any construction.

The Board requested District Counsel draft up a Resolution outlining the Districts policy, that there will be no new construction easement encroachments approved and permitted with agreements.

F. District Manager

Mr. Nielsen noted that the next meeting will be held on July 26, 2021 at 6:00 p.m.

Mr. Nielsen reviewed the Current Financial Statements with the Board.

The Board was informed of the following contracts set to renew in the coming months, to confirm performance has been sufficient to contract terms:

July 2021: Rizzetta Dissemination Service Contract and Access Amenity Management Contract.

August 2021: Rizzetta Technologies Contract, LMP Contract, Accurate Well Maintenance and Bales Security Contract.

September 2021: Rizzetta Field Services, LLS Tax Solutions Contract, Campus Suites Contract, Redwire Contract and Remson Contract.

The Board elected Mr. Reidt work with the District Manager on approaching the county for a solution to the traffic and safety concerns at the intersection of Covington Gardens and Covington Stone.

FOURTH ORDER OF BUSINESS**Consideration of Minutes of
Board of Supervisors' Meeting
and Minutes of the Budget
Workshop Meeting held on May
24, 2021**

Mr. Nielsen presented the May 4, 2021 Board of Supervisors' Meeting Minutes and the Minutes from the Budget Workshop to the Board.

On a Motion by Mr. Reidt, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved the Minutes of Board of Supervisors' Meeting and the Budget Workshop Meeting held on May 4, 2021, for the Covington Park Community Development District.

THIRD 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 6:03 p.m. for the Covington Park Community Development District.

Assistant Secretary

Chair / Vice Chair