

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, October 25, 2021 at 6:01 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
Cathy 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 comments regarding fence encroachment, fence installation, LMP trimming fence line and pond 28.

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

Ms. Sobrito presented her report to the Board.

The Board requested Access Management be invited to the November Board Meeting to present an update on Cathy's Responsibilities.

B. District Engineer

Mr. Ellis presented his Engineer Report.

The Board requested and ETA on when we should expect to close the Amenity facilities.

The Board requested an update on the tree trimming from the county, and the traffic study.

C. District Counsel

Mr. Jackson presented his report to the Board.

On a Motion by Dr. Blue, seconded by Mr. Brown, Ms. Allen in favor, and Mr. Reidt and Mr. Harrison opposed, the Board of Supervisors approved to enter into an easement encroachment agreement with property owner Casandra Brady, for her pending fence application. Authorization was provided for the Chairman or Vice Chairman to sign off, once drafted by District Counsel, for Covington Park Community Development District.

On a Motion by Mr. Brown, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved to impose no requirements from the CDD, relative to fencing applications repairing or replacing current existing fenced areas, for Covington Park Community Development District.

D. District Manager

Mr. Nielsen noted that the next meeting will be held on November 22, 2021 at 6:00 p.m.

Mr. Nielsen presented the District Manager Report to the Board.

On a Motion by Mr. Reidt, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved to rescind Resolution 2021-05, for Covington Park Community Development District.

On a Motion by Mr. Reidt, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved the UPS Agreement, subject to revisions proposed by District Counsel, and correction of the location map, for Covington Park Community Development District.

On a Motion by Ms. Allen, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved the Accurate Drilling Proposal for well repair, in the amount of \$5,619.00, for Covington Park Community Development District.

E. Aquatics Report

Mr. Remson presented the Aquatics Report.

On a Motion by Mr. Harrison, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved a Not To Exceed amount of \$2,000.00 for Remson Aquatics, to install the extra fountain in pond 30, for Covington Park Community Development District.

1. Consideration of Remson Aquatics Proposal

On a Motion by Mr. Harrison, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved Remson Aquatics proposal #1525, for pond 22 dredging work, to begin in December/January timeframe, for Covington Park Community Development District.

F. 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.

1. Consideration of LMP Proposals

On a Motion by Dr. Blue, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved LMP proposals #74208, #74209, #74210, #74211, #74213, and #74215, for Covington Park Community Development District.

The Board discussed the scope of the pond tree elevation with LMP and understand trimming will occur through the winter.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on September 27, 2021

Mr. Nielsen presented the Minutes of the Board of Supervisors' Meeting held on September 27, 2021 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 the Board of Supervisors' Meeting held on September 27, 2021, for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for September 2021

Mr. Nielsen presented the Operation and Maintenance Expenditures for September 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 for September 2021, in the amount of \$89,855.31, for Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Pool Maintenance Contract

Mr. Nielsen presented the Pool Maintenance Contract to the Board.

On a Motion by Mr. Reidt, seconded by Ms. Allen, Mr. Brown and Mr. Harrison, in favor, and Dr. Blue opposed, the Board of Supervisors approved the proposed Pool Maintenance contract with Zebra Pools, subject to District Counsel revisions on the contract, for Covington Park Community Development District.

On a Motion by Mr. Harrison, seconded by Dr. Blue, Ms. Allen, in favor, and Mr. Reidt and Mr. Brown opposed, the Board of Supervisors approve for the District Manager to collect bids for the pool contract from other vendors, to include the new pool being built in the scope, for Covington Park Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Waste Management Proposal

Mr. Nielsen presented the Waste Management Proposal to the Board.

On a Motion by Ms. Allen, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved to resign the service contract with Republic, at the new proposed price, for Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion on HOA Agreement & Insurance Required

Mr. Nielsen opened a discussion regarding the HOA Agreement & Insurance Required with the Board.

On a Motion by Mr. Brown, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved for District Counsel to amend the HOA Lease Agreement to only require \$300,000.00 of property damage coverages, in addition to the 1 million liability that currently exists, for Covington Park Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests

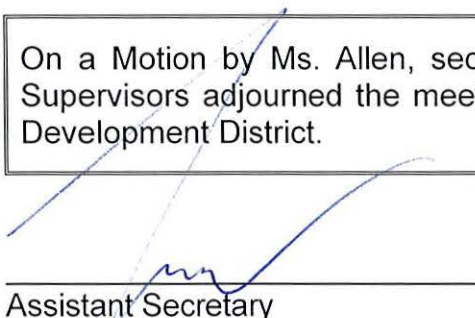
Mr. Nielsen asked if there were any Supervisor requests. There were none.


TENTH 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. Reidt, with all in favor, the Board of Supervisors adjourned the meeting at 9:08 p.m. for the Covington Park Community Development District.


Assistant Secretary


Chair/Vice Chair