

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, February 28, 2022 at 6:00 p.m.** at the offices of Rizzetta & Company, located at 9428 Camden Field Parkway, Riverview, FL 33578.

Present and constituting a quorum were:

Stephen Brown	Board Supervisor, Chairman
Scott Harrison	Board Supervisor, Vice Chairman (via phone)
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, Fernandez & Jackson
Bryan Schaub	Field Services Manager, Rizzetta & Co., Inc.
Richard Ellis	District Engineer, Dewberry
Cathy Sobrito	Community Coordinator
Paula Means	Representative, LMP
Scott Brizendine	Rizzetta & Co., Inc. (via phone)
Sara Zare	Representative, MBS (via phone)
Sabrina Bland	Representative, FitRev
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.

On a Motion by Mr. Reidt, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved for Scott Harrison to participate in the meeting via phone, for Covington Park Community Development District.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**Discussion of Potential Bond
Refunding of Series 2015 Bonds**

Mr. Brizendine opened a discussion regarding the Potential Bond Refunding of Series 2015 Bonds with the Board.

On a Motion by Mr. Reidt, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved to proceed with the refinancing opportunity of the 2015 A and B Bond Series through Synovus bank, and for them to move banking accounts from Hancock to Truist, for Covington Park Community Development District.

On a Motion by Dr. Blue, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved to meet on March 17, 2022, to approve necessary bond documents, and close on the refinance on March 25, 2022, for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of FitRev
Equipment Proposal**

Ms. Bland presented the FitRev Equipment Proposal the Board.

On a Motion by Ms. Allen, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved the FitRev Proposal AAAQ30160, for fitness equipment, upon revision to remove the Prism, and replace the light dumbbells and a mat rack, with a Not to Exceed amount of \$65,000.00. The Board requested the proposal be revised, approved and represented for acceptance at the March 17th meeting. Proposal includes removal of old equipment and a credit of \$800.00, for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Community Coordinator Report

Ms. Sobrito presented her report to the Board. The Board requested the Clubhouse Manager get quotes for lighting options at Monarch Pool to improve surveillance visibility, and quotes for golf cart repair/replacement.

B. District Engineer

Mr. Ellis presented his Engineer Report and the Dewberry Revised Work Authorization to the Board.

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On a Motion by Dr. Blue, seconded by Ms. Allen in favor, and Mr. Reidt opposed, the Board of Supervisors approved the Dewberry Revised Work Authorization 2022-02, for creation of the Districts Stormwater Management Plan, 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 Fieldstone Professional Services agreement dated 2/23/22, for project 1729901.100, in the amount of \$1,150.00, for Covington Park Community Development District.

The Board instructed District Counsel to review all Fieldstone Agreements to date to ensure adequate protections to the District, as it relates to subcontractors.

On a Motion by Mr. Brown, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved to allow District Counsel to review the Fieldstone Agreements to ensure adequate protections to the District, as it relates to subcontractors, for Covington Park Community Development District.

C. District Counsel

Mr. Jackson presented his report to the Board.

The Board requested the District Manager obtain a revised Change Order from E&L, with additional specifics as to the request and reasons behind the request, to be presented at the 3/17/22 meeting.

The Board requested Supervisor Scott Harrison be added to the weekly construction calls.

Supervisor Scott Harrison updated the Board that "No Truck Traffic" signs will be added to the District entrances by the County.

D. District Manager

Mr. Nielsen noted that the next meeting will be held on March 28, 2022 at 6:00 p.m.

The Board requested an advertisement be put out, and moved the meeting on March 28, 2022 to March 17, 2022 at 6:00 p.m., to complete the Bond Refinance business items. The notice should also update the location of all meetings to be held at the offices of Rizzetta and Company, from March 17, 2022 to June 27, 2022, and the remaining meeting for the Fiscal Year be held at the YMCA In Riverview.

E. Aquatics Report

Mr. Remson presented the Aquatics Report to the Board.

On a Motion by Ms. Allen , seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved for Remson Aquatics to install two volcano fountains, one in Pond 2 and one in Pond 28, at a cost Not to Exceed \$21,031.66. Proposal needs to be revised to include the installation cost, and update the length of wire/hose for each to the appropriate length needed., 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.

i. Consideration of LMP Proposals

Mr. Nielsen presented the LMP Proposals to the Board.

On a Motion by Mr. Brown, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved LMP Proposal #76064, in the amount of \$4,908.75, for trimming work, for Covington Park Community Development District.

On a Motion by Dr. Blue, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved LMP Proposal #76301, in the amount of \$3,260.00, for annuals, for Covington Park Community Development District.

The Board further requested LMP Proposal # 75869, be revised to include only the most necessary mulching.

G. Consideration of SYTE Land Management Proposal

Mr. Nielsen presented the SYTE Land Management Proposal to the Board.
The Board decided to take no action at this time.

SIXTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting
held on January 24, 2022 and
Operation & Maintenance
Expenditures for January 2022**

Mr. Nielsen presented the Minutes of the Board of Supervisors' Meeting held on January 24, 2022 and the Operation & Maintenance Expenditures for January 2022 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 the Board of Supervisors' Meeting held on January 24, 2022 and Operation and Maintenance Expenditures for January 2022, in the amount of \$56,724.20, for Covington Park Community Development District.

SEVENTH 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 Mr. Brown, seconded by Mr. Reidt, with all in favor, the Board of Supervisors adjourned the meeting at 9:01 p.m. for the Covington Park Community Development District.

Assistant Secretary

Chair/Vice Chair