

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, March 17, 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
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
Richard Ellis	District Engineer, Dewberry (via phone)
Cathy Sobrito	Community Coordinator
Paula Means	Representative, LMP
Scott Brizendine	Rizzetta & Co., Inc. (via phone)
Sara Zare	Representative, MBS (via phone)
Keith Remson	Representative, Remson Aquatics
Misty Taylor	Representative, Bryant Miller Olive
Andy Lafear	Representative, Synovus

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.

SECOND ORDER OF BUSINESS

Audience Comments

The Board heard audience comments regarding construction concerns, truck traffic, and parking by Monarch Pool.

THIRD ORDER OF BUSINESS

**Consideration of Resolution
2022-02, Delegation Resolution**

Ms. Taylor presented Resolution 2022-02, Delegation Resolution to the Board.

On a Motion by Dr. Blue, seconded by Ms. Allen, with all in favor, the Board of Supervisors adopted Resolution 2022-02, Delegation Resolution, for the Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution
2022-03, Supplemental
Assessment**

Mr. Jackson presented Resolution 2022-03, Supplemental Assessment to the Board.

On a Motion by Dr. Blue, seconded by Ms. Allen, with all in favor, the Board of Supervisors adopted Resolution 2022-03, Supplemental Assessment, for the Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

**Review of Updated Change
Order #2 for Amenity Project**

Mr. Ellis presented the Updated Change Order #2 for Amenity Project to the Board.

On a Motion by Dr. Blue, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the Updated Change Order #2 for Amenity Project, for the Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of FitRev
Maintenance Agreement**

Mr. Nielsen presented the FitRev Maintenance Agreement to the Board.

The Board requested the District Manager obtain a comparison proposal from Beyond Fitness, to evaluate against the FitRev proposal for maintenance of the new fitness center.

SEVENTH 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.

Mr. Remson presented the Aquatics Report to the Board. He updated the Board on the fountains.

B. District Engineer

Mr. Ellis presented his Engineer Report to the Board.

The Board requested the Project Manager and District Engineer look into the need for sleeving for underground cable and utilities during the construction process.

On a Motion by Dr. Blue, seconded by Ms. Allen, with three in favor, and Mr. Harrison opposed, the Board of Supervisors approved to have District Counsel draft a termination notice for Construction Management Services, for the 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 have District Counsel amend the E&L contract to name Scott Harrison as the Administrative Agent, for the Covington Park Community Development District.

C. District Counsel

Mr. Jackson presented his report to the Board.

On a Motion by Mr. Harrison, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved for the Chairman to be authorized as a secondary to Supervisor Harrison, on approving items of urgency for the Construction Project between meetings, for the Covington Park Community Development District.

D. District Manager

Mr. Nielsen noted that the next meeting will be held on April 25, 2022 at 6:00 p.m.

On a Motion by Mr. Harrison, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved to renew the Accurate Drilling Systems contract for quarterly services, instead of bi-annual, for the Covington Park Community Development District.

The Board approved to renew the hog trapping contract for an additional two-month period.

E. LMP Field Report

Ms. Means presented and reviewed the LMP Field Report with the Board. There were no comments or questions from the Board.

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 #76582, for annuals, for the Covington Park Community Development District.

F. Review of LMP Fuel Surcharge

Mr. Nielsen presented the LMP Fuel Surcharge to the Board.

On a Motion by Mr. Brown, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the LMP Fuel Surcharge, for the Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting
held on February 28, 2022 and
Operation & Maintenance
Expenditures for February 2022**

Mr. Nielsen presented the Minutes of the Board of Supervisors' Meeting held on February 28, 2022 and the Operation & Maintenance Expenditures for February 2022 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 February 28, 2022 and Operation and Maintenance Expenditures for February 2022, in the amount of \$51,924.31, for the Covington Park Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Nielsen asked if there were any Supervisor requests.

The Chairman requested the District Manager send out the most updated Amenity Project budget and post the fitness center drawings on the website.

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 Mr. Brown, seconded by Dr. Blue, with all in favor, the Board of Supervisors adjourned the meeting at 8:20 p.m. for the Covington Park Community Development District.

Assistant Secretary

Chair / Vice Chair

4-25-2022