

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, May 23, 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 <i>(via phone)</i>
Tarlese Allen	Board Supervisor, Assistant Secretary
Dr. Ronald Blue	Board Supervisor, Assistant Secretary
Rick Reidt	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 <i>(via phone)</i>
Cathy Sobrito	Community Coordinator
Paula Means	Representative, LMP
Bryan Schaub	Representative, Landscape Inspector; Rizzetta & Co. (via phone)
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.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

On a Motion by Mr. Reidt, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved for Board Supervisor Scott Harrison and Tarlese Allen to participate via phone, for the Covington Park Community Development District.

THIRD ORDER OF BUSINESS

Staff Reports

A. Field Manager Report & Landscaper Responses

Mr. Schaub presented the Field Manager Report to the Board for March and April.

On a Motion by Dr. Blue, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved to select option 3 on the proposed watering instructions to LMP, for the Covington Park Community Development District.

1. Consideration of LMP Proposal

Mr. Nielsen presented the LMP Proposal to the Board.

The Board requested LMP to redo proposal #77458, with a Not to Exceed amount of \$1,400.00

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved LMP proposal #77656, in the amount of \$1,690.50, for OTC injections, which will need to be done quarterly, for the Covington Park Community Development District.

On a Motion by Mr. Reidt, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved Remson Aquatics proposal #1583 in the amount of \$1,895.00, for the Covington Park Community Development District.

2. Review of Turf Aeration Test

Ms. Means presented the Turf Aeration Test to the Board. There were no comments or questions.

B. Presentation of Aquatics Report

Mr. Remson presented the Aquatics Report for May and the Aquatics Proposals to the Board.

The Board instructed LMP to start leaving a 2ft wide grass buffer along pond banks to only be mowed once a month or at 18-inch max height to prevent trimmings from contributing to algae in the ponds.

The Board requested the Landscape Inspection Manager share a scope for the pond bank buffers, so the HOA can publish notice to residents regarding the change.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved Remson proposal #1584, in the amount of \$1,532.00, for Brazilian pepper removal, for the Covington Park Community Development District.

The Board requested District Manager work with the HOA on notifying homeowners along Nottingham Sky drainage easement to maintain their owned portions.

The Board requested proposals for the top 3 priority dredge ponds from Remson Aquatics.

C. Community Coordinator Report

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

D. District Engineer

Mr. Ellis presented his Engineer Report to the Board.

On a Motion by Mr. Brown, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved for Scott Harrison, project manager, to approve the needed third ingress/egress gate to the pool area of the new amenity from the south parking area, for the Covington Park Community Development District.

The Board also requested for E&L should oversee the Playground bid and installation process.

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E. District Counsel

Present. No Report.

The Board advised District Counsel review the Access Amenity Agreement and determine if a breach contract should be pursued.

F. District Manager

Mr. Nielsen noted that the next meeting will be held on June 21, 2022 at 6:00 p.m. for the Amenity Workshop and the next Board meeting will be held on June 27, 2022 at 6:00 p.m.

1. Review of District Manager Report

Mr. Nielsen presented his report to the Board.

On a Motion by Dr. Blue, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved to extend the Bad Boar contract for an additional four months, for the Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on April 25, 2022, the Minutes of the Budget Workshop held on May 4, 2022 and Operation & Maintenance Expenditures for April 2022

Mr. Nielsen presented the Minutes of the Board of Supervisors' Meeting held on April 25, 2022, with a correction on Line 61, changing Audience to Mr. Brown, the Minutes of the Budget Workshop held on May 4, 2022 and the Operation & Maintenance Expenditures for April 2022 to the Board.

On a Motion by Dr. Blue, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held April 25, 2022, as amended, the Minutes of the Budget Workshop held on May 4, 2022 and Operation and Maintenance Expenditures for April 2022, in the amount of \$43,782.23, for the Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Proposed Budget for
Fiscal Year 2022-2023**

Mr. Nielsen presented the Proposed Budget for Fiscal Year 2022-2023 to the Board; a discussion ensued.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2022-04,
Approving Proposed Budget and
Setting the Public Hearing**

Mr. Nielsen presented Resolution 2022-04, Approving Proposed Budget and Setting the Public Hearing to the Board.

On a Motion by Mr. Reidt, seconded by Mr. Brown, with all in favor, the Board of Supervisors adopted Resolution 2022-04, Approving Proposed Budget and Setting the Public Hearing, for the Covington Park Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2022-05,
Instructing Supervisor of Elections to
Conduct a General Election**

Mr. Nielsen presented Resolution 2022-05, Instructing Supervisor of Elections to Conduct a General Election.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors adopted Resolution 2022-05, Instructing Supervisor of elections to Conduct a General Election, for the Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Pool Furniture

Mr. Nielsen presented the Pool Furniture proposals to the Board. The Board decided to table the Pool Furniture Proposals at this time.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Nielsen asked if there were any Supervisor requests.

The Board requested an update on the current budget spending on the landscape contract, and an update on the bond refinance in progress.

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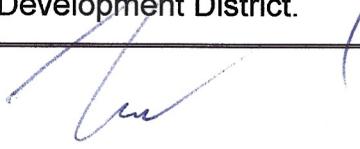
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NINTH ORDER OF BUSINESS

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. Reidt, seconded by Mr. Brown, with all in favor, the Board of Supervisors adjourned the meeting at 8:18 p.m. for the Covington Park Community Development District.



Assistant Secretary

Stephen Brown

Chair / Vice Chair