

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 Amenity Workshop of the Board of Supervisors of the Covington Park Community Development District was held on **Monday, June 21, 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.
Richard Ellis	District Engineer, Dewberry <i>(via phone)</i>

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.

THIRD ORDER OF BUSINESS

Discussion on Amenity Project

Mr. Nielsen opened a discussion regarding the Amenity Project. A discussion ensued.

FOURTH ORDER OF BUSINESS

Consideration of Pool Furniture Proposals

Mr. Nielsen presented the Pool Furniture Proposals to the Board.

The Board agreed their first choice for pool furniture would be the Admiral proposal for the Alante collection, with a textured silver finish and white glove delivery service.

The Board requested the District Manager get answers to the following questions regarding the Admiral proposal: "Can they store the furniture if our facility is not ready in time? If they can, how much would that cost? If we need to store the furniture, will they come back to unload with white glove service and does the service include the gate lift fees and inside delivery fees?"

The Board requested the District Manager ask Ms. Sobrito regarding if we have room in the common room to store the pool furniture, and what currently resides in that room.

FIFTH ORDER OF BUSINESS

Review of E&L Recreation Equipment

Mr. Nielsen presented the E&L Recreation Equipment to the Board for review.

Mr. Harrison was asked as the Project Manager to work with E&L on Change Order #5 O/H Profit, which should be revised back to the agreed upon percentage.

SIXTH ORDER OF BUSINESS

Review of E&L Change Order Request

Mr. Nielsen presented the E&L Change Order Request to the Board for review.

Mr. Harrison requested the Project Manager get with E&L on Change Order 5 O/H Profit, which needs to be revised back to agreed upon percentage.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Nielsen asked if there were any Supervisor requests.

The Board requested urgent advice from District Counsel regarding the NTO request from Raymow.

The Board requested updates to the Amenity Budget breakdown from the Project Manager.

The Board discussed the Not to Exceed amounts for the contract with E&L and requested notification of costs that would exceed this.


EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Nielsen stated that if there was no further business to come before the Board and adjourned the meeting at 7:24 p.m.



Assistant Secretary


[Stephen J Brown \(Jul 26, 2022 10:50 EDT\)](#)

Chair / Vice Chair

Tab 6- 22-06-21- Draft Mtg. Minutes Amenity Workshop- Covington Park CDD-meeting

Final Audit Report


2022-07-26

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