

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, June 27, 2022 at 6:00 p.m.** at the Spurlino YMCA, located at 9650 Big Bend Road, Gibsonton, FL 33534. The following is the agenda for this meeting:

Present and constituting a quorum were:

Stephen Brown	Board Supervisor, Chairman
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 (via phone)
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

The Board heard audience comments on improvements made and compliments to Pond 12, a request for additional attention to the Monarch Pool and an additional garbage can below/south of Pond 2.

On a Motion by Dr. Blue, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved for Tarlese Allen to participate in the meeting via conference call, for the Covington Park Community Development District.

THIRD ORDER OF BUSINESS

Staff Reports

A. Landscape Inspection Report & Landscaper Responses

Mr. Schaub presented the Field Manager Report to the Board for June. There were no comments or questions from the Board.

1. Consideration of LMP Proposal

Mr. Nielsen presented the LMP Proposal to the Board.

The Board requested LMP to table #77971, #77985 and #77986.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with three in favor, and Dr. Blue opposed, the Board of Supervisors approved LMP proposal #77988, for the Summer Annuals rotation, for the Covington Park Community Development District.

The Board requested LMP block the front entrance planting bed where the curbing was removed to prevent erosion of the bed.

B. Presentation of Aquatics Report

Mr. Remson presented the Aquatics Report for May and the Aquatics Proposals to the Board. Mr. Remson advised they are working on a replacement for Fountain 30, at the cost of Remson Aquatics and the fountain on Pond 4. Pond 3 needs a proposal for replacement of electrical components for the fountain.

The Board requested an update on Pond 39, as it pertains to leaf litter.

The Board also requested an update on ponds needing vegetation cut back, such as Pond 3 lily pads.

On a Motion by Mr. Reidt, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved a Not to Exceed amount of \$11,500.00, for a fountain replacement in Pond 4, to be paid from the Reserve Fund, for the Covington Park Community Development District.

1. Consideration of Remson Aquatics Proposals

Mr. Nielsen presented the Remson Aquatics Proposals to the Board.

On a Motion by Dr. Blue, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved Remson Aquatics Proposal #1586, for cleanup of the Lake St. Claire ditch, for the Covington Park Community Development District.

C. Community Coordinator Report

Ms. Sobrito presented her report and spoke about pool monitor hours with the Board.

D. District Engineer

Mr. Ellis presented his Engineer Report to the Board. There were no comments or questions from the Board.

The Board requested a formal update on the construction process, where we are and next steps and where we are at with the impact fee approval.

E. District Counsel

Present. No Report.

The Board requested the District Manager ask E&L if they will knock down the tall grass at the Amenity Center construction site, if not, obtain a proposal from LMP.

Mr. Jackson advised we should investigate the 15% O/H on the E&L Change Orders versus the 6.5% original. Counsel has also provided an amendment for the E&L Contract to maximum retainage held back by the District. He also recommended that we update the Access contract when we renew in July 2022, with changes recommended by Counsel, and do an amendment prior to confirm date of contract end date.

F. District Manager

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

1. Review of District Manager Report

Mr. Nielsen presented his report to the Board.

The Board confirmed satisfactory performance from Bond Counsel, Access Management and Dewberry and approved for the contracts to auto renew as scheduled.

On a Motion by Dr. Blue, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved to donate \$100.00, per meeting for a total of \$400.00 to the YMCA for allowing us to host meetings there, for the Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on May 23, 2022

Mr. Nielsen presented the Minutes of the Board of Supervisors' Meeting held on May 23, 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 May 23, 2022, as amended, for the Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2022

Mr. Nielsen presented the Operation and Maintenance Expenditures for May 2022 to the Board.

On a Motion by Mr. Brown, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for May 2022, for the Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Bad Boar First
Amendment Agreement**

Mr. Nielsen presented the Bad Boar First Amendment Agreement to the Board.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with three in favor, and Dr. Blue opposed, the Board of Supervisors approved the Bad Boar First Amendment Agreement, for the 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 Ms. Allen, seconded by Mr. Reidt, with all in favor, the Board of Supervisors adjourned the meeting at 7:40 p.m. for the Covington Park Community Development District.

Taylor Nielsen

Assistant Secretary

Stephen J. Brown

[Stephen J. Brown \(Jul 26, 2022 10:49 EDT\)](#)

Chair / Vice Chair







Tab 7- 25022-06-27- Draft Mtg. Minutes- Covington Park CDD-meeting

Final Audit Report

2022-07-26

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