

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, July 25, 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	<b>Board Supervisor, Chairman</b>
Scott Harrison	<b>Board Supervisor, Vice Chairman (by phone)</b>
Tarlese Allen	<b>Board Supervisor, Assistant Secretary</b>
Dr. Ronald Blue	<b>Board Supervisor, Assistant Secretary</b>
Rick Reidt	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Taylor Nielsen	<b>District Manager, Rizzetta &amp; Co., Inc.</b>
David Jackson	<b>District Counsel, Persson, Cohen, Mooney, Fernandez &amp; Jackson</b>
Richard Ellis	<b>District Engineer, Dewberry</b>
Cathy Sobrito	<b>Community Coordinator</b>
Paula Means	<b>Representative, LMP</b>
Bryan Schaub	<b>Representative, Landscape Inspector; Rizzetta &amp; Co. (via phone)</b>
Keith Remson	<b>Representative, Remson Aquatics</b>

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 Pond 11 and 12 having water feature issues.

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 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 July.

The Board confirmed LMP was compliant with the new fertilizer regulations and requested that LMP adjust the line trimming around the ponds to be all the same spec as newly contracted.

**1. Consideration of LMP Proposal**

Mr. Nielsen presented the LMP Proposal to the Board.

The Board requested LMP to table #78535.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved LMP proposal #78659, for palm tree removal and stump grinding for \$4,512.50 for the Covington Park Community Development District.

The Board requested to add Financial Statements to the Agendas moving forward.

**B. Presentation of Aquatics Report**

Mr. Remson presented the Aquatics Report for June and advised an electrician is coming July 19 for Pond 2 & 3.

**1. Consideration of Remson Aquatics Proposals**

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

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved Remson Aquatics Proposal #1600 for electrical repairs at Pond 3 for \$2,153.00, for the Covington Park Community Development District.

**C. Community Coordinator Report**

Ms. Sobrito presented her report. There we no comment or questions from the Board.

**D. District Engineer**

Mr. Ellis presented his Engineer Report to the Board.

The Board requested the District Engineer correspond with Legal, District Counsel and Fieldstone to move George F. Young to get us the required drawings to get our outstanding permit.

The Board confirmed the Stormwater Needs Analysis has been completed and submitted as required and requested the District Manager obtain proposals to repair the identified areas within the report.

The Board also requested the Project Manager advise E&L will need to get Board Approval for any Change Orders exceeding a 10% O/H profit, which will be the case unless it is a Change Order that will delay construction.

**E. District Counsel**

Present. No Report.

On a Motion by Dr. Blue, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved the draft Amendment for Access Management contract, to be completed by District Counsel, for the Covington Park Community Development District.

**F. District Manager**

Mr. Nielsen noted that the next meeting will be held on August 22, 2022 at 6:00 p.m.

**1. Review of District Manager Report**

Mr. Nielsen presented his report to the Board.

The Board confirmed performance from the following vendors have been acceptable and are approved to auto renew in August: Rizzetta Technology Services, Rizzetta Dissemination Services, LLS Tax Solutions, LMP, Bales Security and Campus Suites.

On a Motion by Dr. Blue, seconded by Ms. Allen, with three in favor, and Mr. Reidt opposed, the Board of Supervisors approved to move forward with ordering the pool furniture in the colors of Terrace Sienna and Bliss Clay, for the Covington Park Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the  
Amenity Workshop held on June 21,  
2022**

Mr. Nielsen presented the Minutes of the Amenity Workshop meeting held on June 21, 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 Amenity Workshop held on June 21 2022, as amended, for the Covington Park Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Meeting held on June  
27, 2022**

Mr. Nielsen presented the Minutes of the Board of Supervisors' Meeting held on June 27, 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 June 27, 2022, as amended, for the Covington Park Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for June  
2022**

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

On a Motion by Mr. Reidt, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for June 2022, in the amount of \$61,130.45, for the Covington Park Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Second Amendment  
to E&L Contract**

Mr. Nielsen presented Second Amendment to E&L Contract.

On a Motion by Mr. Reidt, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved the Second Amendment to E&L Contract, as amended, for the Covington Park Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Discussion of E&L Change Order  
Rates**

Mr. Nielsen presented the E&L Change Order Rates to the Board. A discussion ensued.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Nielsen asked if there were any Supervisor requests. There were none.

**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. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors adjourned the meeting at 8:41 p.m. for the Covington Park Community Development District.

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT

July 25, 2022 - Minutes of Meeting

Page 6



Assistant Secretary



Chair / Vice Chair

8-22-2022