

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, August 22, 2022 at 6:04 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
Scott Harrison	Board Supervisor, Vice Chairman (by phone)
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
Cathy Sobrito	Community Coordinator
Paula Means	Representative, LMP
Bryan Schaub	Representative, Landscape Inspector; Rizzetta & Co.
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 regarding landscape concerns, questions on the O&M Assessments and request for dog station removal due to annual maintenance costs.

On a Motion by Dr. Blue, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved for Board Member Scott Harrison to participate via teleconference, 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 August.

B. Presentation of Aquatics Report

Mr. Remson presented the Aquatics Report for July to the Board.

1. Consideration of Remson Aquatics Proposals

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

On a Motion by Mr. Brown, seconded by Mr. Reidt, with three in favor, and Dr. Blue and Ms. Allen opposed, the Board of Supervisors approved to bid out the Aquatic Vender Contract, for the Covington Park Community Development District.

On a Motion by Mr. Reidt, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved Remson Proposal #1604, to replace the aerator compressor in Pond 3, for the Covington Park Community Development District.

On a Motion by Dr. Blue, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved for the Chairman and District Manager to approve the erosion work needed at a cost Not to Exceed \$2,215.00 from either Cross Creek Environmental of SiteMasters after review, for the Covington Park Community Development District.

The Board asked if Rizzetta can track Pond spending by Pond number.

C. Community Coordinator Report

Ms. Sobrito presented her report.

The Board requested a proposal for dog station maintenance and storm drain cleanout at Devonbridge Dr.

D. District Engineer

Mr. Ellis presented his Engineer Report to the Board.

The Board requested an update on project schedule as it pertains to project completion deadlines.

E. District Counsel

Present. No Report.

F. District Manager

Mr. Nielsen noted that the next meeting will be held on September 26, 2022 at 6:00 p.m.

1. Review of District Manager Report

Mr. Nielsen presented his report to the Board.

The Board confirmed adequate performance from Redwire and Zebra to approve the contracts to renew in September 2022.

The Board requested a GL line item audit on the Landscape Contract and Pond Fountain Financial Expenditures.

The Board requested financials be added to the agendas.

The Board approved to order the pool furniture with the Pompeian Gold for frame color.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Meeting held on July
25, 2022**

Mr. Nielsen presented the Minutes of the Board of Supervisors' Meeting held on July 25, 2022 to the Board. The Board asked to revise Line 177, adding Scott's vote.

On a Motion by Mr. Brown, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held July 25, 2022, as amended, for the Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

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

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

On a Motion by Mr. Brown, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2022, in the amount of \$58,157.46, for the Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2022-
2023 Budget**

On a Motion by Ms. Allen, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved to open the Public Hearing on Fiscal Year 2022-2023 Budget, for the Covington Park Community Development District.

On a Motion by Ms. Allen, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved to close the Public Hearing on Fiscal Year 2022-2023 Budget, for the Covington Park Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2022-06,
Adopting Fiscal Year 2022-2023 Final
Budget**

Mr. Nielsen presented Resolution 2022-06, Adopting Fiscal Year 2022-2023 Final Budget to the Board.

On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, the Board of Supervisors adopted Resolution 2022-06, Adopting Fiscal Year 2022-2023 Final Budget, for the Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2022-07,
Imposing Special Assessments and
Certifying an Assessment Roll**

Mr. Nielsen presented Consideration of Resolution 2022-07, Imposing Special Assessments and Certifying an Assessment Roll to the Board.

On a Motion by Ms. Allen, seconded by Mr. Reidt, with all in favor, the Board of Supervisors adopted Resolution 2022-07, Imposing Special Assessments and Certifying an Assessment Roll, for the Covington Park Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2022-08,
Setting the Meeting Schedule for
Fiscal Year 2022-2023**

Mr. Nielsen presented Resolution 2022-08, Setting the Meeting Schedule for Fiscal Year 2022-2023 to the Board.

The Board advised to hold the October – March meetings at the Rizzetta Office and April – September meetings at the Covington Clubhouse.

On a Motion by Mr. Brown, seconded by Ms. Allen, with all in favor, the Board of Supervisors adopted Resolution 2022-08, Setting the Meeting Schedule for Fiscal Year 2022-2023, as amended, for the Covington Park Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

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

ELEVENTH ORDER OF BUSINESS

Adjournment

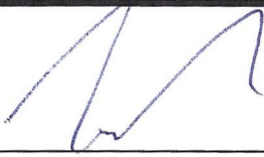
Mr. Nielsen stated that if there was no further business to come before the Board than a motion to adjourn would be in order.

On a Motion by Ms. Allen, seconded by Mr. Reidt, with all in favor, the Board of Supervisors adjourned the meeting at 8:35 p.m. for the Covington Park Community Development District.

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT

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Assistant Secretary



Chair / Vice Chair

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