

**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, October 24, 2022 at 6:00 p.m.** at the office of Rizzetta & Company, located at 2700 S. Falkenburg Road, Suite 2745, Riverview, FL 33578. 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</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.</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 the cost of fountains provided by Remson Aquatics.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Landscape Inspection Report & Landscaper Responses**

Mr. Schaub presented the Field Manager Report to the Board for September.

**B. Presentation of Aquatics Report**

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

Mr. Remson updated the Board that Pond 2 fountain timer was fixed, he will be investigating and moving Pond 11 aerator, if necessary, Pond 4 has been repaired, and Pond 1's fountain will be investigated and repaired.

The Board instructed District staff to have the homeowners on pond 21 remove their fences for easement access, and the District Manager to get the District access to pond 34, proposal to be obtained by Remson to clear entry.

The Board requested a record from Remson of all water features.

The Board requested underwater weeds on Pond 3 to be treated by Remson and find/evaluate the connector pipe between 3 and 5, and 3 and 1.

**C. Community Coordinator Report**

Ms. Sobrito presented her report.

The Board requested a proposal from the Clubhouse Manager on touching up the paint on the yellow curbing.

The Board requested inquiry to the County on Road Signage like Oxford that identifies the median at the entrance.

**D. District Engineer**

Mr. Ellis presented his Engineer Report to the Board.

**E. District Counsel**

The Board requested District Counsel create an addendum to the LMP contract to memorialize the fuel surcharge.

**F. District Manager**

Mr. Nielsen noted that the next meeting will be held on November 28, 2022 at 6:00 p.m.

**1. Review of District Manager Report**

Mr. Nielsen presented his report and advised of the hog trapping proposals.

On a Motion by Mr. Reidt, seconded by Dr. Blue, with four in favor, and Mr. Harrison opposed, the Board of Supervisors denied paying for the trap replacement for Bad Boar Trapping, that was broken by a falling tree, 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 to deny Carli Sanders to conduct business on CDD property without an agreement in place with the District meeting business and insurance requirements, for the Covington Park Community Development District.

The Board requested an evaluation of the fountains/aeration expenditures, and park rec maintenance and repairs.

On a Motion by Mr. Brown, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved to renew the hog trapping contract another month, for the Covington Park Community Development District.

**2. Review of Financial Statement**

Mr. Nielsen presented the Financial Statement to the Board.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Meeting held on  
September 26, 2022**

Mr. Nielsen presented the Minutes of the Board of Supervisors' Meeting held on September 26, 2022 to the Board. The Board asked to revise Line 126, clarifying that Dr. Blue motioned this agreement.

On a Motion by Mr. Reidt, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held September 26, 2022, as amended, for the Covington Park Community Development District.

**FIFTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Nielsen asked if there were any Supervisor requests. Supervisor Blue encouraged price shopping work outside of the normal maintenance scope for vendors, and Supervisor Reidt encouraged Supervisors to refrain from social media posting regarding CDD business.

**SIXTH ORDER OF BUSINESS**

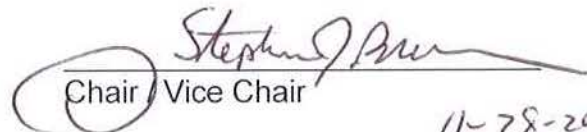
**Adjournment**

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. Harrison, seconded by Ms. Allen, with all in favor, the Board of Supervisors adjourned the meeting at 8:38 p.m. for the Covington Park Community Development District.



Assistant Secretary



Chair / Vice Chair

11-28-2022