

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, November 28, 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	Board Supervisor, Chairman
Scott Harrison	Board Supervisor, Vice Chairman
Tarlese Allen	Board Supervisor, Assistant Secretary (via phone)
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

There were no audience comments.

On a Motion by Mr. Harrison, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved for Supervisor Tarlese Allen to participate by phone, 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 September.

The Board requested an estimated spending for storm cleanup for budgeting purposes.

1. Consideration of LMP Proposals

Mr. Nielsen presented the LMP Proposals to the Board.

On a Motion by Mr. Harrison, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved LMP Proposal #79988, 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 LMP Proposal #80166, for the Covington Park Community Development District.

B. Presentation of Aquatics Report

Mr. Remson presented the Aquatics Report for November and Aquatics proposals to the Board.

On a Motion by Mr. Harrison, seconded by Dr. Blue, with four in favor, and Mr. Reidt opposed, the Board of Supervisors approved a Not to Exceed amount of \$3k, for payment of the removal of the tree in Pond 9 form Hurricane lan, for the Covington Park Community Development District.

Mr. Remson confirmed the inflow/outflows for Pond 3 are functioning and flowing as designed.

The Board requested a proposal from Remson Aquatics to clear out the pathway from 25 to 21, and a recommendation of the next priority ponds needing dredging.

The Board requested a Pond Maintenance Record be distributed to the Board.

1. Consideration of Remson Aquatics Proposal

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

On a Motion by Mr. Harrison, seconded by Dr. Blue, with all in favor, the Board of Supervisors approved the Remson Aquatics Proposal #1614, for Pond 34, for the Covington Park Community Development District.

C. Community Coordinator Report

Ms. Sobrito presented her report. There were no comments or questions from the Board.

D. District Engineer

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

1. Update on Amenity Project

Mr. Ellis provided an update on the Amenity Project to the Board.

On a Motion by Mr. Harrison, seconded by Mr. Reidt, with three in favor, and Dr. Blue opposed, and Ms. Allen absent, the Board of Supervisors approved the payment of \$3,024 for concrete on the Amenity Project, for the Covington Park Community Development District.

1. Discussion of Clubhouse Leak Repairs

Mr. Ellis opened a discussion on Clubhouse Leak Repairs with the Board.

The Board requested current bond fund amounts, and confirmation of if we can use the bond funds for the leak/mold repairs.

The Board requested design plans for the Splash Pad to be distributed.

E. District Counsel

Present. No report.

F. District Manager

Mr. Nielsen noted that the next meeting will be held on December 19, 2022 at 6:00 p.m.

1. Review of District Manager Report

Mr. Nielsen presented his report to the Board.

On a Motion by Mr. Harrison, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved to renew the Bad Boar Contract for two additional months, for the Covington Park Community Development District.

On a Motion by Mr. Harrison, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved to keep the current designation of Chairs with the renewal of Board Supervisor terms, for the Covington Park Community Development District.

Mr. Nielsen administered the Oath of Office to Mr. Harrison and Dr. Blue responded in the affirmative.

The Board denied the Free Library installation request, until the Amenity Project is completed for better location options for the Library to be installed.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Meeting held on
October 24, 2022**

Mr. Nielsen presented the Minutes of the Board of Supervisors' Meeting held on October 24, 2022 to the Board.

On a Motion by Mr. Reidt, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held October 24, 2022, for the Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for August
2022**

Mr. Nielsen presented the Operation & Maintenance Expenditures for August 2022 to the Board.

On a Motion by Mr. Reidt, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for August 2022, in the amount of \$56,679.33, for the Covington Park Community Development District.

SIXTH 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.

SEVENTH 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 Mr. Harrison, with all in favor, the Board of Supervisors adjourned the meeting at 8:40 p.m. for the Covington Park Community Development District.



Assistant Secretary


Chair / Vice Chair

12-19-2022