

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 **Tuesday, January 24, 2017 at 6:00 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Bill Irwin
Lynn Ann Berner
Alan Untracht
Jennifer Van Haren
Tarlese Allen

Board Supervisor, Chairman
Board Supervisor, Vice Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary (at 6:30 p.m.)

Also present were:

Grant Phillips
Biff Craine
Anthony Milam
Bill Bowers
Cathy Sobrito
Keith Remson
Robbie Cox
John Eveland
Garth Rinard
Bre Parker
John Crawford

District Manager, Rizzetta & Co., Inc.
DC; Pettitt Worrell
LMP Representative
George F. Young
Community Coordinator
Remson Aquatics
MBS
Fieldstone
LMP
Financial Analyze, Rizzetta & Co., Inc.
Field Service Manager, Rizzetta & Co., Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Phillips called the meeting to order at 6:05 p.m. and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

A Covington Park resident addressed the Board regarding sidewalk safety. Mr. Irwin answered general questions from the resident.

A Covington Park resident presented general questions to the Board, regarding the Amenity Center. The board informed the resident that these items would be discussed later in the meeting.

THIRD ORDER OF BUSINESS

Staff Reports

- A. **District Counsel**
No Report.
- B. **District Engineer**
No Report.
- C. **Landscape & Irrigation Report**
Mr. Crawford presented the Field Inspection Report. Mr. Crawford outlined his report and answered general questions from the Board. The board directed Mr. Crawford to document turf replacements from LMP going forward.
 - 1. **Consideration of Proposals from LMP**
Mr. Phillips presented several LMP proposals to the Board for consideration. The Board approved the purchase of the Dallas Red Lantana from LMP. The Board directed staff to proceed with the proposal and ratify the proposal at the next meeting.
- D. **Pond Maintenance Update**
Mr. Remson addressed the Board regarding the pond maintenance and provided general updates.
- E. **MBS Capital Markets Market Update**

On a Motion by Ms. Berner, seconded by Ms. Van Haren, with all in favor, the Board of Supervisors approved the Supplemental 2015 Report for the Covington Park Community Development District.

Mr. Cox presented the MBS Capital Markets Update and answered general questions from the Board.

On a Motion by Mr. Irwin, seconded by Mr. Untracht, with all in favor, the Board of Supervisors authorize staff to research cab structure and report to Board at the next Board of Supervisors' meeting, for the Covington Park Community Development District.

On a Motion by Mr. Untracht, seconded by Ms. Allen, with all in favor, the Board of Supervisors authorize staff to organize all relevant documents prior to the next Board of Supervisors' meeting for the Covington Park Community Development District.

The Board entered in discussion with the Fieldstone Team in regards to the proposed Master Plan. The Board entered into discussion in regards as to what is included and not included in the contract. The Board requested that at next meeting a reasonable soft goods and estimate be provided. The Board directed staff to conduct further research in regards to the school conveyance in regards to the Covington Park Community. The board discussed payment options with the

Fieldstone Team and general discussion ensued.

On a Motion by Ms. Berner, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the concept of progress billing for the vendor contracted to do the master plan work for the Covington Park Community Development District.

The Board engaged in a discussion with a member with the Covington Park HOA, Mr. Jefferies in regards to the master plan and what it entails with the HOA. Mr. Jefferies asked a number of questions and the Board provided answers to all of his questions. The Board directed staff to gather Hillsborough County Sherriff off-duty patrol officer pricing for the District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Regular Meeting held on December 13, 2016

On a Motion by Ms. Van Haren, seconded by Mr. Irwin, with all in favor, the Board of Supervisors approved the minutes from December 13, 2016 as amended for the Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for December 2016

On a Motion by Mr. Untracht, seconded by Ms. Berner, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for December 2016 (\$30,473.52) for the Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Series 2015 Bond Requisitions

On a Motion by Ms. Berner, seconded by Mr. Untracht, with all in favor, the Board of Supervisors ratified the Series 2015 Bond Requisitions for the Covington Park Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-02, Re-Designation of Treasurer

On a Motion by Ms. Berner, seconded by Ms. Haren, with all in favor, the Board of Supervisors approved Resolution 2017-02, Re-Designation of Treasurer for the Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion Regarding CDD Website

Mr. Phillips led a discussion with the Board regarding the CDD website. Ms. Berner informed Mr. Phillips that she will send available dates to discuss the CDD Website with the

Rizzetta IT staff.

NINTH ORDER OF BUSINESS

Consideration of Aluminum Bleacher Proposal

Mr. Phillips presented the Aluminum Bleacher Proposal to the Board. The topic was tabled until later in the fiscal year.

TENTH ORDER OF BUSINESS

Community Coordinator Report

Ms. Sobrito reviewed her report with the Board and answered general questions.

ELEVENTH ORDER OF BUSINESS

Consideration of Oak Park Pool Heater Pump

Mr. Phillips presented the Oak Park Pool Heater Pump to the Board. The topic was tabled until the next meeting, February 28, 2017.

TWELFTH ORDER OF BUSINESS

District Manager Report

Mr. Phillips noted that the next Board of Supervisors' Regular Meeting will be held on Tuesday, February 28, 2017 at 6:00 p.m. at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Mr. Phillips presented the monthly unaudited District Financial Summary for the month of November 2016 to the Board and outlined its contents and purpose.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

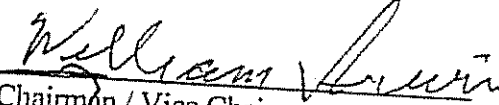
No requests were made.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Berner, seconded by Ms. Haren, with all in favor, the Board adjourned the meeting at 9:05 p.m. for the Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman