

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, February 28, 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	Board Supervisor, Chairman
Lynn Ann Berner	Board Supervisor, Vice Chairman
Alan Untracht	Board Supervisor, Assistant Secretary
Tarlese Allen	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager, Rizzetta & Co., Inc.
Biff Craine (<i>via phone</i>)	District Counsel; Pettitt Worrell
Cathy Sobrito	Community Coordinator
Robbie Cox	MBS Capital Markets
Keith Remson	Remson Aquatics
Dunja Roscoe	Fieldstone
Natasha Ellis	Fieldstone
Daniel Lengefel	Fieldstone
Bre Parker	Financial Analyze, Rizzetta & Co., Inc.
John Crawford	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 6:10 p.m. and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Cynthia Gallenbeck addressed the Board regarding the proposed amenity center project concept being re-addressed. A general discussion ensued.

Scott Carrington, previous Covington Park Clubhouse employee, announced that he is leaving the community and wanted to say goodbye.

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THIRD ORDER OF BUSINESS**MBS Capital Markets Bond Update**

Mr. Cox presented the MBS Capital Markets Bond Update to the Board. He addressed and reviewed his presentation regarding ratings for the proposed bond issuance. A general discussion ensued and Mr. Cox answered questions from the Board.

On a Motion by Mr. Untracht, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved to direct Robbie Cox to obtain Bond Ratings from Standard and Poor's for the Covington Park Community Development District.

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FOURTH ORDER OF BUSINESS**Staff Reports****A. District Counsel**

Mr. Craine informed the Board that a form of the Remson Aquatic Contract Renewal needs to be restructured and is not ready for signature at this time.

B. District Engineer

No Report.

C. Pond Maintenance Update

Mr. Remson presented his Brazilian pepper tree report to the Board. He stated there are currently 100 trees throughout the conservation area that will require treatment. A general discussion ensued.

On a Motion by Ms. Berner, seconded by Mr. Untracht, with all in favor, the Board of Supervisors approved the Brazilian Pepper Tree Cutback Proposal, not to exceed \$700, for the Covington Park Community Development District.

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A general discussion ensued regarding updating contract with Remson Aquatics.

On a Motion by Ms. Berner, seconded by Mr. Untracht, with all in favor, the Board of Supervisors approved a contract renewal to be drafted by District Counsel and to be reviewed and executed the Chairman of the Board with all supervisors receiving a copy, for the Covington Park Community Development District.

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D. Landscape & Irrigation Report

Mr. Phillips presented the Field Inspection Report. Mr. Crawford outlined his report and answered general questions from the Board.

On a Motion by Ms. Berner, seconded by Ms. Van Haren, with all in favor, the Board of Supervisors approved the installation of Spring Mix, in the total of \$4,050, for the Covington Park Community Development District.

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1. Consideration of Proposals from LMP

Mr. Phillips presented LMP proposals to the Board for ratification.

On a Motion by Ms. Allen, seconded by Ms. Berner, with all in favor, the Board of Supervisors ratified the LMP proposal #37379 for the Covington Park Community Development District.

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Mr. Irwin addressed the Board regarding the Big Bend Entrance Public Works Project Update. A general discussion ensued.

On a Motion by Mr. Irwin, seconded by Ms. Berner, with all in favor, the Board of Supervisors approved an amount not to exceed \$5,000 from the miscellaneous contingency to be used for landscape enhancements for the Covington Park Community Development District.

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FIFTH ORDER OF BUSINESS

Master Plan Update

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Daniel Lengefel led a discussion with the Board regarding bidding requirements and master plan update. A general discussion ensued and Mr. Lengefel answered questions from the Board. Ms. Ellis addressed the furniture budget with the Board.

On a Motion by Mr. Untracht, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the revised Fieldstone Professional Service Agreement contingent upon review from District Counsel and District Engineer, for the Covington Park Community Development District.

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SIXTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Regular Meeting held on January 24, 2017

On a Motion by Mr. Untracht, seconded by Ms. Berner, with all in favor, the Board of Supervisors approved the minutes from January 24, 2017 as amended for the Covington Park Community Development District.

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SEVENTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for January 2017

On a Motion by Ms. Berner, seconded by Ms. Allen, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for January 2017 (\$101,971.08) for the Covington Park Community Development District.

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EIGHTH ORDER OF BUSINESS

**Discussion Regarding Covington Park
CDD Website**

Mr. Phillips led a discussion with the Board regarding the CDD website. Ms. Berner addressed content uploads and accessibility to the CDD webpage for Ms. Sobrito. The Board instructed Mr. Phillips to research options with the Rizzetta IT Department and provide an update at the next meeting.

NINTH ORDER OF BUSINESS

**Discussion Regarding HCSO Security
Coverage**

Mr. Phillips led discussion on HCSO security coverage with the Board. Ms. Allen presented questions regarding utilizing FHP for security coverage and Mr. Irwin addressed her concerns.

TENTH ORDER OF BUSINESS

Community Coordinator Report

Ms. Sobrito reviewed her report with the Board and addressed Brazilian Pepper updates. A general discussion ensued.

ELEVENTH ORDER OF BUSINES

District Manager Report

Mr. Phillips noted that the next Board of Supervisors' Regular Meeting will be held on Tuesday, March 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 January 2017 to the Board and outlined its contents and purpose.

TWELFTH ORDER OF BUSINESS

Supervisor Requests


Ms. Van Haren addressed her concerns regarding the county sidewalk issue.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Allen, seconded by Mr. Untracht, with all in favor, the Board adjourned the meeting at 9:39 p.m. for the Covington Park Community Development District.


Secretary / Assistant Secretary


Chairmah / Vice Chairman