

**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, April 25, 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	<b>Board Supervisor, Chairman</b>
Alan Untracht	<b>Board Supervisor, Assistant Secretary</b>
Tarlese Allen	<b>Board Supervisor, Assistant Secretary</b>
Jennifer Van Haren	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Grant Phillips	<b>District Manager, Rizzetta &amp; Co., Inc.</b>
Tim Plate	<b>District Engineer, Heidt Design, LLC</b>
Biff Craine	<b>District Counsel; Pettit Worrell</b>
Cathy Sobrito	<b>Community Coordinator</b>
John Crawford	<b>Field Service Manager, Rizzetta &amp; Co., Inc.</b>
Keith Remson	<b>Remson Aquatics</b>
Robbie Cox	<b>MBS</b> (arrived at 6:18pm)
Bre Parker	<b>Financial Analyst, Rizzetta &amp; Co., Inc.</b>

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**

Jim McDonough addressed curb, gutters, and landscaping concerns with the Board.

Richard Dirose addressed the Board regarding the Clubhouse Expansion.

Francesca Jackson addressed conservation overgrowth and common area management with the Board.

Catherine Brown addressed the Board regarding oak trees in the community that are in need of trimming and mosquito infestation.

48 Catherine Ratcliffe addressed her concerns regarding security issues, contracted vendors,  
49 amenity facilities, CDD financials and insurance.

50  
51 Vince Kanuski addressed concerns regarding the Brazilian pepper trees behind Monarch Park  
52 Drive.

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54 **THIRD ORDER OF BUSINESS**

**Staff Reports**

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56 **A. MBS Capital Markets Bond Update**

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58 Mr. Cox addressed the underwriting process with the Board. A general discussion  
59 ensued.

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On a Motion by Mr. Irwin, seconded by Mr. Untracht, with all in favor, the Board of Supervisors authorized MBS Capital Markets to pursue the tradition bond structure and for the Board to review it at the next meeting for the Covington Park Community Development District.

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62 Mr. Cox addressed further questions from the Board outlining the Preliminary  
63 Assessment Methodology. A general discussion ensued.

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65 **B. District Counsel**

66 Mr. Craine provided an update to the Board regarding the School Board  
67 Conveyance.

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69 **C. District Engineer**

70 No Report.

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72 **D. Landscape & Irrigation Report**

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

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On a Motion by Mr. Irwin, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the work to be preformed for the stump removal behind Brighton Park and Salt Bush on Pond #2, not to exceed the amount of \$500, for the Covington Park Community Development District.

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77 **E. Pond Maintenance Update**

78 Mr. Remson presented the Pond Maintenance Update to the Board. He addressed  
79 Pond #15 and the Brazilian pepper and provided updates regarding Pond #30. A  
80 general discussion ensued.

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On a Motion by Mr. Untracht, seconded by Mr. Irwin, with all in favor, the Board of Supervisors approved for \$14,925 to be paid from reserves for SWFWMD work, for the Covington Park Community Development District.

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84 **F. Community Coordinator Report**

85 Ms. Sobrito outlined her report and answered general questions from the Board. A  
86 general discussion ensued.  
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On a Motion by Ms. Allen, seconded by Ms. Van Haren, with all in favor, the Board of Supervisors authorized staff to purchase a generator in the amount of \$600 for the purpose of charging the gem car, for the Covington Park Community Development District.

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89 **G. District Manager**

90 Mr. Phillips noted that the Budget Workshop Meeting will be held on Tuesday, May  
91 9, 2017 at 6:00 p.m. Mr. Phillip's noted that the next Board of Supervisors' Regular  
92 Meeting will be held on Tuesday, May 23, 2017 at 6:00 p.m. at Covington Park  
93 Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.  
94

95 Mr. Phillips presented the monthly unaudited District Financial Summary for the  
96 month of February 2017 to the Board and outlined its contents and purpose.  
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98 Mr. Phillips provided an update on the ownership of the strip of land at the front  
99 entrance of the community in which Tampa Equity Group, LLC owns.  
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101 **FOURTH ORDER OF BUSINESS**

**Discussion Regarding Clubhouse  
Expansion**

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104 Mr. Phillips provided a summary of the Clubhouse Expansion Workshop with the Board.  
105 A general discussion ensued.  
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107 **FIFTH ORDER OF BUSINESS**

**Acceptance of Fiscal Year 2016 Audit**

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109 Mr. Phillips presented and reviewed the Fiscal Year 2016 Audit with the Board.  
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On a Motion by Mr. Untracht, seconded by Mr. Irwin, with all in favor, the Board of Supervisors approved the Fiscal Year 2016 Audit, for the Covington Park Community Development District.

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112 **SIXTH ORDER OF BUSINESS**

**Consideration of Minutes of Board of  
Supervisors' Regular Meeting held on  
March 28, 2017**

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On a Motion by Ms. Van Haren, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the minutes from March 28, 2017 as amended for the Covington Park Community Development District.

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122 **SEVENTH ORDER OF BUSINESS** **Consideration of Operation &**  
123 **Maintenance Expenditures for March**  
124 **2017**  
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On a Motion by Ms. Van Haren, seconded by Ms. Allen, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for March 2017 (\$48,186.70) for the Covington Park Community Development District.

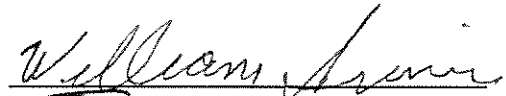
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128 **EIGHTH ORDER OF BUSINESS** **Supervisor Requests**  
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130 Mr. Untracht addressed the Board regarding the possibility of adding decorative flags at  
131 the entrances to the community.

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133 **NINTH ORDER OF BUSINESS** **Adjournment**  
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On a Motion by Mr. Untracht, seconded by Ms. Allen, with all in favor, the Board adjourned the meeting at 8:55 p.m. for the Covington Park Community Development District.

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139 Secretary / Assistant Secretary

  
Chairman / Vice Chairman