

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 Clubhouse Expansion Workshop of the Board of Supervisors of the Covington Park Community Development District was held on **Tuesday, May 23, 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 <i>(via conference call)</i>
Jennifer Van Haren	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager, Rizzetta & Co., Inc.
Biff Craine	DC; Pettitt Worrell <i>(via conference call)</i>
Cathy Sobrito	Community Coordinator
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 6:06 p.m. and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Audience comments were entertained regarding curbs, gutters, general landscaping concerns, the Clubhouse Expansion project, and the need for a sidewalk at the Big Bend entrance.

THIRD ORDER OF BUSINESS

Staff Report

A. Field Inspection Report

Mr. Crawford outlined his report and addressed general questions from the Board.

A discussion was held regarding installing a privacy hedge/fence behind the Monarch Pool with a monetary amount not to exceed \$10,000.00.

On a Motion by Mr. Irwin, seconded by Ms. Berner, with all in favor, the Board of Supervisors approved the installation of a privacy hedge/fence behind the Monarch Pool not to exceed \$10,000.00 for the Covington Park Community Development District.

49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85

Mr. Remson addressed his Pond Maintenance report and answered general questions from the Board.

B. District Counsel

Mr. Craine discussed the Deed for the three and a half acres to be deeded from the School Board and announced that it has been completed.

Mr. Craine discussed the two Resolutions (2017-07 & 2017-08), explaining their contents and purpose.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2017-07, Bond Validation for Aggregate Principle Resolution

On a Motion by Ms. Berner, seconded by Mr. Irwin, with all in favor, the Board of Supervisors approved Resolution 2017-07, Bond Validation for Aggregate Principle Resolution for the Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2017-08, Repealing Resolution 99-16, Appointing Bond Counsel to Represent District

On a Motion by Ms. Berner, seconded by Ms. Van Haren, with all in favor, the Board of Supervisors approved the Resolution 2017-08, Repealing Resolution 99-16, Appointing Bond Counsel to Represent District for the Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports Cont'd

C. District Engineer

Not present.

D. Community Coordinator Report

Ms. Sobrito outlined her report and answered general questions from the Board. The Board instructed Mr. Phillips to add the Brighton Park cleanup to the Action Item List.

E. District Manager

Mr. Phillips announced that the next meeting is scheduled for June 27, 2017.

86 **SEVENTH ORDER OF BUSINESS** **Discussion Regarding the Front Entrance**
87 **Flags**
88

89 Mr. Phillips provided a summary of the flag pole placements. The Board decided to place
90 two poles at the Waterset and two poles at Lake St. Claire.
91

On a Motion by Ms. Van Haren, seconded by Ms. Berner, with all in favor, the Board of Supervisors authorized the Front Entrance Flag Pole Placements for the Covington Park Community Development District.

92
93 **EIGHTH ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
94 **Supervisors' Regular Meeting held on**
95 **April 25, 2017 and Minutes of the Fiscal**
96 **Year Budget Workshop held on May 9,**
97 **2017**
98

On a Motion by Ms. Van Haren, seconded by Mr. Untracht, with all in favor, the Board of Supervisors approved the minutes from April 25, 2017 and May 9, 2017 for the Covington Park Community Development District.

99
100 **NINTH ORDER OF BUSINESS** **Consideration of Operations &**
101 **Maintenance Expenditures for April 2017**
102

On a Motion by Ms. Berner, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for April 2017 (\$61,344.42) for the Covington Park Community Development District.

103
104 **TENTH ORDER OF BUSINESS** **Presentation of Proposed Budget for Fiscal**
105 **Year 2017/2018**
106

107 Mr. Phillips presented the Proposed Budget for Fiscal Year 2017/2018 totaling
108 \$850,308.51.
109

110 **ELEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2017-06,**
111 **Approving Proposed Budget and Setting**
112 **the Public Hearing**
113

On a Motion by Ms. Berner, seconded by Mr. Untracht, with all in favor, the Board of Supervisors approved the Resolution 2017-06, Approving Proposed Budget (\$850,308.51) and Setting the Public Hearing (August 22, 2017 at 6:00 p.m. located at the Covington Park Clubhouse, 6806 Covington Garden Drive, Apollo Beach, Florida 33572) for the Covington Park Community Development District.

114
115
116
117


118 **TWELFTH ORDER OF BUSINESS** **Supervisor Requests**

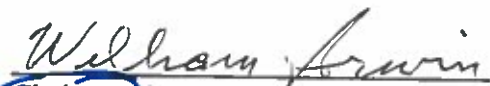
119
120 A Board member addressed the community overflow parking situation, to be discussed at
121 a later date.

122
123 **THIRTEENTH ORDER OF BUSINESS** **Adjournment**

124
125

On a Motion by Mr. Untracht, seconded by Ms. Allen, with all in favor, the Board adjourned the 126 meeting at 9:29 p.m. for the Covington Park Community Development District.

127
128 
Secretary / Assistant Secretary


Chairman / Vice Chairman