

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, July 24, 2018 at 6:05 PM** at the Covington Park Clubhouse located at 6806 Covington Garden Drive, Apollo Beach, Florida 33572.

Present and constituting a quorum were:

Bill Irwin	Board Supervisor, Chairman
Alan Untracht	Board Supervisor, Vice Chairman
Jennifer Van Haren	Board Supervisor, Assistant Secretary
Stephen Brown	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Co., Inc.
Biff Craine	District Counsel; Pettitt Worrell (<i>via phone</i>)
Cathy Sobrito	Community Coordinator
Keith Remson	Remson Aquatics

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Phillips called the meeting to order and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

A resident spoke about dead palms behind 6921 Surrey Oaks Drive. Discussion ensued.

On a Motion by Mr. Untracht, seconded by Mr. Brown, with all in favor, the Board of Supervisors authorized staff to proceed with removal of dead palm trees behind 6921 Surrey Oak Drive, under supervision of and inspection by Field Manager John Toborg, for the Covington Park Community Development District.

Another resident also commented on notices received regarding trash dumping in the Lake St. Charles easement area. Discussion ensued.

A request was received from two representatives of outdoor fitness group Camp Gladiator to utilize an outdoor location near the clubhouse for certain hours for classes. Discussion ensued.

On a Motion by Ms. Van Haren, seconded by Mr. Irwin, with all in favor, the Board of Supervisors approved the request from Camp Gladiator to use outdoor District property, contingent upon proof of insurance, for the Covington Park Community Development District.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Craine addressed and answered general questions from the Board. He then presented a lien of record regarding the new bond issue to the Board for consideration.

On a Motion by Mr. Untracht, seconded by Ms. Van Haren, with all in favor, the Board of Supervisors approved the governmental lien of record in substantial form the Covington Park Community Development District.

Mr. Craine then presented an assessment letter of notice to the Board for review.

On a Motion by Mr. Irwin, seconded by Mr. Untracht, with all in favor, the Board of Supervisors approved the assessment letter of notice in substantial form for the Covington Park Community Development District.

i. Consideration of CMS Contract

Mr. Craine provided an update and reviewed the draft project management agreement from Construction Management Services for the Board. Discussion ensued.

On a Motion by Mr. Untracht, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved the draft project management agreement from Construction Management Services in substantial form with the understanding that a scope of work will be produced within sixty days for the Covington Park Community Development District.

B. Aquatics Report

Mr. Remson provided an update and addressed and answered general questions from the Board. Lengthy general discussion ensued, including the subjects of fountain relocation, the preservation area behind the clubhouse, and invasive species removal.

C. Field Manager Report

Mr. Phillips presented Field Manager John Toborg's report to the Board for review and addressed and answered general questions from the Board. Discussion ensued.

i. Consideration of Landscape-Related Proposals

Mr. Phillips then presented landscape-related proposals to the Board for consideration. Discussion ensued. The Board approved one proposal and declined/tabled two others.

On a Motion by Ms. Van Haren, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved proposal #47456 from LMP in the amount of \$1,015.00 for removal of two trees and other dead material by pond #22 for the Covington Park Community Development District.

D. District Engineer

Not present; no report provided.

i. Update Regarding Monarch Park Parking

Mr. Phillips introduced the topic to the Board. Mr. Irwin discussed the emails presented regarding Monarch Park pool parking issues. General discussion ensued.

E. Community Coordinator Report

Ms. Sobrito addressed her report and answered questions from the Board. General discussion ensued.

F. District Manager

Mr. Phillips noted that the next Board of Supervisors' meeting and final budget public hearing will be held on Tuesday, August 28, 2018 at 6:00 PM at the Covington Park Clubhouse located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

i. Presentation of June 2018 Unaudited Financial Statements

Mr. Phillips presented the June 2018 unaudited financial statements to the Board for review. General discussion ensued.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Regular Meeting Held on June 26, 2018

Mr. Phillips presented the minutes of the Board of Supervisors' meeting held on June 26, 2018 to the Board for consideration.

On a Motion by Mr. Brown, seconded by Mr. Untracht, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors' regular meeting held June 26, 2018 as presented for the Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of June 2018 Operation & Maintenance Expenditures

Mr. Phillips presented the June 2018 Operations & Maintenance expenditures to the Board for consideration.

On a Motion by Mr. Brown, seconded by Mr. Untracht, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for June 2018 (\$56,044.37) for the Covington Park Community Development District.

A question regarding use of the clubhouse alarm arose.

SIXTH ORDER OF BUSINESS

Discussion of Amenities Center Expansion Project

Mr. Phillips presented the topic to the Board. General discussion ensued.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

The Board requested an amenities workshop to be held on August 8, 2018 at 6:00 PM.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Van Haren, seconded by Mr. Brown, with all in favor, the Board of Supervisors adjourned the meeting at 9:21 PM for the Covington Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman