

District: **MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, December 11, 2018
Time: 5:30 P.M.
Location: The Regent at Hillsborough Community
College
6437 Watson Road
Riverview, FL 33578

Dial –in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

II. Elections FY 2018

- A. Consideration of Resumes for Supervisor Seats 2, 4, and 5. Term Expires 11/22 Exhibit 1
 - Mac McDowell
 - Jean Williams
 - Vicki Perez
- B. Oath of Office and Form 1, Waive or Accept Compensation for Seats 2, 4, and 5 Term Expires 11/22 Exhibit 2
- C. Consideration of Resolution **2019-02**, A Designation of Officers Exhibit 3

III. Audience Comments – (limited to 3 minutes per individual)

IV. Vendor Reports

- A. Aquatic Systems Waterway Inspection Report Exhibit 4
- B. DPFG Field Operations Report To Be Distributed

V. Administrative Items

- A. Approval of the Minutes of the November 13, 2018 Meeting Exhibit 5
- B. Approval of the October 2018 Unaudited Financial Report and Construction Schedule Exhibit 6
- C. Approval of the October 2018 Operations & Maintenance Expenditures Exhibit 7

V. Business Items

- A. Consideration of Aquatic System Pond Proposals - \$6,050 Exhibit 8
(Amounts were included in the FY 2019 Budget)
- Pond #19 Bank Stability - \$4,598
 - Pond #3 Invasive Removal - \$605
 - Pond #10 Algae and Hydrilla Reduction - \$847
- B. Consideration of Dirt on Demand Pond Erosion Proposals - \$19,150 Exhibit 9
(Amounts were included in the FY 2019 Budget)
- Pond 15 Fill Eroded Areas with Soil, Grade and Sod- \$2,050
 - Pond 16 Fill Eroded Areas with Soil, Grade and Sod - \$2,400
 - Pond 20 Remove and Replace MES - \$12,000
 - Pond 22 Fill Eroded Areas with Soil Grade and Sod - \$2,700
- C. Consideration of HOA Proposals for Well Maintenance & Presentation of Master Irrigation Cost Share Agreement. Total Cost of Well Replacement: \$75,469.02. CDD Share: \$22,640.71 Exhibit 10
- Well #1 – \$10,712.50, Well #2 - \$8,263.46, Well #3 - \$8,263.46,
 - Well #4 - \$10,208.64, Well #5 - \$7,292.36, Well #6 - \$3,398.64
 - Well #7 - \$8,354.40, Well #8 - \$10,712.10, Well #9 - \$8,263.46
- D. Presentation of Letter to 6404 Yellow Buckeye Regrading Oak Trimming Exhibit 11

VI. Staff Reports

- A. District Manager – Resetting March Meeting Date Exhibit 12
- B. District Attorney
- C. District Engineer

VII. Supervisors Requests**VIII. Adjournment**