

District: **MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, September 8, 2020

Time: 5:30 PM

Location: Zoom – Conference Call – Audio
Only

Dial-in Number: +1 253 215 8782

Meeting ID: 860 1769 4212

*Agenda**

I. Roll Call

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

III. Vendor Reports

- | | |
|---|-----------|
| A. Steadfast Environmental – Waterway Inspection Report | Exhibit 1 |
| B. DPFG Field Operations Report | Exhibit 2 |
| C. Yellowstone Report | Exhibit 3 |

IV. Administrative Items

- | | |
|--|-----------|
| A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held August 11, 2020 | Exhibit 4 |
| B. Consideration for Acceptance – The July 2020 Unaudited Financial Report & Construction Schedule | Exhibit 5 |

V. Bond Financing Matters

- | | |
|---|-----------|
| A. Consideration & Adoption of Resolution 2020-10 , Authorizing the Issuance of the Magnolia Park CDD, Special Assessment Refunding Bonds, Series 2020 | Exhibit 6 |
| ➤ Form of Bond Purchase Contract | Exhibit A |
| ➤ Form of Trust Indenture | Exhibit B |
| ➤ Draft Copy of Preliminary Limited Offering Memorandum | Exhibit C |
| ➤ Form of Continuing Disclosure Agreement | Exhibit D |

V. Bond Financing Matters (continued)

B. Consideration of Engagement Letters

- Greenberg Traurig Exhibit 7
- FMS Bonds Underwriter Agreement Exhibit 8
- DPFG Assessment Consulting Services Exhibit 9
- HGS *To Be Distributed*
- US Bank *To Be Distributed*

VI. Business Items

- A. Consideration of Scarola Associates Limited Civil Engineering Services – 2007 Project Completion Proposal Exhibit 10
- B. Consideration & Adoption of **Resolution 2020-11**, Designating Local Records Office Exhibit 11
- C. Consideration of Yellowstone South Pond 19 Proposal - \$500.00 Exhibit 12
- D. Discussion of Tree Issue on Resident’s Property Exhibit 13
- E. Discussion of Police Report Exhibit 14

VII. Consent Agenda

- A. Ratification of Yellowstone Proposals Exhibit 15
 - Irrigation Service Repair - \$59.65
 - August Irrigation Inspection Repair - \$170.70
- B. Ratification of Blue Wave Lighting Faulty Outlet Replacement Proposal - \$125.00 Exhibit 16

VIII. Staff Reports

IX. Supervisors Requests

- A. Discussion of Master Irrigation Equipment Cost Share Agreement Exhibit 17

X. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)

XI. Adjournment

**Note: If you wish to receive the full agenda package, please contact records@dpfg.com*