District: MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, October 13, 2020
Time: 5:30 PM
Location: Zoom Conference Call – Audio

Dial-in Number: +1 253 215 8782
Meeting ID: 881 9663 0959

Agenda*

I. Roll Call

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

III. Vendor Reports
   A. Steadfast Environmental – Waterway Inspection Report
      ➢ Consideration of Steadfast Environmental Removal of Invasive Species and Cutback Proposal - $118,800.00

   B. DPFG Field Operations Report

   C. Yellowstone Report
      ➢ Consideration of Yellowstone ACC 2 Wire Cabinet Controller Replacement Proposal - $4,190.50

IV. Administrative Items
   A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held September 8, 2020


V. Business Items
   A. Consideration of Item Pertaining to Special Assessment Refunding Bonds, Series 2020
      i. Presentation of Supplemental Assessment Methodology Report for Refunding of $1,390,000 Special Assessment Bonds, Series 2007A, dated September 10, 2020
      ii. Consideration & Adoption of Resolution 2021-01, Supplemental Assessment Resolution, Special Assessment Refunding Bonds, Series 2020
      iii. Consideration of Policies & Procedures for Monitoring Post-Issuance Compliance with the Requirements of the Internal Revenue Code

Page 1 of 2
V. Business Items – continued

B. Consideration & Adoption of Resolution 2021-02, Declaring Series 2007 Project Complete  
   Exhibit 11

C. Presentation of Scarola District Engineer Resignation Letter  
   Exhibit 12

D. Consideration of Request for Qualifications for District Engineering Services  
   Exhibit 13

E. Presentation & Discussion Regarding Letter from Magnolia Park at Riverview Homeowners Association, Inc.  
   Exhibit 14

F. Presentation of Hillsborough County Notice of Violation of Water Use Restriction  
   Exhibit 15

VI. Consent Agenda

A. Ratification of Yellowstone Proposals  
   Exhibit 16
   ➢ June Irrigation Inspection Repair - $118.15
   ➢ Service Repair - $303.73

B. Ratification of McConnie Fence Co. Fence Repair Proposal - $884.00  
   Exhibit 17

VII. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

VIII. Supervisors Requests

A. Discussion of Master Irrigation Equipment Cost Share Agreement  
   Exhibit 18

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

A. Discussion to Install Signs to Discourage the Feeding of Wildlife  
   Exhibit 19

X. Adjournment

*Note: For the full agenda package please contact records@dpfg.com*