

District: **MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, October 13, 2020

Time: 5:30 PM

Location: Zoom Conference Call – Audio
Only

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 Exhibit 1
 - Consideration of Steadfast Environmental Removal of Invasive Species and Cutback Proposal - \$118,800.00 Exhibit 2
- B. DPFG Field Operations Report Exhibit 3
- C. Yellowstone Report Exhibit 4
 - Consideration of Yellowstone ACC 2 Wire Cabinet Controller Replacement Proposal - \$4,190.50 Exhibit 5

IV. Administrative Items

- A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held September 8, 2020 Exhibit 6
- B. Consideration for Acceptance – The August 2020 Unaudited Financial Report & Construction Schedule Exhibit 7

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 Exhibit 8
 - ii. Consideration & Adoption of Resolution 2021-01, Supplemental Assessment Resolution, Special Assessment Refunding Bonds, Series 2020 Exhibit 9
 - iii. Consideration of Policies & Procedures for Monitoring Post-Issuance Compliance with the Requirements of the Internal Revenue Code Exhibit 10

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@dpg.com**