

District: **MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, November 10, 2020

Time: 5:30 PM

Location: Homewood Suites
10240 Palm River Road
Tampa, FL 33619 and Zoom
Conference Call – Audio Only

Dial-in Number: +1 253 215 8782

Meeting ID: 853 8533 4375

Agenda

Note: For the full agenda package, please contact jleger@dpgmc.com

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 Removal of Invasive Species and Cutback Proposal - \$118,800.00 Exhibit 2
- B. DPGF Field Operations Report Exhibit 3
- C. Yellowstone Report Exhibit 4

IV. Administrative Items

- A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held October 13, 2020 Exhibit 5
- B. Consideration for Acceptance – The September 2020 Unaudited Financial Report & Construction Schedule Exhibit 6

V. Business Items

- A. Consideration & Adoption of **Resolution 2021-03**, Local Records Office Exhibit 7
- B. Discussion of HOA Demand Letter Response Exhibit 8
- C. Presentation of Ecological Consultants 14th Semi-Annual Monitoring Report Exhibit 9
- D. Consideration of Yellowstone Palm Removal Proposal - \$684.95 Exhibit 10

VI. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

VII. Supervisors Requests

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

IX. Adjournment