District: MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, December 8, 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: 876 6258 2925

Agenda

Note: For the full agenda package, please contact ileger@dpfgmc.com

I. Roll Call

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

III. Office of Elected Supervisors & Form 1

A. Seat 1 – David Turner
B. Seat 3 – Matthew Zurcher
C. Acceptance or Waiver of Compensation
D. Form 1
E. Consideration & Adoption of Resolution 2021-03, Designating Officers

IV. Vendor Reports

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

B. DPFG Field Operations Report
C. Yellowstone Report

V. Administrative Items

A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held October 13, 2020
VI. Business Items

A. Presentation & Consideration of Cardno Proposal for Engineering Services

B. Consideration & Adoption of Resolution 2021-04, Designating Local Records Office

C. Discussion of HOA Demand Letter Response
   ➢ HOA Response Letter

D. Presentation of Ecological Consultants 14th Semi-Annual Monitoring Report

E. Consideration of Yellowstone Palm Removal Proposal - $684.95

F. Presentation of Final Rebatable Arbitrage Liability Computation - $24,580,000 Special Assessment Bonds, Series 2007 A&B

G. Consideration of Fast Signs Proposal for Discouraging the Feeding of Wildlife - $41.40

VII. Consent Agenda

A. Ratification of Yellowstone Proposals
   ➢ Irrigation Service Repair Proposal - $274.15
   ➢ November Irrigation Service Repair Proposal - $149.30

VIII. Staff Reports

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

IX. Supervisors Requests

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

XI. Adjournment