

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 jleger@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

Exhibit 1

E. Consideration & Adoption of **Resolution 2021-03**, Designating Officers

Exhibit 2

IV. Vendor Reports

A. Steadfast Environmental – Waterway Inspection Report

Exhibit 3

➤ Consideration of Removal of Invasive Species and Cutback Proposal - \$118,800.00

Exhibit 4

B. DPFPG Field Operations Report

Exhibit 5

C. Yellowstone Report

Exhibit 6

V. Administrative Items

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

Exhibit 7

B. Consideration for Acceptance – The October 2020 Unaudited Financial Report & Construction Schedule

Exhibit 8

VI. Business Items

- A. Presentation & Consideration of Cardno Proposal for Engineering Services Exhibit 9
- B. Consideration & Adoption of **Resolution 2021-04**, Designating Local Records Office Exhibit 10
- C. Discussion of HOA Demand Letter Response Exhibit 11
 - HOA Response Letter
- D. Presentation of Ecological Consultants 14th Semi-Annual Monitoring Report Exhibit 12
- E. Consideration of Yellowstone Palm Removal Proposal - \$684.95 Exhibit 13
- F. Presentation of Final Rebatale Arbitrage Liability Computation - \$24,580,000 Special Assessment Bonds, Series 2007 A&B Exhibit 14
- G. Consideration of Fast Signs Proposal for Discouraging the Feeding of Wildlife - \$41.40 Exhibit 15

VII. Consent Agenda

- A. Ratification of Yellowstone Proposals Exhibit 16
 - 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