

District: **MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, February 22, 2021

Time: 5:30 PM

Location: Homewood Suites, 10240 Palm
River RD, Tampa, FL 33619 With
Zoom Conference Call Available

Dial-in Number: +1 253 215 8782

Meeting ID: 839 6207 1271

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. Vendor Reports

- A. Steadfast Environmental – Waterway Inspection Report Exhibit 1
- B. DPFG Field Operations Report Exhibit 2
- C. Yellowstone Report Exhibit 3
- D. Consideration of Yellowstone Proposals Exhibit 4
 - Sylvester Palm Removal - \$684.95
 - Pond 19 South Bank Clearing - \$500.00
 - Chatterton Round About Palm Removal - \$498.65

IV. Administrative Items

- A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held December 8, 2020 Exhibit 5
- B. Consideration for Acceptance – The December 2020 Unaudited Financial Report & Construction Schedule Exhibit 6

V. Business Items

- A. Presentation of E-Verify Memo Exhibit 7
- B. Presentation & Consideration of Memorandum of Understanding for Employers Exhibit 8
- C. Discussion of HOA Accurate Drilling Solutions Emergency Well Repair Quotes Exhibit 9
 - Well #7 - \$4,298.58
 - Well #8 - \$4,480.60

VI. Consent Agenda

Exhibit 10

A. Ratification of Yellowstone Landscape Proposals

- December Irrigation Inspection Repair - \$59.15
- January Irrigation Repairs Controller A - \$390.50
- January Irrigation Repairs Controller B - \$392.00
- January Irrigation Repairs Controller C - \$2,621.25
- January Irrigation Repairs Controller D - \$408.60
- January Irrigation Repairs Controller E - \$348.80

VII. Staff Reports

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

VIII. Supervisors Requests

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

X. Adjournment