

District: **MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, June 8, 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: 894 7051 5971
Passcode: 927295

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
 - B. DPGF Field Operations Report Exhibit 2
 - C. Presentation of Clean-Up Project Report Exhibit 3
 - D. Yellowstone Report Exhibit 4
- IV. Administrative Items**
 - A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held May 11, 2021 Exhibit 5
 - B. Consideration for Acceptance – The April 2021 Unaudited Financial Report & Construction Schedule Exhibit 6
- V. Business Items**
 - A. Presentation of Proposed FY 2022 Budget Exhibit 7
 - B. Consideration & Adoption of **Resolution 2021-05**, Approving Proposed FY 2022 Budget & Setting Public Hearing Exhibit 8
- VI. Consent Agenda**
 - A. Ratification of Yellowstone Proposals Exhibit 9
 - Irrigation Repairs - \$143.00
 - Well/ Pump Analysis - \$135.00
 - Irrigation Zoneline Repair Controller C - \$485.00
 - B. Ratification of Finn Outdoor Trash Clean Up Proposal - \$800.00 Exhibit 10

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