

District: **MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, August 10, 2021

Time: 5:30 PM

Location: Homewood Suites
10240 Palm River Rd,
Tampa, FL 33619

Dial-in Number: +1 312 626 6799

Meeting ID: 834 3260 8775

Passcode: 153701

Agenda

Note: For the full agenda package, please contact asaletto@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 Under Brush Clearing Proposal Options | Exhibit 4 |
| ➤ Yellowstone - \$4,800.00 | |
| ➤ Aquatic Weed Control - \$6,400.00 | |

IV. Administrative Items

- | | |
|---|-----------|
| A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held June 8, 2021 | Exhibit 5 |
| B. Consideration for Acceptance – The June 2021 Unaudited Financial Report & Construction Schedule | Exhibit 6 |

V. Business Items

- | | |
|---|------------|
| A. Presentation & Acceptance of the FY 2020 Audited Annual Financial Report | Exhibit 7 |
| B. Consideration & Adoption of Resolution 2021-06 , Designating Meeting Dates, Times, & Location | Exhibit 8 |
| C. Fiscal Year 2021-2022 Budget Public Hearing | |
| ➤ Open the Public Hearing | |
| ➤ Presentation of the FY 2021-2022 Budget | Exhibit 9 |
| ➤ Public Comments | |
| ➤ Close the Public Hearing | |
| D. Consideration & Adoption of Resolution 2021-07 , Adopting the Fiscal Year 2021-2022 Budget | Exhibit 10 |

V. Business Items – continued

E. Consideration & Adoption of Resolution **2021-08**, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2021-2022 Exhibit 11

F. Consideration of Supervisor Kiminki Resignation Exhibit 12

G. Discussion to Determine How to Choose New Supervisor

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