

District: **MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, January 11, 2022

Time: 5:30 PM

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

Dial-in Number: +1 301 715 8592

Meeting ID: 851 7747 8901

Passcode: 130875

### ***Agenda***

***Note: For the full agenda package, please contact [asaletto@dpfgmc.com](mailto:asaletto@dpfgmc.com)***

**I. Roll Call**

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

**III. Vendor Reports**

- |   |                   |
|---|-------------------|
| A. Steadfast Environmental – January Waterway Inspection Report | Exhibit 1         |
| B. DPFGE November Field Operations Report                       | To Be Distributed |

**IV. Administrative Items**

- |  |           |
|--|-----------|
| A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held December 14, 2021 | Exhibit 2 |
| B. Consideration for Acceptance – The November 2021 Unaudited Financial Report                                 | Exhibit 3 |

**V. Business Items**

- |   |           |
|---|-----------|
| A. Consideration of Roadway Concepts Detectable Warning Proposal - \$9,348.00 | Exhibit 4 |
|---|-----------|

**VI. Consent Agenda**

- |   |           |
|---|-----------|
| A. Ratification of ASAP Sidewalk Pressure Cleaning Invoice - \$4,139.60 | Exhibit 5 |
|---|-----------|

**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**