

District: **MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, February 8, 2022

Time: 5:30 PM

Location: Hillsborough Community College  
at 10451 Nancy Watkins Drive,  
BADM 116 Tampa, FL 33619

Dial-in Number: +1 904-348-0776  
Phone Conference ID: 862 156 243#

### *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 – February Waterway Inspection Report | Exhibit 1                    |
| B. DPGF February Field Operations Report                         | <i>To Be<br/>Distributed</i> |
| C. Yellowstone Landscape Report                                  | Exhibit 2                    |

**IV. Administrative Items**

- |   |           |
|---|-----------|
| A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held January 11, 2022 | Exhibit 3 |
| B. Consideration for Acceptance – The December 2021 Unaudited Financial Report                                | Exhibit 4 |

**V. Business Items**

- |   |           |
|---|-----------|
| A. Consideration and Adoption of <b>Resolution 2022-02</b> , Designating Officers         | Exhibit 5 |
| B. Consideration and Adoption of <b>Resolution 2022-03</b> , Designating Registered Agent | Exhibit 6 |
| C. Consideration and Approval of Yellowstone Proposals                                    | Exhibit 7 |
| ➤ January Controller D Irrigation Inspection - \$229.70                                   |           |
| ➤ January Controller B Irrigation Inspection – \$651.45                                   |           |
| ➤ January Controller A Irrigation Inspection - \$299.50                                   |           |
| ➤ Controller B Zones 13, 14, and 18 Repairs - \$1,612.50                                  |           |

**VI. Consent Agenda**

- |  |           |
|--|-----------|
| A. Ratification of Accurate Drilling Solutions Well Repair Proposal - \$5,806.46 | Exhibit 8 |
|--|-----------|

**VII. Staff Reports**

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

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

**IX. Supervisor Requests**

**X. Adjournment**