

MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Tuesday, April 12, 2022

Time: 5:30 p.m.

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

Dial-in Number: 1 904-348-0776

Meeting ID: 862 156 243#

(*6 to Mute/Unmute)

Agenda

For the full agenda package, please contact sconley@vestapropertyservices.com

I. Roll Call:

S1: Mac McDowell

S2: Jean Williams
(Chair)

S3: Mathew Zurcher

S4: David Turner
(Vice Chair)

S5: Suzanne DeCoppain

II. Pledge of Allegiance

III. Audience Comments – Agenda Items

(Limited to 3 minutes per individual)

IV. Administrative Items

- A. Consideration For Approval – The March 8, 2022 Regular Meeting Minutes Exhibit 1
- B. Consideration For Acceptance – The February 2022 Unaudited Financial Statement Exhibit 2
- C. Consideration and Ratification of Yellowstone March Irrigation Repairs - \$431.70 Exhibit 3
- D. Consideration and Ratification of Homewood Suites January and March Meeting Space Invoice - \$183.00 Exhibit 4
- E. Consideration and Ratification of Homewood Suites April Meeting Space Invoice - \$91.50 Exhibit 5

V. Business Items

- A. Vendor Reports
 - 1. Waterways Inspection Report - Steadfast Environmental Exhibit 6
 - 2. Landscape Inspection Report - Yellowstone Landscape Exhibit 7
 - 3. Field Operations Report - DPGF Exhibit 8
 - a. Syte Land Management Wall and Underbrush Clearing Proposal - \$9,200.00 Exhibit 9
 - b. Magnolia Park Blvd Turn Around Options and Proposals
 - i. Signage Option
 - ii. Yellowstone Proposal – Concrete - \$10,274.25 Exhibit 10
 - iii. Site Masters Proposal Exhibit 11
 - A) Option 1: Concrete - \$7,500.00
 - B) Option 2: Asphalt - \$11,600.00

V. Business Items (continued)**A. Vendor Reports (continued)**

B.

4. Well Inspection Reports – Accurate Drilling Solutions

Exhibit 12

a. Consideration and Approval of Accurate Drilling Solutions Proposals

i. Well #4 (30% of \$1,367.37) - \$410.21

Exhibit 13

ii. Well #5 (30% of \$596.20) - \$178.86

Exhibit 14

B. Consideration of Cardno Stormwater Needs Analysis Proposal - \$5,500.00

Exhibit 15

C. Consideration and Ratification of Change of CDD Meeting Venue beginning May 10, 2022 (5 meetings @ \$75 ea) - \$375

Exhibit 16

D. Discussion on Fishing at the Retention Ponds

Exhibit 17

E. Consideration and Adoption of **Resolution 2022-04, Setting General Elections for November 2022**

Exhibit 18

F. Discussion on Scheduling the FY 2023 Budget Workshop

VI. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

VII. Audience Comments – New Business/Non-Agenda Items*(Limited to 3 minutes per individual)***VIII. Supervisor Requests****IX. Adjournment**