MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Tuesday, May 10, 2022

Time: 5:30 p.m.

Location: HCC at the Regent

6437 Watson Rd, Rm 103 Riverview, FL 33578 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 DeCopain

II. Audience Comments – Agenda Items

(Limited to 3 minutes per individual)

III. Administrative Items

A. Consideration For Approval – The April 13, 2022 Regular Meeting Minutes

Exhibit 1

B. Consideration For Acceptance – The March 2022 Unaudited Financial Statement

Exhibit 2

IV. Business Items

A. Vendor Reports

1. Waterways Inspection Report - Steadfast Environmental

Exhibit 3

2. Landscape Inspection Report - Yellowstone Landscape

Exhibit 4

B. Consideration and Acceptance of Hillsborough Supervisor of Elections Qualified Elector Count – 2,613

Exhibit 5

C. Consideration and Approval of Kutak Rock Fee Agreement

Exhibit 6

D. Consideration of Renewal of Auditor Service with DiBartolomeo, McBee, Hartley & Barnes, P.A.

Exhibit 7

E. Discussion on CDD/HOA Property Maintenance Responsibility Apportionment

Exhibit 8

F. Discussion on Fishing at the Retention Ponds

G. Update on Turnaround Project

Exhibit 9

H. Discussion of FY 2023 Proposed Budget

Exhibit 10

I. Consideration and Adoption of Resolution 2022-05, Approving Proposed FY 2023 Budget and Setting Public Hearing

To Be Distributed as Exhibit 11

V. Staff Reports

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

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May 10, 2022 Agenda

VI. Audience Comments – New Business/Non-Agenda Items

(Limited to 3 minutes per individual)

- VII. Supervisor Requests
- **VIII. Action Item Summary**
- IX. Next Meeting

Confirm Quorum for Next Meeting Scheduled for June 14, 2022 at 6 p.m. at HCC at the Regent (6437 Watson Rd, Rm 103, Riverview, FL)

X. Adjournment