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**MINUTES OF MEETING
MAGNOLIA PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Magnolia Park Community Development District was held on Tuesday, January 9th, 2018 at 6:00 p.m. at the Panther Trace I 12515 Bramfield Drive Riverview, FL 33579

FIRST ORDER OF BUSINESS – Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

Debra Hudrlik	
Denise Kiminki	Board Supervisor, Vice Chairwoman
Dave Turner	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager
Jere Earlywine	District Counsel
Peter Simoes	Aquatic Systems
Scott Crow	Yellowstone

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Vendor Reports

A. Aquatic Systems Report

Mr. Simoes presented the Aquatic Systems Report and asked for comments or questions.

Ms. Comings-Thibault requested from Mr. Simoes to continue to include Pond 28 in the report and to spray the “cat tails” down.

The Chairwoman requested a check-up on Pond 19 planting site (planting starting in March).

The Chairwoman asked Ms. Comings-Thibault to find out when Cardno will be scheduled to do their first Semi Annual Monitor Report.

Discussion ensued.

B. Yellowstone Landscape

Mr. Crow presented the Yellowstone Landscape Report and asked for comments or questions.

Discussion ensued.

C. DPFG Field Operations Report

Ms. Comings-Thibault presented the DPFG Field Operations Report and asked for comments or questions.

39 **FOURTH ORDER OF BUSINESS – Administrative Items:**

40 **A. Approval of the November 14th, 2017 Meeting Minutes**

41 Ms. Comings-Thibault presented the November 14th, 2017 Meeting Minutes and asked for
42 comments, questions or corrections.

43 On a MOTION by Ms. Kiminki, SECONDED by Mr. Turner, WITH ALL IN FAVOR, the Board
44 approved the November 14th, 2017 Meeting Minutes for the Magnolia Park Community Development
45 District.

46
47 **B. Approval of the November 2017 Unaudited Financial Report**

48 Ms. Comings-Thibault presented the November 2017 Unaudited Financial Report and asked for
49 comments or questions.

50 On a MOTION by Ms. Hudrlik SECONDED by Mr. Turner, WITH ALL IN FAVOR, the Board
51 approved the November 2017 Unaudited Financial Report for the Magnolia Park Community
52 Development District.

53
54 **C. Consideration of the November 2017 Operations & Maintenance Expenditures**

55 Ms. Comings-Thibault presented the November 2017 Operations & Maintenance Expenditures
56 and asked for comments or questions.

57 On a MOTION by Ms. Hudrlik, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
58 approved the November 2017 Operations & Maintenance Expenditures for the Magnolia Park
59 Community Development District.

60
61 **FIFTH ORDER OF BUSINESS – Business Matters**

62 **A. Acceptance of Deed of Conservation Easement**

63 Mr. Earlywine presented the Acceptance of the Deed for the Conservation Easement and asked
64 for comments or questions.

65 On a MOTION by Ms. Kiminki, SECONDED by Ms. Hudrlik, WITH ALL IN FAVOR, the Board
66 ratified the execution of Deed of Conservation Easement for the Magnolia Park Community Development
67 District.

68
69 **B. Discussion and Update on Right of Way Public Hearing**

70 Mr. Earlywine presented the Discussion and Update on Right of Way Public Hearing.
71 Discussion ensued.

72 **C. Discussion and Update of Property Damage**

73 Ms. Comings-Thibault introduced the discussion regarding updates on the Property Damage.
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77 **SIXTH ORDER OF BUSINESS – Staff Reports**

78 **A. Manager**

79 Ms. Comings-Thibault spoke about changing the meeting place and time. The Board agreed to
80 meet at 5:30 pm and will look into different venues.

81 Ms. Comings-Thibault brought up resumes for Mr. Gay and Mr. ~~Turner~~ ^{Farcher} that had not been
82 interviewed. The Board agreed to bring both Mr. Gay and Mr. ~~Turner~~ ^{Farcher} to the March Meeting.

83 **B. Attorney**

84 Mr. Earlywine gave an update on property conveyances.
85 Discussion ensued.

86 **C. Engineer**

87 There being none, the next item followed.
88

89 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**

90 There being none, next item followed.

91 **NINTH ORDER OF BUSINESS – Adjournment**

92
93 On a MOTION by Ms. Hudrlik, SECONDED by Mr. Turner, WITH ALL IN FAVOR, the Board
94 adjourned the meeting for the Magnolia Park Community Development District.
95

96 **Each person who decides to appeal any decision made by the Board with respect to any matter
97 considered at the meeting is advised that person may need to ensure that a verbatim record of the
98 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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100
101
102 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
103 noticed meeting held on February 13, 2018

104
105 Deborah Hudrlik
106 Signature

107
108 Deborah L Hudrlik
109 Printed Name
110 Chairwoman

111
112 Title: Secretary Assistant Secretary

Patricia Comings Thibault
Signature

Patricia Comings Thibault
Printed Name
Secretary

Title: Vice Chairman Chairman