

MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Tuesday, August 8, 2023
 Time: 5:30 p.m.
 Location: HCC at the Regent
 6437 Watson Road, Room 103
 Riverview, FL 33578

[Click Here to Join the Meeting Online](#)
 Dial-in Number 1-904-348-0776
 Conference ID: 862 156 243#
 (Mute/Unmute: *6)

Agenda

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

I. Roll Call

II. Audience Comments – Agenda Items *(Limited to 3 Minutes per Individual)*

III. FY 2023-2024 Budget

A. FY 2023-2024 Budget Public Hearing

1. Open Public Hearing
2. Presentation of FY 2023-2024 Budget and Assessment Analysis [Exhibit 1](#)
3. Public Comments
4. Close Public Hearing

B. Consideration and Adoption of **Resolution 2023-05, Adopting FY 2023-2024 Budget** [Exhibit 2](#)

C. Consideration and Adoption of **Resolution 2023-06, Providing for the Collection and Enforcement of Special Assessments for FY 2023-2024** [Exhibit 3](#)

IV. Business Matters

A. Vendor Reports

1. Aquatic Maintenance – *Mitchell Hartwig, Solitude Lake Management* [Exhibit 4](#)
2. Landscape Maintenance – *Greg Schweitzer, Yellowstone Landscape* [Exhibit 5](#)
 - a. Consideration of Proposal to Remove Two Dead Palms - \$1,506.89
 - b. Consideration of Irrigation Controller C-Zone Control Valve Repair Proposal - \$3,187.50

B. Consideration of Fireman Tom Proposal for Entry Way Monument and Brick Column Cleaning - \$1,240.00 [Exhibit 6](#)

C. Consideration and Adoption of **Resolution 2023-07, Designating Dates, Time and Location for Regular Meetings of the Board of Supervisors for Fiscal Year 2023-2024** [Exhibit 7](#)

V. Staff Reports

- A. District Counsel – Tucker Mackie, Kutak Rock
- B. District Engineer – Greg Woodcock, Stantec
- C. District Manager – Kyle Darin, Vesta District Services
 - 1. Field Operations Report

[Exhibit 8](#)

VI. Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors
Regular Meeting Held July 11, 2023
- B. Consideration and Acceptance of the June 2023 Unaudited Financial Report

[Exhibit 9](#)

[Exhibit 10](#)

VII. Audience Comments – New Business *(Limited to 3 Minutes per Individual)*

VIII. Supervisor Requests *(Includes Next Meeting Agenda Item Requests)*

IX. Action Items Summary

X. Next Meeting Quorum Check

5:30 p.m. on September 12, 2023
HCC at the Regent
6437 Watson Road, Room 103, Riverview, FL 33579

XI. Adjournment