

MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Tuesday, December 12, 2023
 Time: 5:30 p.m.
 Location: HCC at the Regent
 6437 Watson Road, Rm. 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. Business Matters

A. Vendor Reports

1. Aquatic Maintenance – *Mitchell Hartwig, Solitude Lake Management* [Exhibit 1](#)
2. Landscape Maintenance – *Greg Schweitzer, Yellowstone Landscape*
 - a. Consideration of Irrigation Proposals [Exhibit 2](#)
 - i. [Controller A Upgrades - \\$1,608.75](#)
 - ii. [Controller B Upgrades - \\$1,023.75](#)
 - iii. [Controller C-Zone 71/88 Control Valve Investigation/Repairs - \\$1,420.00](#)
 - iv. [Controller C Repairs - \\$877.50](#)
 - v. [Controller E-Zone 18/67 Control Valve Investigation/Repairs - \\$1,420.00](#)
- B. Consideration and Adoption of **Resolution 2024-01, Appointing Assistant Treasurer and Designating Signatories** [Exhibit 3](#)

IV. Staff Reports

- A. District Counsel – Tucker Mackie, Kutak Rock
- B. District Engineer – Greg Woodcock, Stantec
 1. Update on Fence Repair/Replacement Proposals – *To Be Distributed*
- C. District Manager – Kyle Darin, Vesta District Services
 1. Field Operations Report [Exhibit 4](#)

V. Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held November 14, 2023 [Exhibit 5](#)
- B. Consideration and Acceptance of the October 2023 Unaudited Financial Report [Exhibit 6](#)

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

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

VIII. Action Items Summary

IX. Next Meeting Quorum Check

5:30 p.m. on January 9, 2024

Hillsborough Community College at the Regent

6437 Watson Road, Rm. 103, Riverview, FL 33578

X. Adjournment