

MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Tuesday, February 20, 2024
 Time: 5:30 p.m.
 Location: HCC at the Regent
 6437 Watson Road, Rm. 104,
 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. Supervisor Appointment

- A. Discussion on Seat 5 Candidates [Exhibit 1](#)
 - 1. Oath of Office
 - 2. Review of Sunshine and Public Records Laws
- B. Consideration and Adoption of **Resolution 2024-02, Designating Officers** [Exhibit 2](#)

IV. Business Matters

- A. Vendor Reports
 - 1. Aquatic Maintenance – *Mitchell Hartwig, Solitude Lake Management* [Exhibit 3](#)
 - a. Wetland Semi-Annual SWFWMD Report
 - b. Six-Month Treatment Comparison Report
 - 2. Landscape Maintenance – *Greg Schweitzer, Yellowstone Landscape* [Exhibit 4](#)
 - a. Consideration of Dead Sod Replacement Proposal
 - b. Consideration of Car-Damaged Sod Replacement

V. 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. Discussion on Changing Scheduled Meeting Dates
 - 2. Field Operations Report [Exhibit 5](#)
 - a. January
 - b. February
 - 3. Discussion on HOA Requests

VI. Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held December 12, 2023 [Exhibit 6](#)
- B. Consideration and Acceptance of the November 2023 Unaudited Financial Report [Exhibit 7](#)

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 March 12, 2024
Homewood Suites Tampa Brandon
10240 Palm River Rd., Tampa, FL 33619

XI. Adjournment