

MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, April 8, 2024
 Time: 5:30 p.m.
 Location: HCC at the Regent
 6437 Watson Road
 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 Candidate [Exhibit 1](#)
 - 1. Oath of Office
 - 2. Review of Sunshine and Public Records Laws
- B. Consideration and Adoption of **Resolution 2024-03, Designating Officers** [Exhibit 2](#)

IV. Business Matters

- A. Vendor Reports
 - 1. Aquatic Maintenance – *Mitchell Hartwig, Solitude Lake Management* [Exhibit 3](#)
 - 2. Landscape Maintenance – *Greg Schweitzer, Yellowstone Landscape* [Exhibit 4](#)
 - a. Consideration of Irrigation Proposals (NTE \$2,640.00)
 - i. #400505: Zone 16/24 Control Valve Investigation/Repair – NTE \$1,590.00
 - ii. #400499: Rain Sensor Replacements (Controllers A-C) - \$1,050.00

V. Staff Reports

- A. District Counsel – *Tucker Mackie, Kutak Rock*
- B. District Engineer – *Greg Woodcock, Stantec*
 - 1. Discussion on Damaged Fence Repairs [Exhibit 5](#)
 - a. Review of Report on Damaged Fence Dated September 1, 2023
 - b. Consideration of Fence Repair Proposals
 - i. Big Dog Fence – Metal and Vinyl - \$7,982.00 (includes Tradewater Oaks Ct Repairs)
 - ii. DDD Fencing - Metal - \$1,000.00
 - iii. Tampa Fence – Metal - \$4,100.00

V. Staff Reports

B. District Engineer

1. Discussion on Damaged Fence Repairs (Continued)
 - c. Review of Report on Damaged Fence Behind Tradewater Oaks Ct Dated August 15, 2023
 - d. Consideration of Fence Repair Proposals
 - i. Big Dog Fence – Metal and Vinyl - \$7,982.00
(Duplicate of Above Proposal)
 - ii. DDD Fencing - Vinyl - \$11,995.00
 - iii. Tampa Fence – Vinyl - \$4,100.00

C. District Manager – *Kyle Darin, Vesta District Services*

1. Field Operations Report [Exhibit 6](#)
 - a. Consideration of Fireman Tom Pressure Washing Proposal - \$1,240.00 [Exhibit 7](#)
2. Discussion on Preliminary FY 2025 Budget Draft [Exhibit 8](#)

VI. Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held February 20, 2024 [Exhibit 9](#)
- B. Consideration and Acceptance of the February 2024 Unaudited Financial Report [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 Monday, May 13, 2024
HCC at the Regent
6437 Watson Road, Rm. 103,
Riverview, FL 33578

XI. Adjournment