

District: **MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, January 9, 2017

Time: 9:30 a.m.

Location: Pulte Homes Office
2662 South Falkenberg Road
Riverview, FL

Dial-in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

II. Audience Comments

III. Organizational Matters

A. Review of Resume

B. Oath of Office of Newly Elected Supervisor & Supervisor
Information Sheet & Form 1 to be filled out within 30 days Exhibit 1

C. Compensation of Supervisors

D. Consideration of Resolution 2017-1 Election of Officers Exhibit 2

IV. Vendor Reports & Proposals

A. Aquatic Systems Report Exhibit 3

➤ Proposal For Planting (\$675) Exhibit 4

➤ Standard Lake Assessment Exhibit 5

➤ Aeration Proposal Vertex Brite Star System (\$7,796) Exhibit 6

➤ Aeration Maintenance Proposal Vertex Brite Star Maintenance
(\$308 Semi-Annually)

B. Landscape Yellowstone

➤ Proposal for Crotons(\$649) Exhibit 7

➤ Landscape Price Breakout Exhibit 8
(\$32,379 Annually, \$2,698.25 Monthly)

C. DPFG Field Operations Report (Under Separate Cover) Exhibit 9

V. Administrative Items

A. Approval of the Minutes of November 14, 2016 Meeting Exhibit 10

B. Approval of the November 2016 Unaudited Financial Report
& Construction and Acquisition Schedule Exhibit 11

VI. Business Matters

A. SWFWMD- Release from Wetland Mitigation Monitoring

Exhibit 12

VII. Staff Reports

A. Manager

B. Attorney

C. Engineer

VIII. Supervisors Requests

IX. Adjournment