

**MINUTES OF MEETING
MAGNOLIA PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Magnolia Park Community Development District was held on Monday, April 10, 2017 at 9:30 a.m. at Pulte Homes, 2662 South Falkenberg Road, Riverview, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

Debora Hudrlik	Board Supervisor, Chairwoman
Denise Kiminki	Board Supervisor, Vice Chairwoman
Mac McDowell	Board Supervisor, Assistant Secretary
John Heaner	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager
Jere Earlywine	District Counsel
Sarah Roberge	Leland Management
Amanda Miller	Aquatic Systems
Scott Crow	Yellowstone

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Vendor Reports & Proposals

A. Aquatic Systems Report

Ms. Miller presented the Aquatic Systems Report and asked for comments or questions.

Discussion ensued.

B. Landscape – Yellowstone

Mr. Crow presented the Yellowstone Report and asked for comments or questions.

Discussion ensued.

C. DPGF Field Operations Report

Ms. Comings-Thibault presented the DPGF Field Operations Report and asked for comments or questions.

FOURTH ORDER OF BUSINESS – Administrative Items:

A. Approval of the March 13, 2017 Meeting Minutes

Ms. Comings-Thibault presented the March 13, 2017 meeting minutes and asked for comments, questions or corrections.

On a MOTION by Mr. McDowell, SECONDED by Ms. Hudrlik, WITH ALL IN FAVOR, the Board approved the March 13, 2017 Meeting Minutes for the Magnolia Park Community Development District.
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B. Approval of the February 2017 Unaudited Financial Report & Construction And Acquisition Schedule

Ms. Comings-Thibault presented the Unaudited February Financial Report & Construction and Acquisition Schedule and asked for comments or questions.

On a MOTION by Ms. Hudrlik, SECONDED by Mr. McDowell, WITH ALL IN FAVOR, the Board approved the February 2017 Unaudited Financial Report & Construction and Acquisition Schedule for the Magnolia Park Community Development District.

FIFTH ORDER OF BUSINESS – Business Matters

A. Ratification of JC Handyman Electric Quote for Light Repair Main Entrance East - \$520

Ms. Comings-Thibault presented Ratification of JC Handyman Electric Quote for Light Repair Main Entrance East - \$520 and asked for comments or questions.

On a MOTION by Mr. McDowell, SECONDED by Mr. Heaner, WITH ALL IN FAVOR, the Board ratified the JC Handyman Electric Quote for Light Repair Main Entrance East - \$520 for the Magnolia Park Community Development District.

B. Ratification of JC Handyman Electric Quote for Light Repair Main Entrance West - \$520

Ms. Comings-Thibault presented Ratification of JC Handyman Electric Quote for Light Repair Main Entrance West - \$520 and asked for comments or questions.

On a MOTION by Mr. McDowell, SECONDED by Mr. Heaner, WITH ALL IN FAVOR, the Board ratified the JC Handyman Electric Quote for Light Repair Main Entrance West - \$520 for the Magnolia Park Community Development District.

C. Acceptance of the Audited Financial Report for the Fiscal Year Ended September 30, 2016

Ms. Comings-Thibault presented Acceptance of the Audited Financial Report for the Fiscal Year Ended September 30, 2016 and asked for comments or questions.

On a MOTION by Ms. Hudrlik, SECONDED by Mr. McDowell, WITH ALL IN FAVOR, the Board accepted the Audited Financial Report for the Fiscal Year Ended September 30, 2016 for the Magnolia Park Community Development District.

D. Consideration of Acquisition of Bainbridge Infrastructure

Mr. Earlywine presented Consideration of Acquisition of Bainbridge Infrastructure and asked for comments or questions.

On a MOTION by Mr. McDowell, SECONDED by Ms. Hudrlik, WITH ALL IN FAVOR, the Board approved the Acquisition of Bainbridge Infrastructure for the Magnolia Park Community Development District.

81 **E. Consideration of Yellowstone TECO Plant Replacement Proposal - \$207.50**

82 Ms. Comings-Thibault presented Consideration of Yellowstone TECO Plant Replacement
83 Proposal - \$207.50 and asked for comments or questions.

84 On a MOTION by Ms. Hudrlik, SECONDED by Mr. McDowell, WITH ALL IN FAVOR, the Board
85 approved the Yellowstone TECO Plant Replacement Proposal - \$207.50 and forwarding the invoice to
86 TECO for reimbursement for the Magnolia Park Community Development District.

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88 **F. Consideration of Yellowstone Robellini Proposal - \$832.50**

89 Ms. Comings-Thibault presented Consideration of Yellowstone Robellini Proposal \$832.50 and
90 asked for comments or questions.

91 On a MOTION by Ms. Hudrlik, SECONDED by Mr. Heaner, WITH ALL IN FAVOR, the Board
92 approved the Yellowstone Robellini Proposal - \$832.50 for the Magnolia Park Community Development
93 District.

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G. Discussion Concerning the August Budget Public Hearing

96 On a MOTION by Ms. Hudrlik, SECONDED by Mr. Heaner, WITH ALL IN FAVOR, the Board
97 approved the August 21, 2017 date for the Budget Public Hearing at 6:30 p.m., the meeting place to be
98 determined, for the Magnolia Park Community Development District.

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100 **SIXTH ORDER OF BUSINESS – Staff Reports**

101 **A. Manager**

102 There being none, next item followed.

103 **B. Attorney**

104 There being none, the next item followed.

105 **C. Engineer**

106 There being none, the next item followed.

107 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

108 Ms. Hudrlik commented that there is a street lighting contract to install 17 light poles on
109 Magnolia Park Boulevard that is set up in the name of the HOA and requested it be changed to the CDD.

110 Ms. Hudrlik also asked if a “use agreement” was needed between the CDD and HOA for the well
111 on Parcel 7.

112 **EIGHTH ORDER OF BUSINESS – Adjournment**

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114 On a MOTION by Mr. McDowell, SECONDED by Mr. Heaner, WITH ALL IN FAVOR, the Board
115 adjourned the meeting for the Magnolia Park Community Development District.

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121 **Each person who decides to appeal any decision made by the Board with respect to any matter*
122 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
123 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

124 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
125 noticed meeting held on 5-1-17.

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Signature

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Janet Johns

Printed Name

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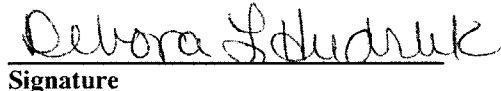
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Title: Secretary Assistant Secretary

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Signature

Debora K Hudrlik

Printed Name

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Title: Vice Chairman Chairman