

**MINUTES OF MEETING**

**COVINGTON PARK  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Covington Park Community Development District was held on **Wednesday, October 8, 2003 at 10:00 a.m.** at the office of Fowler White, P.A., located at 501 E. Kennedy Boulevard, Suite 1700, Tampa, Hillsborough County, Florida.

Present and constituting a quorum were:

Katherine Fowke	<b>Board Supervisor, Assistant Secretary</b>
Mark Cooper	<b>Board Supervisor, Assistant Secretary</b>
Rhonda Brewer	<b>Board Supervisor, Vice Chairman</b>

Also present were:

Pete Williams	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Susan Johnson-Velez	<b>District Counsel Representative, Fowler White</b>
Bill Bahlke	<b>District Engineer, Heidt &amp; Associates, Inc.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Williams called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting on  
September 10, 2003**

Mr. Williams stated that the first item on the agenda is the consideration of the minutes of the Board of Supervisors' meeting on September 10, 2003 (located behind tab 1). He asked the Board if there were any additions, deletions or corrections to the minutes. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Ms. Brewer, seconded by Ms. Fowke, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on September 10, 2003 for Covington Park Community Development District.
---

**THIRD ORDER OF BUSINESS**

**Consideration of Authorization to  
Disburse District Funds 2004-01**

Mr. Williams stated that the next order of business is the consideration of Authorization to Disburse District Funds 2004-01 (located behind tab 2). Mr. Williams stated that the invoices are for standard contractual commitments and utilities. He asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Ms. Fowke, seconded by Mr. Cooper, with all in favor, the Board approved the Authorization to Disburse District Funds 2004-01 for Covington Park Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Construction  
Requisitions**

Mr. Williams stated that the next item of business is the consideration of construction requisitions. Mr. Williams stated that there were none for the Board to review.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
No report.
- C. District Manager  
Mr. Williams stated that the current Financial Statements are located behind tab 3.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Mr. Williams stated that the next agenda item is Supervisor requests and audience comments. He stated that there were no audience members in attendance other than those individuals named at the beginning of the meeting. Mr. Williams asked if there were any Supervisor requests. There were none.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

Mr. Williams stated that there was no other business to come before the Board, and he asked for a motion to adjourn.

On MOTION by Ms. Fowke, seconded by Mr. Cooper, with all in favor, the Board adjourned the meeting for Covington Park Community Development District.
---

---

Pete Williams  
Secretary

---

W. Don Whyte  
Chairman