

MINUTES OF MEETING

**COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of Covington Park Community Development District was held on **Thursday, June 17, 2004 at 2:00 p.m.** at the office of Fowler White, P.A., located at 501 E. Kennedy Boulevard, Suite 1700, Tampa, Hillsborough County, Florida, 33602.

Present and constituting a quorum were:

Kary McDonald	Board Supervisor, Vice Chairman
Katherine Fowke	Board Supervisor, Assistant Secretary
Mark Cooper	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Erin Larrinaga	District Counsel, Fowler White
Brett Sealy	Investment Banker, Prager Sealy & Company, LLC
Mike Williams	Underwriter Counsel, Fowler White
Herb Boatner	Bond Counsel, Fowler White
Kaykay Young	Fowler White

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Consideration of Revised Folio Numbers

Mr. Williams stated that the first item on the agenda is the consideration of the folio number change relating to the Series 2004 assessment notice. Ms. Larrinaga reminded the Board that at the time of the adoption of the Final Assessment Roll on June 9, 2004, folio numbers were not available for the area of land that was recently platted. She asked for the Board's consideration to adopt the revised Final Assessment Roll with the incorporated folio numbers for the lots which have been platted. Mr. Williams asked if there were any questions. There were none, so he asked for a motion to approve.

On a MOTION by Ms. McDonald, seconded by Mr. Cooper, with all in favor, the Board adopted the revised Final Assessment Roll with the inclusion of the folio numbers for the platted lots for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2004-09,
Approving Assessments**

Ms. Larrinaga explained to the Board that Resolution 2004-09, Approving Assessments, is nearly identical to the resolution adopted at the June 9, 2004 meeting; however, contains the revised Final Assessment Roll. She explained that due to the fact that the folio numbers contained in the original advertisement have been revised, the public hearing will need to be re-advertised and held to reaffirm the revised folio numbers contained in the revision. It was agreed that the public hearing be held on Wednesday, July 21, 2004 at 3:00 p.m. Mr. Williams 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 Resolution 2004-09, Approving Assessments and Authorizing the Re-advertisement and Holding of the public hearing on July 21, 2004 at 3:00 p.m. at the office of Fowler White, located at 501 East Kennedy, Tampa, Florida 33602 for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

Issues Related to Bond Transaction

Mr. Sealy distributed documents related to the bond purchase. He reviewed the Bond Purchase Contract in detail to the Board. Mr. Williams asked if there were any questions. There were none.

Mr. Williams recommended that the Board recess (and reconvene if needed) and setting a mandatory adjournment time of 5:00 p.m.

On a MOTION by Ms. McDonald, seconded by Ms. Fowke, with all in favor, the Board recessed (to reconvene if needed) and setting a mandatory adjournment time of 5:00 p.m. for Covington Park Community Development District.

Pete Williams
Secretary

W. Don Whyte
Chairman