

**MINUTES OF MEETING**

**COVINGTON PARK  
COMMUNITY DEVELOPMENT DISTRICT**

A special meeting of the Board of Supervisors of Covington Park Community Development District was held on **Wednesday, July 21, 2004 at 3:05 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	<b>Board Supervisor, Vice Chairman</b>
Lorena Donaldson	<b>Board Supervisor, Assistant Secretary</b>
Mark Cooper	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew L. Campbell	<b>District Management Representative, Rizzetta &amp; Company, Inc.</b>
Erin Larrinaga	<b>District Counsel, Fowler White</b>
Scott Jones	<b>Developer Representative, Newland Communities</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meetings on  
June 9 and June 17, 2004**

Mr. Campbell stated that the first item on the agenda is the consideration of the minutes of the Board of Supervisors' meetings on June 9 and June 17, 2004 (behind tab 1). He asked the Board if there were any additions, deletions or corrections to the minutes. There was a correction to the minutes from June 9, 2004 in which the public hearing is referenced on page 4 as "opened" and should state "closed". Mr. Campbell asked if there were any further corrections. Hearing and seeing none, he asked for a motion to approve.

<p>On a MOTION by Ms. Donaldson, seconded by Ms. McDonald, with all in favor, the Board approved the minutes of the Board of Supervisors' meetings on June 9 and June 17, 2004 (as corrected) for Covington Park Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

**Consideration of Authorization to  
Disburse District Funds 2004-10**

Mr. Campbell stated that the next order of business is the consideration of Authorization to Disburse District Funds 2004-10 (behind tab 2). He stated that the disbursement contains invoices for standard contractual commitments and utilities. Mr. Campbell asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Ms. McDonald, seconded by Mr. Cooper, with all in favor, the Board approved the Authorization to Disburse District Funds 2004-10 for Covington Park Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 1999  
Construction Requisitions #77-#79**

Mr. Campbell stated that the next item of business is the consideration of Series 1999 Construction Requisitions #77-#79. He stated that the requisitions have been reviewed by the Chairman and certified by the District Engineer. Mr. Campbell asked if there were any questions. There were none, so he asked for a motion to approve.

On a MOTION by Mr. Cooper, seconded by Ms. McDonald, with all in favor, the Board approved the Series 199 Construction Requisitions #77-#79 for Covington Park Community Development District.

**FIFTH ORDER OF BUSINESS**

**Public Hearing on Special Assessments,  
Reaffirming Revised Folio Numbers and  
Consideration of Resolution 04-10,  
Reaffirming and Levying Special  
Assessments**

Mr. Campbell stated that the next item for discussion is the public hearing on Special Assessments specifically to reaffirm the revised folio numbers.

On a MOTION by Ms. McDonald, seconded by Mr. Cooper, with all in favor, the Board opened the public hearing on Special Assessments for Covington Park Community Development District.

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Ms. Larrinaga explained that the folio numbers which were accepted at the June 9, 2004 Board meeting, have been revised due to the fact that the Property Appraiser's office did not have the folio numbers relating to the expansion available at the time the public hearing was noticed and was held on June 9, 2004. The notice was re-published and the public hearing is being held to reaffirm the folio numbers, which correspond to the area which will have assessments levied upon. Ms. Larrinaga asked if there were any questions. There were none, so Mr. Campbell asked for a motion to close the public hearing.

On a MOTION by Ms. McDonald, seconded by Ms. Donaldson, with all in favor, the Board closed the public hearing on Special Assessments for Covington Park Community Development District.

Mr. Campbell stated that the next item for discussion is the consideration of Resolution 04-10, Reaffirming and Levying Special Assessments. He 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 Ms. Donaldson, with all in favor, the Board approved Resolution 04-10, Reaffirming and Levying Special Assessments for Covington Park Community Development District.

Ms. Larrinaga recommended that the Board consider reaffirming the approval of the Assessment Methodology report presented at the June 9, 2004. Mr. Campbell asked if there were any questions. There were none, so he asked for a motion to approve.

On a MOTION by Ms. Donaldson, seconded by Ms. McDonald, with all in favor, the Board reaffirmed the approval of the Assessment Methodology report presented at the June 9, 2004 meeting for Covington Park Community Development District.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No further report.
  
- B. District Engineer  
Not present.

C. District Manager

Mr. Campbell stated that the current financial statements are located behind tab 4. He stated that the District has received correspondence from the Hillsborough County Supervisor of Elections, which states that the current total of registered voters in the District is 557. Mr. Campbell explained the significance of the registered voter count in relation to the election process.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Mr. Campbell stated that the next agenda item is Supervisor requests and audience comments. He stated that there was one audience member in attendance; however, no comments were made. Mr. Campbell asked if there were any Supervisor requests or comments. There were none.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

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

On MOTION by Ms. Donaldson, seconded by Ms. McDonald, with all in favor, the Board adjourned the meeting for Covington Park Community Development District.
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Pete Williams  
Secretary

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W. Don Whyte  
Chairman