

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE - 3434 COLWELL AVENUE - SUITE 200 - TAMPA, FLORIDA 33614

August 11, 2004

Board of Supervisors
**Covington Park Community
Development District**


Dear Board Members:

The regular meeting of the Board of Supervisors' meeting of Covington Park Community Development District will be held on **Wednesday, August 11, 2004 at 10:00 a.m.** at the office of Fowler White, P.A., located at 501 East Kennedy Boulevard, Suite 1700, Tampa, Florida 33602. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on July 21, 2004..... Tab 1
 - B. Consideration of Authorization to Disburse District Funds 2004-11 Tab 2
 - C. Consideration of Series 1999 Construction Requisition #80..... Tab 3
 - D. Consideration of Series 2004 Construction Requisitions #1-#3 Tab 4
- 3. BUSINESS ITEMS**
 - A. Public Hearing on Fiscal Year 2004/2005 Operating Budget
 1. Consideration of Resolution 2004-09, Adopting Budget Tab 5
 - B. Consideration of Phase 5A Roadway Dedication to County..... Tab 6
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Current Financial Statements (under separate cover)
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact us at (813) 933-5571.

Very truly yours,


Pete Williams
District Manager

cc: Bill Bahlke, Heidt & Associates
Erin Larrinaga, Fowler White

Herb Boatner, Fowler White
Brett Sealy, Prager, Sealy & Co., LLC