

MINUTES OF MEETING

**COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of Covington Park Community Development District was held on **Wednesday, August 11, 2004 at 10:50 a.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
Lorena Donaldson	Board Supervisor, Assistant Secretary (<i>joined the meeting in progress</i>)

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Erin Larrinaga	District Counsel, 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 Business Administration
Items 2A-2D**

Mr. Williams recommended that, since agenda items #2A-D are standard business items, he asked for the Board to consider approving all under one motion. The business administration items include the Consideration of Minutes of the Board of Supervisors' meeting on July 21, 2004; Authorization to Disburse District Funds 2004-11 and Consideration of the Series 2004 Construction Requisitions #1-#3. 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 Ms. Fowke, with all in favor, the Board approved agenda items 2A-2D for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2004/2005
Operating Budget**

Mr. Williams stated that the next item for discussion is the public hearing on the Fiscal Year 2004/2005 Operating Budget. He asked for a motion to open the public hearing.

On a MOTION by Ms. McDonald, seconded by Mr. Cooper, with all in favor, the Board opened the public hearing on the Fiscal Year 2004/2005 Operating Budget for Covington Park Community Development District.

Mr. Williams explained that there have been adjustments to the proposed budget. Mr. Williams stated the management fee is based upon the number of homes listed on the assessment roll from the previous year (585 homes) and multiplied by a standard resident service fee of \$5.00. He explained that additional funds have been allocated for additional landscape maintenance for additional areas anticipated to be incorporated into the District in the next fiscal year. Mr. Williams stated that the total budget amount is \$622,000. He asked if there were any questions. There were none. Mr. Williams explained that the next step in the public hearing process is to open the hearing for public comment and testimony. Since there were no public in attendance, Mr. Williams asked for a motion to close the public hearing. *(Ms. Donaldson joined the meeting in progress).*

On a MOTION by Ms. McDonald, seconded by Ms. Fowke, with all in favor, the Board closed the public hearing on the Fiscal Year 2004/2005 Operating Budget for Covington Park Community Development District.

Mr. Williams stated that the next item for discussion is the consideration of Resolution 2004-09, Adopting Budget. 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 2004-09, Adopting the Fiscal Year 2004/2005 Operating Budget for Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Phase 5A Roadway
Dedication to County**

Mr. Williams stated that the next item on the agenda is the consideration of Phase 5A Roadway dedication to Hillsborough County. Ms. Larrinaga explained that it is in the best interest of the District for the Developer to deed the roadways to the District, and then the District deed the roadways directly to the County. Mr. Williams explained that if the roadway is conveyed by the Developer to the County, the District would lose the ability to take any actions on the lands associated within the conveyance. Ms. Larrinaga stated that this issue will be brought back to the Board at the next Board meeting for the acceptance of the roadways. She explained that currently no action is necessary on behalf of the Board.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Larrinaga stated that there are potential candidates interested in serving as Board Supervisors; therefore, if any members find it inconvenient to attend the monthly Board meetings, replacement Board Supervisors are available to take their place. Mr. Williams recommended if any Board Supervisors wish to tend their resignation; these resignations need to be directed to the District Office so quorums can be verified for each meeting.

- B. District Engineer
Not present.

- C. District Manager
Mr. Williams reminded the Board that the next Fiscal Year 2004/2005 meeting schedule will be adopted at the September Board meeting. He recommended that the Board review the current schedule, and determine whether they want to make any changes for the next fiscal year's meeting dates.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

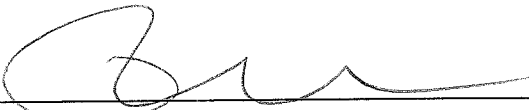
Mr. Williams stated that the next agenda item is Supervisor requests and audience comments. He stated that there are no audience members in attendance, except those listed at the onset of the meeting. Mr. Williams asked if there were any Supervisor requests or comments. There were none.

NINTH 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. Donaldson, seconded by Ms. McDonald, with all in favor, the Board adjourned the meeting for Covington Park Community Development District.



Pete Williams
Secretary



W. Don Whyte
Chairman