

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

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September 1, 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, September 8, 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 August 11, 2004..... Tab 1
  - B. Consideration of Authorization to Disburse District Funds 2004-12 ..... Tab 2
  - C. Consideration of Series 2004 Construction Requisitions (if any)
- 3. BUSINESS ITEMS**
  - A. Consideration of Phase 5A Roadway Dedication to County (tabled from last meeting)
  - B. Consideration of Resolution 2004-12, Adopting Fiscal Year 2004/2005 Meeting Schedule..... Tab 3
- 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**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me 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