

**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, 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, Hillsborough County, Florida, 33602.

Present and constituting a quorum were:

Katherine Fowke	<b>Board Supervisor, Assistant Secretary</b>
Mark Cooper	<b>Board Supervisor, Assistant Secretary</b>
Lorena Donaldson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Pete Williams	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Karen Hartman	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Erin Larrinaga	<b>District Counsel, Fowler White</b>
Bill Bahlke	<b>District Engineer, Heidt &amp; Associates</b>

**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 the Minutes of the Board  
of Supervisors' Meeting on August 11, 2004**

Mr. Williams stated that the first item on the agenda was the consideration of the Minutes of the Board of Supervisors' Meeting on August 11, 2004 (located behind tab 1). He asked if there were any changes, deletions or corrections. There were none. Mr. Williams asked for motion to approve.

<p>On a MOTION by Ms. Donaldson, seconded by Mr. Cooper, with all in favor, the Board approved the Minutes for the Board of Supervisors' Meeting on August 11, 2004 for Covington Park Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

**Consideration of Authorization to  
Disburse District Funds 2004-12**

Mr. Williams stated that the next item on the agenda was the Authorization to Disburse District Funds 2004-12 (located behind tab 2). He stated that these were standard contractual obligations. Mr. Williams asked if there were any questions from the Board. There were none. He asked for motion to approve.

On a MOTION by Ms. Fowke, seconded by Mr. Cooper, with all in favor, the Board approved the Authorization to Disburse District Funds 2004-12 for Covington Park Community Development District.

**FOURTH ORDER OF BUSINESS**

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

Mr. Williams stated that the next item on the agenda was the continued discussion on the Phase 5A roadway dedication to Hillsborough County. Ms. Larrinaga stated that the Developer and District should decide whether the roads would be conveyed to the District, and then given to the County; or if the Developer would rather give them directly to the County. She recommended approval for the acceptance of those roadways by the District, and if necessary conveyance to the county, then if any action is needed, it can be done immediately, and if the roads do not go through, the District will taken no action.

On a MOTION by Ms. Donaldson, seconded by Mr. Cooper, with all in favor, the Board approved the Acceptance of the Roadways from the Developer and Conveyance to Hillsborough County if necessary for Covington Park Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2004-12,  
Adopting Fiscal Year 2004/2005  
Meeting Schedule**

Mr. Williams stated that the next item on the agenda was the consideration of Resolution 2004-12, Adopting the Fiscal Year 2004/2005 Meeting Schedule (located behind tab 3). He stated that the meetings currently are held on the second Wednesday of each month at the office of Fowler White at 10:00 a.m. Mr. Williams recommend that the same schedule be adopted, with the possibility that workshops and hearings be held at another location. He asked if there was any discussion from the Board. There was none. Mr. Williams asked for a motion to approve.

On a MOTION by Ms. Donaldson, seconded by Mr. Cooper, with all in favor, the Board approved Resolution 2004-12, Adopting the Fiscal Year 2004/2005 Meeting Schedule (as presented) for Covington Park Community Development District.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
No report.
- C. District Manager  
Mr. Williams reported that there was minimal damage caused to the landscaping from the last storm and that there was no structural damage.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

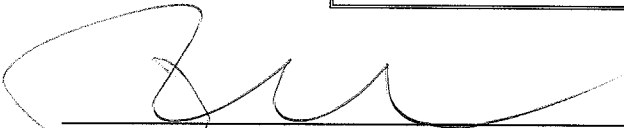
Mr. Williams stated that the next agenda item was Supervisor requests and audience comments. He stated that there were no audience members in attendance, except those listed at the onset of the meeting. Mr. Williams asked if there were any Supervisor requests or comments. Mr. Cooper stated that some vegetation around the lights was blocking illumination on the signage; he requested that it be cut back or possibly be replaced with another type of vegetation. Mr. Williams asked if there were any further comments or questions. There were none.


**EIGHTH 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 Mrs. Cooper, 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