

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

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October 1, 2004

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

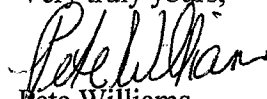
Dear Board Members:

The regular meeting of the Board of Supervisors' of Covington Park Community Development District will be held on **Wednesday, October 13, 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 Resolution 2005-01, Confirming the Secretary and Re-designating an Assistant Secretary ..... Tab 1
  - B. Consideration of Minutes of the Board of Supervisors' Meeting on September 8, 2004.... ..... Tab 2
  - C. Consideration of Authorization to Disburse District Funds 2005-01 ..... Tab 3
  - D. Consideration of Series 2004 Construction Requisitions #4-#9, and Change Order #2 ..... Tab 4
3. **BUSINESS ITEMS**
  - A. Consideration of Audit for Fiscal Year 2003 (under separate cover)
4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Current Financial Statements ..... Tab 5
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