

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

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November 2, 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, November 10, 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:

**LANDOWNERS' MEETING**

1. Call to Order
2. Appointment of Meeting Chairman
3. Announcement of Candidates/Call for Nominations
4. Election of Supervisors
5. Adjournment

**BOARD OF SUPERVISORS' MEETING**

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
  - A. Administer Oath of Office to Newly Elected Supervisors..... Tab 1
  - B. Consideration of Minutes of the Board of Supervisors' Meeting  
October 13, 2004 ..... Tab 2
  - C. Consideration of Authorizations to Disburse District Funds  
2005-02 ..... Tab 3
  - D. Consideration of Series 2004 Construction Requisitions  
#10-#11 and Change Order #1 ..... Tab 4
3. **BUSINESS ITEMS**
  - A. Consideration of Resolution 2005-02, Canvassing and  
Certifying Election Results ..... Tab 5
  - B. Consideration of Resolutions 2005-03 thru 2005-05, Appointing  
Officers ..... Tab 6
  - C. Consideration of Service Agreements for Sunrise Landcare ..... Tab 7
4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
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,

A handwritten signature in black ink that reads "Pete Williams". The signature is written in a cursive style with a large initial "P".

Pete Williams  
District Manager

cc: Bill Bahlke, Heidt & Associates  
Erin Larrinaga, Fowler White  
Brett Sealy, Prager, Sealy & Co., LLC  
Herb Boatner, Fowler White