

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

December 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, December 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:

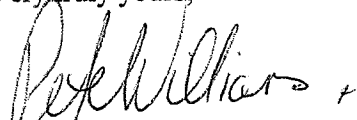
BOARD OF SUPERVISORS' MEETING

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Administer Oath of Office to Newly Elected Supervisors
(previously distributed)
 - B. Consideration of Minutes of the Board of Supervisors' Meeting
October 13, 2004 (previously distributed)
 - C. Consideration of Operation and Maintenance Expenditures
for October 2004 Tab 1
 - D. Consideration of Series 2004 Construction Requisitions
#10-#11 and Change Order #1 (previously distributed) and
Construction Requisitions #12-#14 Tab 2
3. **BUSINESS ITEMS**
 - A. Consideration of Resolution 2005-02, Canvassing and
Certifying Election Results (previously distributed)
 - B. Consideration of Resolutions 2005-03 thru 2005-05, Appointing
Officers (previously distributed)
 - C. Consideration of Service Agreements for Sunrise Landcare
(previously distributed)
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, appearing to read "Pete Williams", with a small flourish at the end.

Pete Williams
District Manager

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