

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

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January 4, 2005

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, January 12, 2005 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 for December 2004 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for December 2004 ..... Tab 2
  - C. Consideration of Series 2004 Construction Requisitions #15 - #18 ..... Tab 3
3. **BUSINESS ITEMS**

None
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,



Pete Williams  
District Manager

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