

**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, 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, 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>
Kary McDonald	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Tuman	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>Rizzetta &amp; Company, Inc.</b>
Erin Larrinaga	<b>District Counsel, Fowler White</b>
Bill Bahlke	<b>District Engineer, Heidt &amp; Associates, Inc.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Tuman 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 December 8,  
2004**

Mr. Tuman stated that the next item on the agenda was the consideration of the Minutes of the Board of Supervisors' Meeting on December 8, 2004 (located behind tab 1). He asked if there were any changes, deletions or corrections. There were none. Mr. Tuman asked for motion to approve.

On a MOTION by Mr. Fowke, seconded by Ms. Cooper, with all in favor, the Board approved the Minutes for the Board of Supervisors' Meeting on December 8, 2004 for Covington Park Community Development District.
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**THIRD ORDER OF BUSINESS**

**Consideration of Operations and  
Maintenance Expenditures for December  
2004**

Mr. Tuman stated that the next item on the agenda was Operations and Maintenance Expenditures for December 2004 (located behind tab 2). He stated that these were standard contractual obligations. Mr. Tuman asked if there were any questions from the Board. There were none. He asked for motion to approve.

On a MOTION by Ms. McDonald, seconded by Mr. Cooper, with all in favor, the Board approved the Operations and Maintenance Expenditures for December 2004 for Covington Park Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2004 Construction  
Requisitions #15-#18**

Mr. Tuman stated that the next item on the agenda was the consideration of Series 2004 Construction Requisitions #15 - #18 (located behind tab 3). He reviewed the requisitions for the Board. Mr. Tuman asked if there were any questions or comments. Ms. Larrinaga requested the back invoices for requisition #15. There were none. He asked for a motion to approve.

On a MOTION by Ms. McDonald, seconded by Ms. Fowke, with all in favor, the Board approved Series 2004 Construction Requisitions #15-#18 for Covington Park Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Larrinaga presented a Termination and Release of Drainage Easement to the Board (under separate cover). She asked if there were any questions or comments. Mr. Larrinaga asked for a motion to approve.

On a MOTION by Ms. McDonald, seconded by Mr. Cooper, with all in favor, the Board approved the Termination and Release of Drainage Easement for Covington Park Community Development District.

- B. District Engineer  
No report.

- C. District Manager  
No report.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

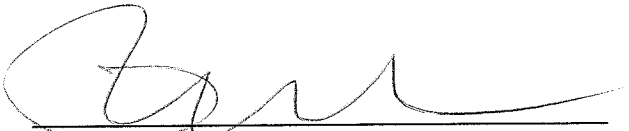
Mr. Tuman stated that the next agenda item was Supervisor requests and audience comments. He stated that there were no audience members in attendance, except those listed at the onset of the meeting. Mr. Tuman asked if there were any Supervisor requests or comments. There were none.


**SEVENTH ORDER OF BUSINESS**

**Adjournment**

Mr. Tuman stated that there was no other business to come before the Board, and he asked for a motion to adjourn at 10:16 a.m.

On MOTION by Ms. McDonald, seconded by Mr. Cooper, with all in favor, the Board adjourned the meeting for Covington Park Community Development District.

  
Pete Williams  
Secretary

  
~~W. Don Whyte~~  
~~Chairman~~  
Assistant Secretary