

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

February 1, 2005

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

Dear Board Members:

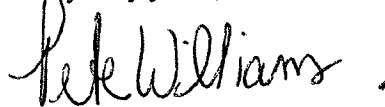
The regular meeting of the Board of Supervisors' of Covington Park Community Development District will be held on **Wednesday, February 9, 2005 at 10:00 a.m.** at the office of Fowler White, P.A., located at 501 East Kennedy Boulevard, Suite 1700, Tampa, Florida 33602. The following is the advance agenda for this meeting:

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting for January 12, 2005 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for January 2005 (under separate cover)
 - C. Consideration of Series 2004 Construction Requisitions #19-#22 .. Tab 2
3. **BUSINESS ITEMS**

None
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Cancellation of District Insurance Tab 3
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