

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

May 31, 2005

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

Dear Board Members:

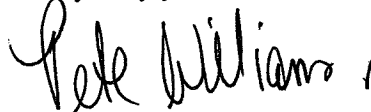
The regular meeting of the Board of Supervisors' of Covington Park Community Development District will be held on **Wednesday, June 8, 2005 at 10:00 a.m.** at the office of Fowler White, P.A., located at 501 East Kennedy Boulevard, Suite 1700, Tampa, Florida 33602. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting for May 11, 2005 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for June (under separate cover)
 - C. Consideration of Series 2004 Construction Requisitions #38-#42 (see recap) Tab 2
- 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