

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

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July 5, 2005

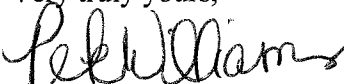
Board of Supervisors  
**Covington Park Community  
Development District**

Dear Board Members:

The special meeting of the Board of Supervisors' of Covington Park Community Development District will be held on **Wednesday, July 13, 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. Administer Oath of Office to Newly Appointed Board Supervisor. Tab 1
  - B. Consideration of Minutes of the Board of Supervisors' Meeting for June 24, 2005 ..... Tab 2
  - C. Consideration of Operation and Maintenance Expenditures for July ..... Tab 3
  - D. Consideration of Series 2004 Construction Requisitions #43-#45 .. Tab 4
- 3. BUSINESS ITEMS**
  - A. Consideration of Proposal for Ballenger & Co., Inc. .... Tab 5
- 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