

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**COVINGTON PARK  
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of Covington Park Community Development District was held on **Wednesday, November 9, 2005 at 10:05 a.m.** at the office of Fowler White, P.A., located at 501 East Kennedy Boulevard, Suite 1700, Tampa, Florida, 33602.

Present and constituting a quorum were:

Don Whyte	<b>Board Supervisor, Chairman</b>
Kathryn Fowke	<b>Board Supervisor, Assistant Secretary</b>
Scott Jones	<b>Board Supervisor, Assistant Secretary</b>
Mark Cooper	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Pete Williams	<b>District Manager, Rizzetta &amp; company, Inc.</b>
Debby Bayne	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tina Wells	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Erin Larrinaga	<b>District Counsel, Fowler White, P.A.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Wells called the meeting to order at 10:05 a.m.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting on October 12, 2005**

Ms. Wells stated that the next item on the agenda was the consideration of the Minutes of the Board of Supervisors' meeting on October 12, 2005. She asked if there were any additions, deletions, or corrections. Seeing or hearing none, she asked for a motion to approve.

<p>On a Motion by Mr. Whyte, seconded by Mr. Jones, with all in favor, the Board approved the Minutes of the Board of Supervisors' meeting on October 12, 2005 for Covington Park Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for November**

Ms. Wells stated that the next item on the agenda was the consideration of Operation and Maintenance Expenditures for November. She briefly reviewed the expenditures for the Board. Ms. Wells stated that the total expenditures for October 1-31, 2005 totaled \$43,446.43. She asked if there were any questions. Seeing or hearing none, Ms. Wells asked for a motion to approve.

On a Motion by Ms. Fowke, seconded by Mr. Jones, with all in favor, the Board approved the Operation and Maintenance Expenditures for November (\$43,446.43) for Covington Park Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2004A  
Construction Requisitions #57- #59**

Ms. Wells stated that the next item on the agenda was the consideration of Series 2004A Construction Requisitions #57-#59. She explained that these had all been signed and approved by the Chairman and District Engineer. Mr. Whyte asked if this was the end of the bond funds and what the Church invoice relates to. A brief discussion ensued.

On a Motion by Mr. Whyte, seconded by Ms. Fowke, with all in favor, the Board approved the Series 2004A Construction Requisitions #57-#59 for Covington Park Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
No report.

B. District Engineer  
Not present.

C. District Manager  
Ms. Wells stated that she had received a rate increase from the Hillsborough County Sheriff's office effective November 1, 2005 for the off-duty officers. She explained that the hourly rate went from \$23.00 to \$28.00 an hour and the administrative rate also increased a \$1.00 an hour. In light of this, Staff met with the attending deputy to adjust the schedule to ensure that The District stays within budget restraints and still provides adequate coverage. Following a brief discussion, it was decided to monitor any security issues within the community to determine if the reduced hours are meeting the community's needs.

Mr. Williams stated that in the past Districts have gone through an evening up process for holding elections for Board Supervisors to move elections to an even year and keep them in sync with the County's general election and thus avoid the potential large costs of holding a landowner's election. He explained that he spoke with the Supervisor of Elections and was informed that the Board can not holdover this year's seat and include it with the two seats that will be voted on in 2006. With this in mind, he asked that the Board consider holding an election on November 30, 2005 at the office of Rizzetta & Co., Inc. and shorten the term for the elected Supervisor to a three-year term. Mr. Williams explained that this would put three seats open in the 2008 election that would all be four-year terms. During a brief discussion, it was noted that Mr. Jones would provide the builders in the community with information for designating proxies and casting their votes for this election. It was also noted that the Board may want to consider placing a resident on the ballot.

On a Motion by Mr. Whyte, seconded by Mr. Jones, with all in favor, the Board set the date for the Landowner's election to be held on November 30, 2005 at the office of Rizzetta & Co., Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614 at 10:00 a.m. and shortened the term for the newly elected supervisor to three years for Covington Park Community Development District.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Ms. Wells stated the next item on the agenda was Supervisor requests and audience comments. She stated that there were no audience members in attendance. Ms. Wells asked if there were and Supervisor requests. There were none.


**SEVENTH ORDER OF BUSINESS**

**Adjournment**

Ms. Wells stated that there was no other business to come before the Board, and asked for a motion to adjourn.

On a MOTION by Mr. Jones, seconded by Ms. Fowke, with all in favor, the Board adjourned the meeting for Covington Park Community Development District at 10:19 a.m.

  
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Secretary / Assistant Secretary

  
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Chairman / Vice Chairman