

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

January 31, 2006

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 8, 2006 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 tentative 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 11, 2006 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for February 2006 Tab 2
 - C. Consideration of Series 2005 Construction Requisitions #6 and #7 Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration of No Parking Signage to be posted for Devonbridge Garden & Covington Stone Entrances
 - B. Consideration of Grounds Maintenance and Turf & Ornamental Services Agreement – Covington Stone Ave. Extension, (including Carrington, Cromwell and Guilford Entries)..... Tab 4
 - C. Consideration of Grounds Maintenance and Turf & Ornamental Services Agreement – Covington Stone Ave. Extension, (from Cromwell to end of Covington Stone Avenue) Tab 5
 - D. Consideration of Grounds Maintenance and Turf & Ornamental Services Agreement – Surrey Park Commons Tab 6
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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,

A handwritten signature in black ink that reads "Tina Wells" with a stylized flourish at the end.

Tina Wells
District Manager

cc: Brett Sealy, Prager, Sealy & Co., LLC
Bill Bahlke, Heidt & Associates, Inc.
Erin Larrinaga & Herb Boatner, Fowler White