

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

February 28, 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, March 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 held on February 8, 2006 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for March 2006 (under separate cover)
 - C. Consideration of Series 2005 Construction Requisitions #9 - #12, #14 - #15 (see recap) Tab 2
 - D. Consideration of Change Order No. 1, (CRS Building Corp.) ... Tab 3
 - E. Consideration of Resolution 2006-03, Confirming the Secretary and Re-Designating an Assistant Secretary Tab 4
- 3. BUSINESS ITEMS**

None
- 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,



Tina Wells
District Manager

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