

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

June 6, 2006

Board of Supervisors
Covington Park Community
Development District

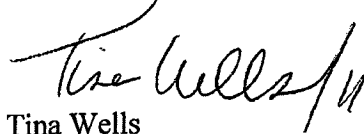
Dear Board Members:

The regular meeting of the Board of Supervisors' of Covington Park Community Development District will be held on **Wednesday, June 14, 2006 at 6:30 p.m.** at the Apollo Beach Golf Club, located at 801 Golf and Sea Blvd. Apollo Beach, Florida 33572. 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 May 10, 2006 Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting held on May 17, 2006 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for June 2006 Tab 3
 - D. Consideration of Series 2005 Construction Requisitions #20 - #25 Tab 4
3. **BUSINESS ITEMS**
 - A. Presentation of Catalano Engineering, Inc. Proposal for Pool/Clubhouse Expansion Tab 5
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Update on Registered Voter Status of District Tab 6
 2. Follow up regarding HOA & District Management Meeting held on May 23, 2006
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,

A handwritten signature in cursive script that reads "Tina Wells".

Tina Wells
District Manager

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