

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

July 3, 2006

Board of Supervisors
Covington Park Community
Development District

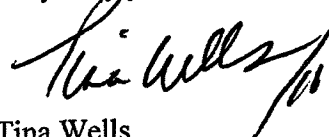
Dear Board Members:

The regular meeting of the Board of Supervisors' of Covington Park Community Development District will be held on **Wednesday, July 12, 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 advance 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 June 14, 2006 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for July 2006 (under separate cover)
 - C. Consideration of Series 2005 Construction Requisition #26 Tab 2
3. **BUSINESS ITEMS**
 - A. Public Hearing on Fiscal Year 2006/2007 Final Operating Budget
 1. Consideration of Resolution 2006-05, Approving the Final Budget for Fiscal Year 2006/2007..... Tab 3
 - B. Consideration of Fiscal Year 2004/2005 Audit Tab 4
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,



Tina Wells
District Manager

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