

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**

The regular meeting of the Board of Supervisors' of Covington Park Community Development District was held on **Wednesday, July 12, 2006 at 10:54 a.m.** at the office of Fowler White, P.A., located at 501 East Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

Present and constituting a quorum were:

W. Don Whyte	Board Supervisor, Chairman	U
Mark Cooper	Board Supervisor, Assistant Secretary	
Kathryn Fowke	Board Supervisor, Assistant Secretary	

Also present were:

Tina Wells	District Manager, Rizzetta & Company, Inc.
B.J. Coryer	Representative, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Wells called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Continuation


Ms. Wells stated that a request has been made to continue this meeting, including the public hearing on the Fiscal Year 2006/2007 Final Budget. She asked if there was a date and time that the Board would choose to hold the meeting. Following a brief discussion, it was decided to continue the meeting and the public hearing until July 19, 2006 at 10:00 a.m. at the office of Fowler White, P.A., located at 501 East Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

**COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT
July 12, 2006 Minutes of Meeting
Page 2**

On Motion by Mr. Whyte, seconded by Mr. Cooper, with all in favor, the Board continued the meeting and public hearing until July 19, 2006 at 10:00 a.m. at the office of Fowler White, P.A., located at 501 East Kennedy Blvd., Suite 1700, Tampa, Florida 33602 for Covington Park Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman