

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

October 31, 2006

Board of Supervisors
Covington Park Community
Development District

Dear Board Members:

The Landowners' meeting of the Board of Supervisors' of Covington Park Community Development District will be held on **Wednesday, November 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 for the purpose of electing one supervisor. Immediately following the adjournment of the Landowners' meeting, the Board of Supervisors will convene their meeting. The following are the advance agendas for these meetings.

LANDOWNERS' MEETING

1. Call to Order
2. Appointment of Meeting Chairman
3. Announcement of Candidates/Call for Nominations
4. Election of Supervisors
5. Adjournment

BOARD OF SUPERVISORS' MEETING

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Administer Oath of Office to Newly Elected Supervisor Tab 1
 - B. Consideration of Resolution 2007-01, Canvassing and
Certifying Election Results Tab 2
 - C. Consideration of Resolution 2007-02, Appointing Officers Tab 3
 - D. Consideration of Minutes of the Board of Supervisors'
Meeting held on September 13, 2006 Tab 4
 - E. Consideration of Operation and Maintenance Expenditures
for September & October 2006 Tab 5
 - F. Consideration of Series 2004 Construction Requisition #64 Tab 6
 - G. Consideration of Series 2005 Construction Requisition #27 Tab 7

3. **BUSINESS ITEMS**
None.
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Review Contract for Audit Services for Fiscal Year 2005/2006..... Tab 8
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