

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

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January 2, 2007

**Board of Supervisors**  
**Covington Park Community**  
**Development District**

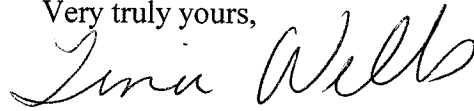
Dear Board Members:

The regular meeting of the Board of Supervisors' of Covington Park Community Development District will be held on **Wednesday, January 10, 2007 at 10:00 a.m.** at the offices 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:

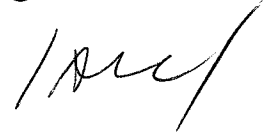
- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Meeting held on December 13, 2006..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for December 2006 ..... Tab 2
  - C. Consideration of Series 2005 Construction Requisition #29 ..... Tab 3
- 3. BUSINESS ITEMS**
  - A. Consideration of Disbursement of Clubhouse Facility Maintenance Funds to Home Owners Association
  - B. Selection of Audit Committee
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Project Manager
    1. Discussion of Fountain Locations
  - D. District Manager
    1. Discussion of Change of Venue for Board Meeting Locations
- 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, P.A.