

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

March 6, 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 **Tuesday, March 14, 2007 at 4:30 p.m.** at the Doby Elementary School, located at 6720 Covington Garden Drive, Apollo Beach, Florida 33572. 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 February 27, 2007Tab 1
 - B. Consideration of Minutes of the Audit Committee Meeting held on February 27, 2007Tab 2
 - B. Consideration of Operation and Maintenance Expenditures for March 2007Tab 3
3. **BUSINESS ITEMS**

None
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Project Manager
 1. Review of Original Engineer's Report which Defines Refinance Project
 2. Update on Project Costs
 - D. 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,

A handwritten signature in cursive script that reads "Tina Wells". To the right of the signature is a small circular stamp or mark.

Tina Wells
District Manager

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