

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

May 1, 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, May 9, 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:

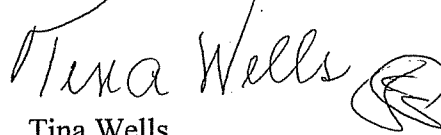
- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Audit Committee Meeting held on April 11, 2007 Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting held on April 11, 2007 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for May 2007 (*under separate cover*)
 - D. Consideration of Series 2005 Construction Requisitions #36 - #43 ... Tab 3
- 3. BUSINESS ITEMS**

None
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Project Manager
 1. Discussion Regarding the Clubhouse Costs Update
 2. Discussion Regarding Received Poll Heater Proposals
 3. Discussion Regarding Telephone Service for new Clubhouse
 - D. District Manager
 1. Discussion Regarding Proposed Budget for FY 2007/2008 (*Under separate cover*)

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 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 Boggs Banker, P.A.