

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

June 6, 2007

Board of Supervisors
Covington Park Community
Development District

Dear Board Members:

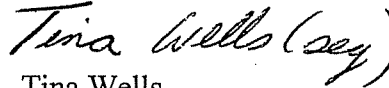
The regularly scheduled meeting of the Board of Supervisors' of the Covington Park Community Development District will be held on **Wednesday, June 13, 2007 at 6:30 p.m.** at the Doby Elementary School, located at 6720 Covington Garden Drive, Apollo Beach, Florida 33572. The following is the advance agenda for this meeting:

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Administer Oath of Office to Newly Appointed Board Supervisor (Chris Coughlin) Tab 1
 - B. Consideration of Designation of Officers
 - C. Consideration of Minutes of the Board of Supervisors' Meetings held on May 9, 2007 and May 21, 2007..... Tab 2
 - D. Consideration of Operation and Maintenance Expenditures for June 2007..... Tab 3
 - E. Consideration of Series 2005 Construction Requisitions (if any)
3. **BUSINESS ITEMS**
 - A. Acceptance of Fiscal Year 2005/2006 Financial Audit (under separate cover)
 - B. Consideration of Fiscal Year 2007/2008 Proposed Budget (under separate cover)
 1. Consideration of Resolution 2007-04, Approving the Fiscal Year 2007/2008 Proposed Budget and Setting the Public Hearing on the Budget Tab 4
 - C. Ratification of Series 2005 Construction Requisitions dated 11/13/2006 through 4/9/2007..... Tab 5
4. **STAFF REPORTS**
 - A. District Counsel
 1. Update on Advertising Guidelines
 2. Update on Policy for Non-resident Users of CDD Amenities
 - B. District Engineer
 - C. Project Manager
 1. Clubhouse Costs Update
 2. Update on Pool Heaters
 3. Update on Telephone Service
 4. Update on Pond Fountains

- D. HOA President and Resident Services Manager
 - 1. Adopting of Rules and Procedures for New Clubhouse and Pool
 - 2. Discussion on Payroll Contribution to HOA
- E. District Manager
 - 1. Discussion of Fence for Surrey Hill Residents Along Covington Garden Drive.....Tab 6
 - 2. Discussion and Consideration of Change of Location and Time of Meetings for Remainder of Fiscal Year 2006/2007
- 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 Boggs Banker, P.A.