

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

July 3, 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, July 11, 2007 at 3:00 p.m.** at the Covington Park Clubhouse, located at 6808 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 June 13, 2007Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for July 2007 (*under separate cover*)
- 3. BUSINESS ITEMS**
 - A. Presentation of Market Rate Study on Comparable Room Rental Fees/Policies and Non-Resident User Fees
 - B. Consideration of Authorization to Advertise Public Hearing on User Rates and Rules
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Board Supervisor, Fred Hudson
 1. Field Operation Updates
 2. Aquatic Vendor Presentations
 - D. Project Manager
 1. Update on Pond Display Aerators
 2. Update on Clubhouse Completion
 3. Update on Pool Heater
 4. Update on Telephone Services
 - E. 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,
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.
Rick Reidt, HOA President