

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

September 5, 2007

Board of Supervisors
Covington Park Community
Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Covington Park Community Development District will be held on **Wednesday, September 12, 2007 at 4:30 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 the Minutes of the Covington Park CDD Board of Supervisors and Covington Park Home Owners' Association Meeting held on August 7, 2007 Tab 1
 - B. Consideration of the Minutes of the Covington Park CDD Board of Supervisors' Meeting held on August 20, 2007 Tab 2
 - C. Consideration of Operation & Maintenance Expenditures for September 2007 (*under separate cover*)
 - D. Consideration of Series 2005 Construction Requisitions #53 - #62 Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration of Amenities Facility Management Contract with the Home Owners' Association (*under separate cover*)
 - B. Consideration of Architectural Fountains, Inc., Fountain Maintenance Proposal Tab 4
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Project Manager
 - D. District Manager
 1. Discussion Regarding Aquatic Contract
 - E. Resident Services Manager
 1. Update on Clubhouse & Activities

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". The signature is written in black ink and includes a stylized flourish at the end.

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.