

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

November 6, 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, November 14, 2007 at 6:30 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 Board of Supervisors' Meeting held on October 10, 2007 Tab 1
 - B. Consideration of the Minutes of the Board of Supervisors' Meeting held on October 17, 2007 Tab 2
 - C. Consideration of Series 2004, Capital Improvement Revenue Bonds Deferred Cost Requisition #1 Tab 3
 - D. Consideration for Series 2005 Capital Improvement Revenue Refunding Bond Requisitions #63 - #67 Tab 4
- 3. BUSINESS ITEMS**
 - A. Discussion Regarding Personal Business use of Multi-Service Building
 - B. Consideration of Private Security Proposals
 - C. Consideration of Amtech Lighting Contract Tab 5
- 4. STAFF REPORTS**
 - A. District Counsel
 1. Discussion Regarding District's Ability to Respond to Request for Support by Equity
 - B. District Engineer
 - C. Project Manager
 - D. District Manager
 - E. Resident Services 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.