

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

January 8, 2008

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, January 16, 2008 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 Minutes of Board of Supervisors' Meeting
Held on December 12, 2007 Tab 1
 - B. Operation and Maintenance Expenditures
for January 2008 Tab 2
- 3. BUSINESS ITEMS**

None
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Project Manager
 - D. District Manager
 1. Review of 2008 General Election Process
 - 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
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.