

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

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February 5, 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, February 13, 2008 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 Minutes of Board of the Supervisors' Meeting held on January 9, 2008 ..... Tab 1
  - B. Consideration of Minutes of the Board of Supervisors' Meeting held on January 16, 2008 ..... Tab 2
  - C. Consideration of Series 2005 Capital Improvement Revenue Requisition #70 ..... Tab 3
- 3. BUSINESS ITEMS**
  - A. Biological Research Associates, LLC Recommendations on Conservation Area Regarding Fire Control/Prevention
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Project Manager
  - D. Resident Services Manager
  - E. District Manager
    1. Current Fiscal Year Budget Quarterly Review
    2. Discussion on Review of Remainder of 2007/2008 Fiscal Year Meeting Schedule
- 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: Erin Larrinaga, Fowler White Boggs Banker, P.A.  
Bill Bahlke, Heidt & Associates, Inc.  
Herb Boatner, Fowler White Boggs Banker, P.A.