

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

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April 2, 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, April 9, 2008 at 4:30 p.m.** at the Covington Park Clubhouse, located at 6806 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 Appointment of Replacement Board Supervisors
  - B. Administer Oath of Office to Newly Appointed Board Supervisor ..... Tab 1
  - C. Consideration of Resolution 2008-01, Designation of Officers ..... Tab 2
  - D. Consideration of Minutes of the Board of Supervisors' Meeting held on March 12, 2008 ..... Tab 3
  - E. Consideration of Series 2005, Capital Improvement Revenue Refunding Bond Requisition #72 ..... Tab 4
- 3. BUSINESS ITEMS**

None
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Project Manager
  - D. Resident Services Manager
  - 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***

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.