

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

January 19, 2009

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 **Tuesday, January 27, 2009 at 5:00 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 Board Supervisor Replacement
 - B. Administer the Oath of Office to the Newly Appointed Board Supervisor.....Tab 1
 - C. Consideration of Board Supervisor Compensation
 - D. Consideration of Minutes of the Board of Supervisors' Meeting held on December 23, 2008.....Tab 2
 - E. Consideration of Operation and Maintenance Expenditures for January 2009.....Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration of Security Camera Proposals at Oak Park and Monarch Park (tabled from the last meeting; under separate cover)
 - B. Consideration of Proposals of Additional Capital Improvement Projects (under separate cover)
 - C. Consideration of Additional Elliptical Machine.....Tab 4
 - D. Consideration of Golf Court Proposals (under separate cover)
 - E. Discussion Regarding Pond Maintenance
 - F. Ratification of Special Meeting with TECO and County
 - G. Review Interlocal Agreement with County and School Regarding Baseball Diamond Lot.....Tab 5
 - H. Consideration of Employee Handbook.....Tab 6
 - I. Consideration of Employee Paid Holiday Schedule for 2009.....Tab 7
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Resident Services Manager
 - D. 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,

A handwritten signature in cursive script that reads "Tina Wells".

Tina Wells
District Manager

cc: Roland Santiago, RJS Law Group
Bill Bahlke, Heidt & Associates, Inc.
Herb Boatner, Fowler White Boggs Banker, P.A.