

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

April 20, 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, April 28, 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 Minutes of the Board of Supervisors' Meeting held on March 24, 2009.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for April 2009.....Tab 2
 - C. Consideration of Series 2005 Construction Requisition #85.....Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration of Landscape Maintenance Proposal from Raymow for Covington Stone Entrance (tabled from previous meeting; under separate cover)
 - B. Consideration of Wax Myrtle Proposal from Raymow (under separate cover)
 - C. Consideration of Resolution 2009-03, Community Development District Policy for Responding to Homeowner Association Matters.....Tab 4
 - D. Consideration of Resolution 2009-04, Approving Proposed Interlocal Agreement between the District and Hillsborough County School Board for Recreational Lighting (under separate cover)
- 4. STAFF REPORTS**
 - A. District Counsel
 1. Discussion Regarding Conveying Surrey Pool and Roads to the District
 - B. District Engineer
 - C. Resident Services Manager
 1. Consideration of Monarch Pool Awning Repair Proposals.....Tab 5
 2. Consideration of Golf Cart Storage Shed Proposals.....Tab 6
 - D. District Manager
 1. Consideration of Petty Cash Account.....Tab 7
- 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: Roland Santiago, RJS Law Group
Bill Bahlke, Heidt & Associates, Inc.
Herb Boatner, Fowler White Boggs, P.A.