

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

May 18, 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, May 26, 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 April 28, 2009.....Tab 2
 - E. Consideration of Operation and Maintenance Expenditures for May 2009.....Tab 3
3. **BUSINESS ITEMS**
 - A. Discussion Regarding Registered Voter Count within the District.....Tab 4
 - B. Consideration of the Proposed Budget for Fiscal Year 2009/2010
 1. Consideration of Resolution 2009-05, Approving Fiscal Year 2009/2010 Proposed Budget (Under Separate Cover)
4. **STAFF REPORTS**
 - A. District Counsel
 1. Discussion Regarding Conveying Roads to the District (tabled from previous meeting)
 2. Update Regarding Surrey Park Pool Ownership
 - B. District Engineer
 - C. Resident Services Manager
 1. Update Regarding Clubhouse Phone and Internet Connection
 - D. District Manager
 1. Discussion Regarding Gym Hours (tabled from previous meeting)
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
6. **ADJOURNMENT**

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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 black ink, appearing to read "Tina Wells". The signature is fluid and cursive, with the first name being more prominent.

Tina Wells
District Manager

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