

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

June 15, 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, June 23, 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 May 22, 2009.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for June 2009.....Tab 2
- 3. BUSINESS ITEMS**
 - A. Discussion Regarding Community Maps Workshop
 - B. Discussion Regarding Community Sign Lighting
- 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 (tabled from previous meeting)
 - B. District Engineer
 - C. Resident Services Manager
 1. Update Regarding Clubhouse Phone and Internet Connection (tabled from previous meeting)
 - D. District Manager
- 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,



Tina Wells
District Manager

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