RESOLUTION 2020-08

A RESOLUTION OF THE COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2020/2021

WHEREAS, the Covington Park Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Hillsborough County, Florida; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings; and

WHEREAS, the Board has proposed the Fiscal Year 2020/2021 annual meeting schedule as attached in Exhibit A;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT

1. The Fiscal Year 2020/2021 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with the requirements of Florida law.

This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 24 DAY OF August, 2020.

ATTEST:

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT

Secretary/Asst. Secretary

Chairman/Vice Chairman

EXHIBIT "A"

BOARD OF SUPERVISORS MEETING DATES COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2020/2021

October 26, 2020

November 23, 2020

December 28, 2020

January 25, 2021

February 22, 2021

March 22, 2021

April 26, 2021

May 4, 2021 (Budget Workshop)

May 24, 2021

June 28, 2021

July 26, 2021

August 23, 2021

September 27, 2021

All meetings will convene at 6:00 p.m. at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

¹Please note that because of the COVID-19 public health emergency and to protect the public and follow the CDC guidance regarding social distancing, such meetings may be held telephonically, virtually, or at another location in the event the above location is not available. Please check the District's website for the latest information: https://www.covingtonparkcdd.org/.