RESOLUTION 2023-07

A RESOLUTION OF THE COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2023/2024

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 2023/2024 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 2023/2024 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 28th DAY OF August, 2023.

ATTEST:

Secretary/Asst. Secretary

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT

Chairman Vice Chairman

8-26-2027

EXHIBIT "A"

BOARD OF SUPERVISORS MEETING DATES COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024

October 23, 2023

November 27, 2023

December 18, 2023

January 22, 2024

February 26, 2024

March 25, 2024

April 22, 2024

May 6, 2024 (Budget Workshop)

May 27, 2024

June 24, 2024

July 22, 2024

August 26, 2024

September 23, 2024

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