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MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT

The Budget Workshop of the Board of Supervisors of the Covington Park Community Development District was held on Monday, May 4, 2022 at 6:07 p.m. at the offices of Rizzetta & Company, located at 9428 Camden Field Parkway, Riverview, FL 33578.

Present and constituting a quorum were:

Stephen Brown

Board Supervisor, Chairman

Scott Harrison

Board Supervisor, Vice Chairman (by phone) Board Supervisor, Assistant Secretary

Dr. Ronald Blue Tarlese Allen

Board Supervisor, Assistant Secretary

Also present were:

Taylor Nielsen

District Manager, Rizzetta & Co., Inc.

Cathy Sobrito **Community Coordinator**

FIRST ORDER OF BUSINESS

Call to Order

Mr. Nielsen called the meeting to order and conducted roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments

The Board advised to move the Amenity Workshop on June 21, 2022 at 6:00 p.m.

THIRD ORDER OF BUSINESS

Review of Proposed Budget for FY 22/23

Mr. Nielsen presented the Proposed Budget for FY 22/23 to the Board. The Board discussed the Proposed Budget.

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT May 4, 2022 - Minutes of Meeting Page 2

FOURTH ORDER OF BUSINESS

Mr. Nielsen adjourned the meeting at 8:00 p.m.

Assistant Secretary

Assistant Secretary

Adjournment

Adjournment

Chair Vice Chair

5-23-2027