RESOLUTION 2021-08

A RESOLUTION OF THE COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2021/2022

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 2021/2022 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 2021/2022 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 ADAY OF August, 2021.

ATTEST:

Secretary/Asst. Secretary

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT

Chairman Vice Chairman

EXHIBIT "A"

BOARD OF SUPERVISORS MEETING DATES COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2021/2022

October 25, 2021

November 22, 2021

December 20, 2021

January 24, 2022

February 28, 2022

March 28, 2022

April 25, 2022

May 4, 2022 (Budget Workshop)

May 23, 2022

June 27, 2022

July 25, 2022

August 22, 2022

September 26, 2022

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/.