

December 5, 2018

**Board of Supervisors
Covington Park
Community Development
District**

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors' Meeting of the Covington Park Community Development District will be held on **Wednesday, December 19, 2018 at 6:00 PM** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, Florida 33572. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A.** Field Manager Report
 - i. Consideration of Landscape-Related Proposals
 - B.** Aquatics Report
 - C.** District Counsel
 - D.** District Engineer
 - i. Discussion Regarding District Infrastructure Ownership
 - E.** Community Coordinator Report
 - F.** District Manager
 - i. Presentation of Unaudited Financial Statements
- 4. BUSINESS ITEMS**
 - A.** Discussion Regarding Designated Smoking Areas
 - B.** Discussion Regarding Clubhouse Expansion Project
- 5. BUSINESS ADMINISTRATION**
 - A.** Consideration of Minutes of Board of Supervisors' Regular Meeting held on November 26, 2018
 - B.** Consideration of Operation & Maintenance Expenditures for November 2018
 - C.** Ratification of Series 2015 Requisitions (if any)
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 533-2950.

Sincerely,

[Grant Phillips](#)

Grant Phillips, District Manager