

May 14, 2019

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

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Covington Park Community Development District will be held on **Tuesday, May 28, 2019 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 Landscaping Proposals (if any)
 - B. Aquatics Report
 - C. District Counsel
 - D. District Engineer
 - i. Discussion of Ditch Drainage
 - E. Community Coordinator Report
 - i. Consideration of Clubhouse Rental
 - F. District Manager
- 4. BUSINESS ITEMS**
 - A. Presentation of Proposed Budget for Fiscal Year 2019/2020
 1. Consideration of Resolution 2019-02, Approving Proposed Budget and Setting Public Hearing
 - B. Discussion Regarding Clubhouse Expansion Project
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Regular Meeting Held on April 22, 2019
 - B. Consideration of Minutes of Board of Supervisors' Workshop Meeting Held on May 7, 2019
 - C. Consideration of Operation & Maintenance Expenditures for April 2019
 - D. 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 contact us at (813) 533-2950.

Respectfully,

Grant Phillips

Grant Phillips, District Manager