

LEXINGTON OAKS COMMUNITY DEVELOPMENT DISTRICT
District Office - 3434 Colwell Avenue - Suite 200 - Tampa, Florida 33614

March 18, 2004

Board of Supervisors
**Lexington Oaks Community
Development District**


Dear Board Members:

The regular Board of Supervisors' meeting of Lexington Oaks Community Development District will be held on **Thursday, March 25, 2004 at 8:30 a.m.** at the Lexington Oaks Clubhouse, located at 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida 33544.

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on January 22, 2004..... Tab 1
 - B. Consideration of Authorizations to Disburse District Funds 2004-05 and 2004-06..... Tab 2
3. **BUSINESS ITEMS**
 - A. Update on District Land/Roadway Ownership
 - B. Discussion on Bond Refinancing Options
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
6. **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) 933-5571.

Sincerely,


Brian K. Lamb

District Manager

cc: Dayne Piercefield, Geo Surv 3, Inc.
Mark Straley, Akerman Senterfit