

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

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May 19, 2004

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

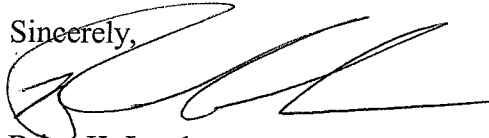
Dear Board Members:

**PLEASE NOTE: SPECIAL MEETING TIME**

The regular Board of Supervisors' meeting of Lexington Oaks Community Development District will be held on **Thursday, May 27, 2004 at 6:30 p.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 March 25, 2004..... Tab 1
  - B. Consideration of Authorizations to Disburse District Funds 2004-07 and 2004-08..... Tab 2
3. **BUSINESS ITEMS**
  - A. Update on District Land/Roadway Ownership
  - B. Discussion on Transition of Board to Supervisor of Elections ... Tab 3
4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Budget Workshop
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