

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

---

August 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, August 26, 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 July 22, 2004 ..... Tab 1
  - B. Consideration of Authorization to Disburse District Funds 2004-11 ..... Tab 2
- 3. BUSINESS ITEMS**
  - A. Public Hearing on Fiscal Year 2004/2005 Final Operating Budget (under separate cover)
  - B. Consideration of Resolution 2004-06, Adopting Final Budget... Tab 3
  - C. Consideration of Resolution 2004-07, Recurring Expense Resolution..... Tab 4
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 933-5571.

Sincerely,

Brian K. Lamb  
District Manager

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