

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

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September 17, 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, September 23, 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 August 26, 2004 (to be distributed via email)
  - B. Consideration of Authorization to Disburse District Funds 2004-12..... Tab 1
3. **BUSINESS ITEMS**
  - A. Consideration of Resolution 2004-08, Adopting Fiscal Year 2004/2005 Meeting Schedule ..... Tab 2
  - B. Consideration of Resolution 2004-09, Re-designating Secretary Tab 3
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,



Matthew Campbell  
District Manager

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