

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

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October 19, 2004

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

Dear Board Members:

The Landowners' Meeting of Lexington Oaks Community Development District will be held on **Thursday, November 4, 2004 at 8:30 a.m.** at the Lexington Oaks Clubhouse, located at 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida 33544, for the purpose of electing one Supervisor. Immediately following the adjournment of the Landowners' Meeting, the Board of Supervisors will convene their meeting. The following are the advance agendas for these meetings:

**LANDOWNERS' MEETING**

1. Call to Order
2. Appointment of Meeting Chairman
3. Announcement of Candidates/Call for Nominations
4. Election of Supervisors
5. A. Sample Ballot and Proxy ..... Tab 1
5. Adjournment

**BOARD OF SUPERVISORS' MEETING**

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
  - A. Administer Oath of Office to Newly Elected Supervisors ..... Tab 2
  - B. Consideration of Minutes of the Board of Supervisors' Meeting on August 26, 2004 and August 27, 2004 ..... Tab 3
  - C. Consideration of Minutes of the Board of Supervisors' Meeting on September 23, 2004 ..... Tab 4
  - D. Consideration of Authorization to Disburse District Funds 2005-01 ..... Tab 5
3. **BUSINESS ITEMS**
  - A. Consideration of Resolution 2005-01, Canvassing and Certifying Election Results ..... Tab 6
  - B. Consideration of Resolutions 2005-02, Appointing Officers ..... Tab 7
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.

Very truly yours,

A handwritten signature in black ink that reads "Matthew Campbell" followed by a stylized monogram or flourish.

Matthew Campbell  
District Manager

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