

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

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December 7, 2004

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

Dear Board Members:

**REVISED AGENDA**

The regular Board of Supervisors' meeting of Lexington Oaks Community Development District will be held on **Wednesday, December 15, 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. Administer Oath of Office to Newly Elected Supervisors..... Tab 1
  - B. Consideration of Minutes of the Board of Supervisors' Meeting on November 4, 2004..... Tab 2
  - C. Consideration of Authorization to Disburse District Funds 2005-02 ..... Tab 3
  - D. Consideration of Series 2002 Construction Requisitions #91-#93 (see recap)..... Tab 4
  - E. Consideration of Minutes of Landowners' Meeting on November 4, 2004 (under separate cover)
- 3. BUSINESS ITEMS**
  - A. Consideration of Resolution 2005-01, Canvassing and Certifying Election Results ..... Tab 5
  - B. Consideration of Resolution 2005-02, Appointing Officers ..... Tab 6
  - C. Consideration of Landscaping Proposal (under separate cover)
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Follow up discussion regarding the location of the wireless tower proposal.
- 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,

Matthew Campbell  
District Manager

cc: Dayne Piercefield, Geo Surv 3, Inc.  
Mark Straley, Straley, Robin & Williams