

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

February 11, 2005

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

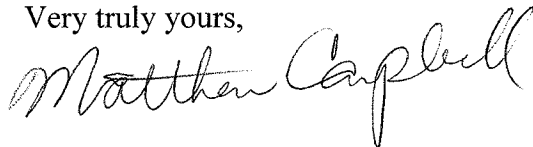
Dear Board Members:

The special Board of Supervisors' Workshop of Lexington Oaks Community Development District will be held on **Wednesday, February 16, 2005 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. PLEDGE OF ALLEGEANCE**
- 3. BUSINESS ITEMS**
 - A. District Management Strategy Session
 - B. Review Bid Submittals for Storm Water Improvements
 - C. Budget Analysis on January Board Recommended Expenditures
 1. Tree Replacement
 2. Wall Repairs
 - D. Discussion on Field/Clubhouse Personnel Issues
- 4. 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