

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

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February 16, 2005

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

Dear Board Members:

**PLEASE NOTE CHANGE OF MEETING TIME**

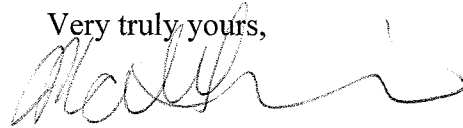
The regular Board of Supervisors' meeting of Lexington Oaks Community Development District will be held on **Thursday, February 24, 2005 at 5:30 p.m.** at the Lexington Oaks Clubhouse, located at 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida 33544.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Meeting on January 27, 2005 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for February ..... Tab 2
  - C. Consideration of Series 2002 Construction Requisitions #94-#99 and #101 (see recap) ..... Tab 3
- 4. BUSINESS ITEMS**
  - A. Public Hearing on the Wireless Tower Proposal ..... Tab 4
  - B. Public Hearing on the Fees for Recreational Facilities Usage..... Tab 5
  - C. Consideration of Bid Acceptance for Stormwater Improvements (under separate cover)
  - D. Consideration of Board Recommended Expenditures..... Tab 6
  - E. Consideration of Compensation of Board Members for Board Meeting Attendance
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
    1. Status of traffic light installation on SR 54
  - C. District Manager
    1. Landscape and Recreation Agreement Status..... Tab 7
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

**7. 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, appearing to read "Matthew Campbell", written in a cursive style.

Matthew Campbell  
District Manager

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