

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

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April 28, 2005

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

Dear Board Members:

The regular Board of Supervisors' meeting of the Lexington Oaks Community Development District will be held on **Thursday, April 28, 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 ALLEGIANCE**
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Meeting on March 31, 2005 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for April ..... Tab 2
  - C. Consideration of Series 2002 Construction Requisition #104 (see recap) ..... Tab 3
- 4. BUSINESS ITEMS**
  - A. Ratification of Revised District Policies
  - B. District Insurance Discussion
- 5. STAFF REPORTS**
  - A. District Counsel
    1. Update on Feasibility of Utilizing Bond Proceeds for Additional Storm Water Repairs
  - B. District Engineer
    1. District Stormwater Infrastructure Preventive Maintenance Report
  - C. Field Supervisor/Clubhouse Manager
  - D. District Manager
    1. Follow-up Letter to Florida Highway Patrol..... Tab 4
- 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 cursive script that reads "Matthew Campbell (sey)".

Matthew Campbell  
District Manager

cc: Dayne Piercefield, Geo Surv 3, Inc.  
Mark Straley, Straley, Robin & Williams  
Shawn Millard, Field Supervisor