

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

June 16, 2005

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

Dear Board Members:

The regular Board of Supervisors' meeting of Lexington Oaks Community Development District will be held on **Thursday, June 23, 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 May 26, 2005 (to be distributed via e-mail)
 - B. Consideration of Operation and Maintenance Expenditures for June 2005..... Tab 1
 - C. Consideration of Series 2002 Construction Requisitions Series 2002 #107..... Tab 2
 - D. Presentation on Notes from Budget Workshop (under separate cover)
- 4. BUSINESS ITEMS**
 - A. Status on Atlas Towing Agreement..... Tab 3
- 5. STAFF REPORTS**
 - A. District Counsel
 1. District Opening and Review of Proposals for District Management Services (under separate cover)
 - B. District Engineer
 - C. District Manager
 - D. Project Manager
- 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 that reads "Matthew Campbell". The signature is written in a cursive style with a large, looping initial "M".

Matthew Campbell
District Manager

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