

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

August 18, 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, August 25, 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 July 28, 2005..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for July 2005 (tabled from July meeting)..... Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for August 2005..... Tab 3
 - D. Consideration of Series 2002 Construction Requisitions Series 2002 #108-#111 (tabled from July meeting)..... Tab 4
 - E. Consideration of Series 2002 Construction Requisitions #113, #115 (see recap) Tab 5
- 4. BUSINESS ITEMS**
 - A. Discussion Regarding Capital Improvement Survey Workshop
- 5. STAFF REPORTS**
 - A. District Counsel
 - 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,

Pete Williams
District Manager

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