

**AGENDA  
LEXINGTON OAKS  
COMMUNITY DEVELOPMENT DISTRICT**

Thursday  
December 15, 2005  
8:30 a.m.

Lexington Oaks Clubhouse  
26304 Lexington Oaks Boulevard  
West Chapel, Florida

1. Roll Call
2. Pledge of Allegiance
3. Organizational Matters
  - A. Appointment of Supervisors to Unexpired Terms of Office
  - B. Oath of Office of Newly Appointed Supervisors
  - C. Election of Officers
4. Approval of the Minutes of the October 13 and November 14, 2005 Workshops and the November 17, 2005 Meeting
5. Consideration of Resolution 2006-3 Authorizing Rental of Community Center to Riverside Fellowship Church
6. Consideration of Engagement Letter with Grau & Company to Perform the Audit for the District for Fiscal Year 2005
7. Approval of Capital Project List
8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Project Manager
  - D. District Manager
    - i. Designation of Clubhouse Manager to Act as Custodian for Public Records
    - ii. Status on the Two Pending Insurance Claims
9. Other Business
10. Supervisor's Requests and Audience Comments
11. Approval of Financial Statements and Payment Requests from Pulte
12. Adjournment