

AGENDA

LEXINGTON OAKS COMMUNITY DEVELOPMENT DISTRICT

Thursday
July 26, 2007
6:30 p.m.

Lexington Oaks Clubhouse
26304 Lexington Oaks Boulevard
Wesley Chapel, Florida

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Minutes of the June 21, 2007 Meeting
4. Consideration of Resolution 2007-9 Amending the General Fund Budget for Fiscal Year 2007
2. Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2008 (Resolution 2007-10) and Levy of Non Ad Valorem Assessments (Resolution 2007-11)
3. Consideration of Engagement Letter with Keefe, McCullough & Co., LLP to Perform the Audit for the District for Fiscal Year 2007
4. Attorney's Report
8. Engineer's Report
 - A. Reserve Study Update
 - B. Update on Capital Projects
9. Discussion Items - Ratification of Items Discussed at July 12, 2007 Workshop
 - A. Approval of Estimates:
 - Hawkins Environmental for Pond Plantings – NTE Amount of \$11,000
 - Vertex Water Features for Lake Aeration System – NTE Amount of \$37,000
 - B. Architect Fee for Garcia Seufert to Design Fitness Center
10. Manager's Report - Meeting Schedule for Fiscal Year 2008
11. Staff Report
 - Site/Clubhouse Manager – Update on Projects
12. Supervisor Requests
13. Audience Comments
14. Approval of the Financial Statements, Check Registers and Invoices
15. Adjournment