

Lexington Oaks Community Development District

Severn Trent Services, Management Services Division
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February 21, 2008

Board of Supervisors
Lexington Oaks Community
Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Lexington Oaks Community Development District will be held on Thursday, February 28, 2008 at 6:30 p.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida. Following is the advance agenda for this meeting.

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Minutes of the January 24, 2008 Meeting
4. Guest Speaker – Mr. James Widman from Pasco County
5. Attorney's Report
6. Engineer's Report
7. Discussion Items
 - A. Mitigation and Ponds
 - B. Sign Discussion
 - C. Interlocal Agreement with Pasco County for the Front Entrance Pavers
 - D. Disposal of Equipment
 - E. Update on Security System Installation
 - F. Administration of Card Access System
8. Manager's Report
 - A. Consideration of Engagement Letter with Deloitte Tax LLP to Perform Arbitrage Rebate Services
 - B. Discussion of Letter from the Pasco County Supervisor of Elections Regarding the Upcoming 2008 General Election
 - C. Fitness Center Scope of Services and Timelines
9. Staff Report - Site/Clubhouse Manager
10. Supervisor Requests
11. Audience Comments
12. Approval of the Financial Statements, Check Registers and Invoices
13. Adjournment

Enclosed for your review is a copy of the minutes of the January 24, 2008 meeting.

The first item under the District Manager's Report is consideration of an engagement letter from Deloitte Tax LLP to perform Arbitrage Rebate Services for the Series 1998 Bond Issues, a copy of which is enclosed for your review. The second item is discussion of a letter from the Pasco County Supervisor of Elections regarding the upcoming 2008 General Election, a copy of which is enclosed for your information.

The financials, check registers and invoices for the period ending January 31, 2008 are enclosed. Any supporting material for the items listed above will be distributed at the meeting. The balance of the agenda is routine in nature and staff will present their reports at the meeting. In the meantime, if you have any questions, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Andrew P. Mendenhall/dmm".

Andrew P. Mendenhall/dmm

Manager

cc: Tracy Robin
Bob Valentine