

Lexington Oaks Community Development District

Board of Supervisors

- Rick Carroll, Chairman
- Terry Bechtel, Vice Chairman
- William Palermo, Assistant Secretary
- Scott A. Carlson, Assistant Secretary
- Cindy Cox, Assistant Secretary

Robert Nanni, District Manager
Whitney Sousa, District Counsel
Stephen Brletic, District Engineer
Todd Wilhelmi, Site Manager

Regular Meeting Agenda

Thursday, January 18, 2024 – 6:30 p.m.

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Audience Comments**
4. **Items for Consideration, Additions, Deletions**
5. **Consent Agenda**
 - A. Minutes of the December 14, 2023 and December 21, 2023 Meeting
 - B. Financial Report as of December 2023
6. **Staff Report**
 - A. Engineer's Report
 - i. Discussion of SWFWMD and Ponds Issue
 - B. Attorney's Report
 - i. Consideration of Resolution 2024-02, Adopting a Policy Regarding Waiver of Rental Fees for Recreational Facilities
 - C. Manager's Report
 - i. Landscape Architect for Entrance Proposal
 - D. Site Manager's Report
7. **Old Business**
 - A. Discussion of Road Paving in Hawthorne and Preakness
8. **Supervisors' Requests and Comments**
9. **Adjournment**

The next Workshop is scheduled for Thursday, February 1, 2024 at 9:00 a.m.
The next Meeting is scheduled for Thursday, February 15, 2024 at 6:30 p.m.

District Office:
Inframark, LLC
210 North University Drive, Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:
Lexington Oaks Community Center
26304 Lexington Oaks Boulevard
Wesley Chapel, Florida 33544
813-907-8718