

Lexington Oaks Community Development District

Board of Supervisors

Jennifer Mooney, Chairman
Robert Hendrick, Vice Chairman
Terry Bechtel, Assistant Secretary
Peter Hanzel, Assistant Secretary
Don Peters, Assistant Secretary

Andrew P. Mendenhall, District Manager
Tracy Robin, District Counsel
Kimberlee DeBosier, District Engineer
Todd Wilhelmi, Site Manager

Regular Meeting Agenda

March 19, 2015 – 6:30 p.m.

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Comments on Agenda Items**
4. **Supervisor Salary**
5. **Attorney's Report**
 - A. **Golf Course Well Agreement**
6. **Engineer's Report**
7. **Staff Report – Site/Clubhouse Manager**
8. **Manager's Report**
 - A. **Approval of the Minutes of the February 19, 2015 Meeting**
 - B. **Approval of the Financial Statements, Check Register and Invoices**
 - C. **Consideration of AMTEC Arbitrage Computation Engagement Letter**
 - D. **Acceptance of FY 2014 Audit completed by Keefe McCullough**
 - E. **Resolution 2015-2 Records Management Liaison Officer and Custodian of Public Records**
9. **Audience Comments**
10. **Supervisors' Requests and Comments**
 - A. **Ownership and Maintenance of Sidewalks in Lexington Oaks (Bechtel)**
11. **Adjournment**

The next Meeting is a Workshop scheduled for Thursday, April 2, 2015 at 6:30 p.m.

District Office:

210 North University Drive, Suite 702
Coral Springs, FL 33071
954-753-5841

www.lexingtonoakscdd.org

Meeting Location:

Lexington Oaks Clubhouse
26304 Lexington Oaks Boulevard
Wesley Chapel, Florida