

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

Bob Nanni, District Manager
Tracy Robin, District Counsel
Kimberlee DeBosier, District Engineer
Todd Wilhelmi, Site Manager

Regular Meeting Agenda

August 18, 2015 – 6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Public Comments on Agenda Items
4. Consent Agenda
 - A. Minutes from July 16, 2015 Meetings
 - B. Approval of the Financial Statements, Check Register and Invoices
5. Award of Landscape Services
6. Attorney's Report
7. Engineer's Report
 - A. Consideration of Proposals for Repair of Pond 29A
 - B. Discussion on Reserve Study Update
8. Manager's Report
 - A. Budget Public Hearing – Rescheduled to September 10, 2015
 - B. Consideration of Holiday Pay for Part-time Employees
 - C. Consideration of Engagement Letter with Keefe McCullough for Audit Services for Fiscal Year Ending September 30, 2015
9. Staff Report – Site/Clubhouse Manager
10. Audience Comments
11. Supervisors' Requests and Comments
12. Adjournment

The next Meeting is a Workshop scheduled for Thursday, September 3, 2015 at 9:00 a.m.

REMINDER –

BUDGET PUBLIC HEARING RESCHEDULED TO SEPTEMBER 10, 2015 AT 6:30 PM

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