## **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**

September 17, 2015 – 6:30 p.m.

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Public Comments on Agenda Items
- 4. Procedure Adopting the Recreation Amenities Suspension Policy
- 5. Procedure for Site Manager Employee Evaluation
- 6. Attorney's Report
- 7. Engineer's Report
  - A. Revised 2014 Reserve Study Update
  - B. RFQ for Drainage Improvements
- 8. Manager's Report
- 9. Consent Agenda
  - A. Minutes from August 18, 2015 Meetings
  - B. Approval of the Financial Statements, Check Register and Invoices
- 10. Staff Report Site/Clubhouse Manager
- 11. Audience Comments
- 12. Supervisors' Requests and Comments
- 13. Adjournment

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