

# Lexington Oaks Community Development District

## Board of Supervisors

- Peter Hanzel, Chairman
- Rick Carroll, Vice Chairman
- Terry Bechtel, Assistant Secretary
- Cindy Cox, Assistant Secretary
- Bill Palermo, Assistant Secretary

Bob Nanni, District Manager  
Tracy Robin, District Counsel  
Stephen Brletic, District Engineer  
Todd Wilhelmi, Site Manager

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## Regular Meeting Agenda

August 19, 2021 – 6:30 p.m.

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Additions/Corrections to the Agenda**
- 4. Public Comments on Agenda Items**
- 5. Public Hearing to Adopt Fiscal Year 2022 Budget**
  - A. Resolution 2021-05, Adopting the Fiscal Year 2022 Budget
  - B. Resolution 2021-06, Levying Non-Ad Valorem Assessments
- 6. Engineer's Report**
- 7. Attorney's Report**
  - A. Discussion of Bond Counsel
- 8. Items for Consideration**
  - A. Ratify Board Room Policy
  - B. Ratify Bond Refinancing Plan
- 9. Manager's Report**
  - A. Consent Agenda
    - i. Minutes of the July 15, 2021 Meeting
    - ii. Financial Report
  - B. Acceptance of the Fiscal Year 2022 Proposed Meeting Schedule
- 10. Staff Report – Site/Clubhouse Manager**
- 11. Audience Comments**
- 12. Supervisors' Requests and Comments**
- 13. Adjournment**

**The next Workshop is scheduled for Thursday, September 2, 2021 at 9:00 a.m.**

**The next Meeting is scheduled for Thursday, September 16, 2021 at 6:30 p.m.**