Lexington Oaks Community Development District

Board of Supervisors

- \square Peter Hanzel, Chairman
- ☐ Rick Carroll, Vice Chairman
 ☐ William Palermo, Assistant Secretary
- ☐ Terry Bechtel, Assistant Secretary
- ☐ Cindy Cox, Assistant Secretary

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

Regular Meeting Agenda

Thursday, April 21, 2022 – 6:30 p.m.

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Additions/Corrections to the Agenda
- 4. Public Comments on Agenda Items
- 5. Items for Consideration
- 6. Consent Agenda
 - A. Minutes of the March 17, 2022 Meeting
 - B. Financial Report as of March 31, 2022
- 7. Staff Report
 - A. Engineer's Report
 - i. Updated Rate Sheet for JMT Engineering Services
 - B. Attorney's Report
 - C. Manager's Report
 - i. 4th Quarter Website Compliance Audit Report 2021
 - ii. Ratification of Easement Encroachment Agreement
 - iii. Acceptance of the Fiscal Year 2021 Audit
 - iv. Discussion of the Proposed Budget for Fiscal Year 2023
 - v. Approval of Funding to Re-paint the Horse Statues as Needed
 - D. Site/Clubhouse Manager
 - i. Discussion on Natural Areas Policy
- 8. Audience Comments
- 9. Supervisors' Requests and Comments
- 10. Adjournment

The next Workshop is scheduled for Thursday, May 5, 2022 at 9:00 a.m. The next Meeting is scheduled for Thursday, May 19, 2022 at 6:30 p.m.

District Office:Inframark, LLC
2654 Cypress Ridge Boulevard, Suite 101
Wesley Chapel, Florida 33544
813-991-1116

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