Lexington Oaks Community Development District

Board of Supervisors

- ☐ Rick Carroll, Chairman
- □ Terry Bechtel, Vice Chairman□ William Palermo, Assistant Secretary
- ☐ Peter Hanzel, 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, May 19, 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 April 21, 2022 Meeting
 - B. Financial Report as of April 30, 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. Consideration of Resolution 2022-04, Designation of Officers
 - ii. Presentation of the Proposed Fiscal Year 2023 Budget, and Consideration of Resolution 2022-05, Approving Proposed Budget and Setting the Public Hearing
 - iii. Report on Number of Registered Voters (3,029)
 - iv. Ratification of Digital Sign Policy
 - v. Consideration of Yellowstone Proposals for Pine Trees
 - vi. Consideration of Yellowstone Proposals for Center Median Trees
 - vii. Discussion of Churchill Berm Sod Replacement \$5,500
 - D. Site/Clubhouse Manager
- 8. Audience Comments
- 9. Supervisors' Requests and Comments
- 10. Adjournment

The next Workshop is scheduled for Thursday, June 2, 2022 at 9:00 a.m. The next Meeting is scheduled for Thursday, June 16, 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