Lexington Oaks Community Development District

Board of Supervisors

- ☐ Rick Carroll, Chairman
- ☐ Terry Bechtel, Vice Chairman
- ☐ William Palermo, Assistant Secretary
- ☐ Scott A. Carlson, Assistant Secretary
- ☐ Cindy Cox, Assistant Secretary

Robert Nanni, District Manager Steinerts Vanessa, District Counsel Stephen Brletic, District Engineer Todd Wilhelmi, Site Manager

Regular Meeting Agenda

Thursday, January 19, 2023 – 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 December 15, 2022 Meeting
 - B. Financial Report as of December 31, 2022
- **Staff Report**
 - A. Engineer's Report
 - i. Approval of the Brletic Dvorak, Inc. Engineering Agreement
 - B. Attorney's Report
 - C. Manager's Report
 - D. Site Manager's Report
- 8. Audience Comments
- 9. Supervisors' Requests and Comments
- 10. Adjournment

The next Workshop is scheduled for Thursday, February 2, 2023 at 9:00 a.m. The next Meeting is scheduled for Thursday, February 16, 2023 at 6:30 p.m.

District Office: Inframark, LLC 210 North University Drive, Suite 702 Coral Springs, Florida 33071 954-603-0033

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