

**MINUTES OF MEETING
LEXINGTON COMMUNITY DEVELOPMENT DISTRICT**

A Special Meeting of the Board of Supervisors of the Lexington Community Development District was held on Tuesday, March 10, 2015 at 6:30 p.m. at the West Coast Church located at 11750 Highway 301, Parrish, Florida.

Present and constituting a quorum were:

Bryon (Kelley) Klepper	Chairman
David Staples	Vice Chairman
Greg Karpinsky	Treasurer
Amy Vazquez	Secretary
Allan Tremmel	Assistant Secretary

Also present:

Jim Hayford	Severn Trent Management Services
Maggie Mooney-Portale	Persson & Cohen, P.A.
Danny Taylor	Bond Counsel, Nabors Giblin

NOTE: DUE TO EQUIPMENT FAILURE, THERE IS NO RECORDING OF THIS MEETING. THE INFORMATION BELOW WAS TRANSCRIBED FROM NOTES PROVIDED BY THE DISTRICT MANAGER.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hayford called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comment

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. **Approval of the Minutes of the February 10, 2015 Meeting**
- B. **Financial Statements and Check Register – January 31, 2015**

Mr. Hayford presented the items on the consent agenda and requested any corrections or additions. There being none,

On MOTION by Mr. Klepper seconded by Ms. Vazquez with all voting unanimously in favor the Consent Agenda was approved as presented.

Approved

FOURTH ORDER OF BUSINESS

Manager's Report

Mr. Hayford presented a draft FY 2016 Budget reflecting the pending revenue bond refunding. Discussion ensued with questions and answers regarding the proposed budget.

FIFTH ORDER OF BUSINESS

Attorney's Manager's Report

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Old Business

A. Approval of Resolution 2015-3 Award of Resolution Regarding Refinancing of Special Assessment Revenue Bonds, Series 2004 [Prepared by Bond Counsel]

Mr. Taylor presented and reviewed Resolution 2015-3 and explained the Award of Resolution regarding refinancing of the Special Assessment Revenue Bonds, Series 2004.

On MOTION by Ms. Vazquez seconded by Mr. Karpinsky with all voting unanimously in favor Resolution 2015-3 Award of Resolution Regarding Refinancing of Special Assessment Revenue Bonds, Series 2004 was approved as presented.

B. Approval of Resolution 2015-4 Assessment Resolution Refinancing of Special Assessment Revenue Bonds, Series 2004 [Prepared by District Counsel]

Ms. Mooney-Portale presented and reviewed Resolution 2015-4 and explained the Assessment Resolution Refinancing of Special Assessment Revenue Bonds, Series 2004.

On MOTION by Mr. Klepper seconded by Ms. Vazquez with all voting unanimously in favor Resolution 2015-4 Assessment Resolution Refinancing of Special Assessment Revenue Bonds, Series 2004 was approved as presented.

C. Approval of Filing of Lien of Record and Disclosure of Public Financing of the Lexington Community Development District [Prepared by District Counsel]

Ms. Mooney-Portale presented and reviewed the approval of Filing of Lien of Record and Disclosure of Public Financing.

On MOTION by Mr. Karpinsky seconded by Mr. Staples with all voting unanimously in favor the Filing of Lien of Record and Disclosure of Public Financing of the Lexington Community Development District was approved as presented.

Approved

D. Authorizing the Chairman to sign the February 26, 2015 Commitment Letter from Hancock Bank.

On MOTION by Ms. Vazquez seconded by Mr. Tremmel with all voting unanimously in favor authorizing the Chairman to sign the February 26, 2015 Commitment Letter from Hancock Bank.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Klepper seconded by Mr. Staples with all voting unanimously in favor of adjourning the special meeting and proceeding to a workshop format and HOA meeting.



Bryon (Kelley) Klepper
Chairman



Amy Vazquez Brintz
Secretary

Approved