

**MINUTES OF MEETING
LEXINGTON COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Board of Supervisors of the Lexington Community Development District was held on Tuesday, August 11, 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 |
| Greg Karpinsky | Treasurer |
| Amy Brintzinghoffer | Secretary |
| Allan Tremmel | Assistant Secretary |

Also present:

| | |
|-------------|----------------------------------|
| Jim Hayford | Severn Trent Management Services |
| Bob Nanni | Severn Trent Management Services |

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

Public Hearing to Adopt the FY 2016 Budget

Mr. Hayford requested a motion to open the Public Hearing regarding the Fiscal Year 2016 Budget and Assessments.

On MOTION by Mr. Karpinsky seconded by Ms. Brintzinghoffer with all voting unanimously in favor to open the Public Hearing regarding adopting the Fiscal Year 2016 Budget. 4-0

There being no public comment, Mr. Hayford requested a motion to close the Public Hearing.

On MOTION by Mr. Karpinsky seconded by Mr. Tremmel with all voting unanimously in favor to close the Public Hearing. 4-0

A. Resolution 2015-6 Adopting the Budget for Fiscal Year 2016

Mr. Hayford presented Resolution 2015-6 for consideration. There being no additional discussion, a motion to adopt the resolution was requested.

Approved

On MOTION by Mr. Karpinsky seconded by Ms. Brintzinghoffer with all voting unanimously in favor to approve Resolution 2015-6 Relating to the Annual Appropriations of the District and Adopting the Budget for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016; and Referencing the Maintenance and Benefit Special Assessments to be Levied by the District for said Fiscal Year. 4-0

B. Resolution 2015-7 Levying Non-Ad Valorem Assessments

Mr. Hayford presented Resolution 2015-7 for consideration. There being no additional discussion, a motion to adopt the resolution was requested.

On MOTION by Ms. Brintzinghoffer seconded by Mr. Karpinsky with all voting unanimously in favor to approve Resolution 2015-7 Levying and Imposing a Non-Ad Valorem Operation and Maintenance Special Assessment for the Lexington Community Development District for Fiscal Year 2016. 4-0

FORUTH ORDER OF BUSINESS

District Manager’s Report

A. Approval of the Minutes of the May 12, 2015 Meeting

On MOTION by Mr. Karpinsky seconded by Mr. Tremmel with all voting unanimously in favor the Minutes of the May 12, 2015 meeting were approved as presented.

B. Financial Statements and Check Register – June 30, 2015

On MOTION by Ms. Brintzinghoffer seconded by Mr. Karpinsky with all voting unanimously in favor to accept the Financial Statements and Check Register dated June 30, 2015.

C. Acceptance of Audit completed by Grau & Associates for Fiscal Year Ending September 30, 2014.

Mr. Hayford presented the FY 2014 audit completed by Grau and Associates. There being no discussion, a motion to accept the audit for FY 2014 was requested.

On MOTION by Mr. Tremmel seconded by Mr. Karpinsky with all voting unanimously in favor to accept the Fiscal Year Audit Ending September 30, 2014 completed by Grau & Associates.

Approved

D. Consideration of Engagement Letter from Grau & Associates to complete the Audit for Fiscal Year Ending September 30, 2015

Mr. Hayford presented the Engagement Letter from Grau & Associates to complete the Audit for Fiscal Year Ending September 30, 2015. There being no discussion, a motion to accept the Engagement Letter was requested.

On MOTION by Mr. Karpinsky seconded by Ms. Brintzinghoffer with all voting unanimously in favor to accept the Engagement Letter from Grau & Associates to complete the Audit for Fiscal Year Ending September 30, 2015.

E. Consideration of Proposed Meeting Schedule for FY 2016

Mr. Hayford presented for consideration a proposed meeting schedule for FY 2016. There being no changes to the proposed dates, a motion to accept the meeting schedule for FY 2016 was requested.

On MOTION by Mr. Karpinsky seconded by Mr. Tremmel with all voting unanimously in favor to approve the FY 2016 Meeting Schedule as follows: November 10, 2015; February 9, 2016; May 10, 2016; and August 9, 2016 at 6:30 p.m.

FOURTH ORDER OF BUSINESS

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

There being none, the next item followed.

Attorney's Report

SIXTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Karpinsky inquired about the website and Supervisor email addresses. Mr. Hayford confirmed the website is up and functioning, and the new email addresses will be distributed.

SEVENTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Karpinsky seconded by Ms. Brintzinghoffer with all voting unanimously in favor of adjourning the regular meeting and proceeding to a workshop format and HOA meeting.


Amy Brintzinghoffer, Secretary


Bryon (Kelley) Klepper, Chairman

Approved