

**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, May 10, 2016 at 6:30 p.m. at the West Coast Church located at 11750 Highway 301, Parrish, Florida.

Present and constituting a quorum were:

David Staples	Vice Chairman
Greg Karpinsky	Treasurer
Allan Tremmel	Assistant Secretary

Also present:

Jim Hayford	Severn Trent Management Services
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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

District Manager's Report

A. Approval of the Minutes of the February 9, 2016 Meeting

On MOTION by Mr. Staples seconded by Mr. Karpinsky with all voting unanimously in favor to approve the Minutes of the February 9, 2016 meeting as presented. 3-0

B. Financial Statements and Check Register – March 31, 2016

On MOTION by Mr. Tremmel seconded by Mr. Karpinsky with all voting unanimously in favor to accept the Financial Statements and Check Register dated March 31, 2016. 3-0

C. Resolution 2016-3 Approving the Budget for Fiscal Year 2017 and Setting a Public Hearing

Mr. Hayford presented and reviewed the proposed budget for FY 2017. The assessments will remain flat for one more year. A Resolution to approve the budget and to set the date for a public hearing is required.

Approved

On MOTION by Mr. Karpinsky seconded by Mr. Tremmel with all voting unanimously in favor to adopt Resolution 2016-3 Approving the Budget for Fiscal Year 2017 and Setting a Public Hearing 3-0

D. Acceptance of the FY 2015 Audit completed by Grau

Mr. Hayford presented the FY 2015 Audit completed by Grau and reviewed the Report to Management. There were no significant findings or recommendations for year ended September 30, 2014 or September 30, 2015. No deteriorating financial conditions were noted as of September 30, 2015. In summary, it is a clean audit.

On MOTION by Mr. Karpinsky seconded Mr. Tremmel with all voting unanimously in favor to accept the FY 2015 Audit completed by Grau & Associates. 3-0

F. Review of requirements for 2016 General Elections – Qualifying to Run for Office

Mr. Hayford reviewed the 2016 General Elections requirements for Supervisors Qualifying to Run for Office. Mr. Karpinsky and Mr. Staples seats will be up for election in November 2016 and the required documents will be forwarded to their attention prior to the qualifying period which runs from Noon on June 20, 2016 thru Noon on June 24, 2016.

G. Report on Number of Registered Voters (641)

The Manatee County Supervisor of Elections provided information confirming there are 641 registered voters residing within the District.

E. Selection of Auditing Services

Mr. Hayford distributed a Ranking Sheet to be used in ranking the Auditing Proposals received for the FY 2016 Auditing Services. The firms were individually ranked by each Supervisor in accordance with the ranking criteria provided and returned to Mr. Hayford to tally. Grau & Associates received the highest scores.

Approved

On MOTION by Mr. Tremmel seconded by Mr. Staples with all voting unanimously in favor to select Grau & Associates to provide Financial Auditing Services for FY 2016 and to accept the proposal for services in the amount of \$3,600 for FY 2016 with an option for two (2) additional annual renewals. 3-0

FOURTH ORDER OF BUSINESS

There being none, the next item followed.

Attorney's Report

FIFTH ORDER OF BUSINESS

There being none, the next item followed.

Supervisor's Requests

SIXTH ORDER OF BUSINESS

There being none, the next item followed.

Audience Comments

SEVENTH ORDER OF BUSINESS

There being no further business,

Adjournment

On MOTION by Mr. Staples seconded by Mr. Tremmel with all voting unanimously in favor of adjourning the regular meeting and proceeding to a workshop format and HOA meeting. 3-0


 Bryon (Kelley) Klepper, Chairman

Approved