

**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 9, 2016 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  
David Staples  
Greg Karpinsky  
Allan Tremmel

Chairman  
Vice Chairman  
Treasurer  
Assistant Secretary

Also present:

Jim Hayford

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 Budget for  
Fiscal Year 2017**

Mr. Hayford requested a motion to open the Public Hearing regarding the Fiscal Year 2017 Budget and Assessments.

On MOTION by Mr. Karpinsky seconded by Mr. Tremmel with all voting unanimously in favor to open the Public Hearing regarding adopting the Fiscal Year 2017 Budget. 4-0

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

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

Approved

**A. Resolution 2016-4 Adopting the Budget for Fiscal Year 2017**

On MOTION by Mr. Tremmel seconded by Mr. Klepper with all voting unanimously in favor to adopt Resolution 2016-4 Relating to the Annual Appropriations of the District and Adopting the Budget for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017; and Referencing the Maintenance and Benefit Special Assessments to be Levied by the District for said Fiscal Year. 4-0

**B. Resolution 2016-5 Levying Non Ad Valorem Assessments**

On MOTION by Mr. Karpinsky seconded by Mr. Tremmel with all voting unanimously in favor to adopt Resolution 2016-5 Levying and Imposing a Non-Ad Valorem Operation and Maintenance Special Assessment for the Lexington Community Development District for Fiscal Year 2017. 4-0

**FOURTH ORDER OF BUSINESS**

**District Manager’s Report**

**A. Approval of the Minutes of the May 10, 2016 Meeting**

Mr. Hayford presented the minutes of the May 10, 2016 meeting and requested any corrections or additions. There being none,

On MOTION by Mr. Tremmel seconded by Mr. Staples with all voting unanimously in favor to approve the Minutes of the May 10, 2016 meeting as presented. 4-0

**B. Financial Statements and Check Register – June 31, 2016**

Mr. Hayford presented the Financial Statement and Check Register dated June 30, 2016 and noted the District is well under budget for the year thus far.

The District received a Request for Records; an update was given on the response provided.

On MOTION by Mr. Tremmel seconded by Mr. Klepper with all voting unanimously in favor to accept the Financial Statements and Check Register dated June 30, 2016. 4-0

Approved

**C. Consideration of Engagement Letter for Auditing Services by Grau**

Mr. Hayford presented an Engagement Letter from Grau to provide auditing services.

On MOTION by Mr. Staples seconded Mr. Tremmel with all voting unanimously in favor the Engagement Letter for Auditing Services by Grau was approved. 4-0

**D. Proposed Meeting Dates for FY 2017**

Mr. Hayford reviewed the proposed meeting dates for Fiscal Year 2017.

On MOTION by Mr. Klepper seconded by Mr. Karpinsky with all voting unanimously in favor the Meeting Dates for FY 2017 were approved. 4-0

**FIFTH ORDER OF BUSINESS**

There being none, the next item followed.

**Attorney's Report**

**SIXTH ORDER OF BUSINESS**

There being none, the next item followed.

**Supervisor's Requests**

**SEVENTH ORDER OF BUSINESS**

There being none, the next item followed.


**Audience Comments**

**EIGHTH ORDER OF BUSINESS**

There being no further business,

**Adjournment**

On MOTION by Mr. Staples seconded by Mr. Klepper with all voting unanimously in favor of adjourning the regular meeting and proceeding to a workshop format and HOA meeting. 4-0

  
Bryon (Kelley) Klepper, Chairman

Approved