

**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, April 11, 2017 at 6:30 p.m. at the YMCA located at 12214 Highway 301 N., Parrish, Florida.

Present and constituting a quorum were:

Bryon (Kelley) Klepper	Chairman
Greg Karpinsky	Treasurer
Amy Brintzinghoffer	Secretary

Also present:  
Jim Hayford 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**

None.

**THIRD ORDER OF BUSINESS**

**District Manager's Report**

**A. Approval of the Minutes of the March 14, 2017 Meeting**

Mr. Hayford presented the minutes of the March 14, 2017 meeting and requested any corrections or additions. There being none,

On MOTION by Ms. Brintzinghoffer seconded by Mr. Karpinsky with all voting unanimously in favor the Minutes of the August 9, 2016 meeting were approved as presented. 3-0

**B. Financial Statements and Check Register – February 28, 2017**

Mr. Hayford presented the Financial Statement and Check Register for February 28, 2017.

On MOTION by Ms. Brintzinghoffer seconded by Mr. Klepper with all voting unanimously in favor the Financial Statements and Check Register dated February 28, 2017 were accepted. 3-0

**Resolution 2017-2 Approving the Budget for Fiscal Year 2018 and Setting a Public Hearing**

On MOTION by Mr. Karpinsky seconded by Mr. Klepper with all voting unanimously in favor Resolution 2017-2 Approving the Fiscal Year 2018 Budget and Setting a Public Hearing for August 8, 2017 was adopted. 3-0

**FOURTH ORDER OF BUSINESS**

None.

**Attorney's Report**

**FIFTH ORDER OF BUSINESS**

None.

**Supervisor's Requests**

**SIXTH ORDER OF BUSINESS**

None.

**Audience Comments**

**SEVENTH ORDER OF BUSINESS**

**Adjournment to Workshop Format**

On MOTION by Mr. Karpinsky seconded by Mr. Klepper 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