

**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 8, 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	Assistant Secretary
Allan Tremmel	Assistant Secretary

Also present: Andy Mendenhall Resident	District Manager
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**FIRST ORDER OF BUSINESS**

**Roll Call**

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

**SECOND ORDER OF BUSINESS**

**Public Comment**

None.

**THIRD ORDER OF BUSINESS**

**Public Hearing to Adopt the  
Budget for Fiscal Year 2018**

On MOTION by Ms. Brintzinghoffer seconded by Mr. Karpinsky with all voting unanimously in favor to open the Public Hearing to Adopt the Budget for Fiscal Year 2018. 4-0

There was no public comment.

On MOTION by Mr. Karpinsky seconded by Mr. Klepper with all voting unanimously in favor to close the Public Hearing to Adopt the Budget for Fiscal Year 2018. 4-0

**A. Resolution 2017-03 Adopting the Budget for Fiscal Year 2018**

On MOTION by Mr. Karpinsky seconded by Mr. Klepper with all voting unanimously in favor to adopt Resolution 2017-03 Relating to the Annual Appropriations of the District and Adopting the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018; and Referencing the Maintenance and Benefit Special Assessments to be Levied by the District for said Fiscal Year. 4-0

**B. Resolution 2017-04 Levying Non Ad Valorem Assessments**

On MOTION by Mr. Tremmel seconded by Ms. Brintzinghoffer with all voting unanimously in favor to adopt Resolution 2017-04 Levying and Imposing a Non-Ad Valorem Operation and Maintenance Special Assessment for the Lexington Community Development District for Fiscal Year 2018. 4-0

**FOURTH ORDER OF BUSINESS**

**District Manager's Report**

**A. Resolution 2017-05 Designation of Officers**

Mr. Mendenhall noted Resolution 2017-05 was submitted to change the District Manager from Jim Hayford to Andrew P. Mendenhall. Other changes can be made if the District desires to do so. Discussion followed with there being no additional changes;

*Mr. Staples joined the meeting.*

On MOTION by Mr. Karpinsky seconded by Ms. Brintzinghoffer with all voting unanimously in favor to adopt Resolution 2017-05 Designation of Officers naming Andrew P. Mendenhall as Secretary. 5-0

**B. Approval of the Minutes of the April 11, 2017 Meeting**

Mr. Mendenhall presented the minutes of the April 11, 2017 meeting and requested any corrections or additions. There being none,

On MOTION by Mr. Klepper seconded by Ms. Brintzinghoffer with all voting unanimously in favor to approve the Minutes of the April 11, 2017 meeting as presented. 5-0

**C. Financial Statements and Check Register – June 30, 2017**

Mr. Mendenhall presented the Financial Statement and Check Register for June 30, 2017.

On MOTION by Ms. Brintzinghoffer seconded by Mr. Tremmel with all voting unanimously in favor to approve the Financial Statements and Check Register dated June 30, 2017. 5-0

**D. Proposed Meeting Dates for FY 2018**

Mr. Mendenhall presented a proposed meeting schedule for FY 2018. Discussion followed and the following meeting dates for FY 2018 were selected: December 12, 2017; February 13, 2018; April 10, 2018 and August 14, 2018.

On MOTION by Ms. Brintzinghoffer seconded by Mr. Karpinsky with all voting unanimously in favor to approve the FY 2018 Meeting Dates of December 12, 2017; February 13, 2018; April 10, 2018 and August 14, 2018. 5-0

**FIFTH ORDER OF BUSINESS**

None.

**Attorney’s Report**

**SIXTH ORDER OF BUSINESS**

None.

**Supervisor’s Requests**

**SEVENTH ORDER OF BUSINESS**

None.

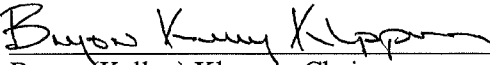
**Audience Comments**

**EIGHTH ORDER OF BUSINESS**

There being no further business,

**Adjournment**

On MOTION by Mr. Karpinsky seconded by Mr. Klepper with all voting unanimously in favor to adjourn the regular meeting to a workshop format. 5-0

  
Bryon (Kelley) Klepper, Chairman