

Lexington Community Development District

Board of Supervisors

Bryon (Kelley) Klepper, Chairman
David Staples, Vice Chairman
Greg Karpinsky, Treasurer
Allan Tremmel, Assistant Secretary

Andrew P. Mendenhall, District Manager
Maggie D. Mooney-Portale, Esq., District Counsel

Lexington Community Development District

Wednesday, January 11, 2023 at 6:30 p.m.

- 1. Roll Call**
- 2. Public Comment**
- 3. Organizational Matters**
 - A. Consideration of Resolution 2023-01, Declaring a Vacancy for Seat (4 & 5)
 - B. Discussion of Appointment of Supervisor(s) to fill Vacancies
 - C. Oath of Office for Newly Elected Supervisor(s)
 - D. Consideration of Resolution 2023-02, Election of Officers
- 4. Consent Agenda**
 - A. Approval of the Minutes of the August 10, 2022 Meeting
 - B. Approval of the November 2022 Financial Report
 - C. Ratification of Auditor Engagement Letter from Grau & Associates 2022
- 5. District Manager's Report**
- 6. Supervisors' Requests**
- 7. Adjournment**

The next meeting is scheduled for Wednesday, May 10, 2023 at 6:30 p.m.

District Office:

210 N. University Drive, Suite 702
Coral Springs, FL 33071
954-603-0033

Rocky Bluff Library
6750 U.S. HWY 301 North,
Ellenton, FL 34222