

**OAKSTEAD COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE - 3434 COLWELL AVENUE - SUITE 200 - TAMPA, FLORIDA 33614**

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January 31, 2005

Board of Supervisors  
**Oakstead Community  
Development District**

Dear Board Members:

The regular Board of Supervisors' meeting of the Oakstead Community Development District will be held on **Tuesday, February 8, 2005 at 2:30 p.m.** at the Oakstead Clubhouse, located at 3038 Oakstead Boulevard, Land O' Lakes, Florida 34639. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Meeting on January 11, 2005 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for February (under separate cover)
  - C. Consideration of Interlocal Agreement between the Pasco County Sheriff's office and the District (under separate cover)
  - D. Developer Loan Discussion
- 3. BUSINESS ITEMS**

None
- 4. STAFF REPORTS**
  - A. District Counsel
    1. Update on Weymouth pavement issue..... Tab 2
  - B. District Engineer
  - C. District Manager
    1. CDD Meeting Issues
    2. Discussion of Meeting Minutes Interpretation..... Tab 3
  - D. Field Supervisor
- 5. AUDIENCE COMMENTS**
- 6. SUPERVISOR REQUESTS**

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**7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Very truly yours,

A handwritten signature in black ink that reads "Matthew Campbell". The signature is written in a cursive style with a large, prominent initial "M".

Matthew Campbell  
District Manager

cc: Dayne Piercefield, Geo Surv<sup>3</sup>, Inc.  
Mark Straley, Straley, Robin & Williams