

**Agenda
Oakstead
Community Development District**

Tuesday
January 20, 2009
6:30 p.m.- 9:30 p.m.

Oakstead Clubhouse
3038 Oakstead Boulevard
Land O'Lakes, Florida

1. Call to Order and Roll Call
2. Recognition of Mr. John Witmer for his Service to the Oakstead CDD
3. Audience Attendance Count and Comments
4. Consent Agenda:
 - A. Approval of the Minutes of the December 16, 2008 Meeting
 - B. Approval of the Financial Statements through December 31, 2008
5. Consideration of Tract 5 Operations and Maintenance Special Assessment Documents
 - A. Review of Notice of Public Hearing For Operations and Maintenance Special Assessments
 - B. Review of Notice of Hearing to Tract 5 Property Owner
 - C. Adoption of Resolution 2009-4, Declaring O & M Special Assessments
 - D. Adoption of Resolution 2009-5, Setting a Public Hearing Date
6. Attorney's Report
7. Engineer's Report
8. Manager's Report
9. Staff Reports
 - A. Field Manager
 - B. Park Director
 - C. Clubhouse Committee
 - D. Landscape Committee
 - E. Newsletter Committee
10. Supervisor's Reports, Requests and Comments
11. Audience Comments
12. Adjournment