

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

January 3, 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, January 11, 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:

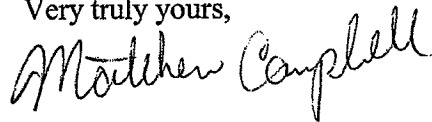
1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Presentation of Minutes of the Landowners' Meeting on December 14, 2004 Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting on December 14, 2004 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for Board Approval for December 2004 and January 2005 Tab 3
 - D. Consideration of Construction Requisitions Tab 4
 1. Series 2002 A & B #268-#269
 2. Series 2003 B #77
 - E. Audience Comments on Agenda Items
3. **BUSINESS ITEMS**

None
4. **STAFF REPORTS**
 - A. District Counsel
 1. Update on the sidewalk/bike path issue
 - B. District Engineer
 1. Update on the Weymouth Asphalt issue
 - C. District Manager
 1. Consideration of Natural Areas Policy Tab 5
 2. Consideration of Website Proposal Tab 6
5. **AUDIENCE COMMENTS**

6. **SUPERVISOR REQUESTS**
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,



Matthew Campbell
District Manager

cc: Dayne Piercefield, Geo Surv³, Inc.
Mark Straley, Straley, Robin & Williams