

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

June 30, 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, July 12, 2005 at 5:30 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 June 14, 2005..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for July (under separate cover)
3. **BUSINESS ITEMS**
 - A. Discussion Regarding Revised Fiscal Year 2005/2006 Proposed Budget (under separate cover)
 - B. Public Hearing on Fiscal Year 2005/2006 Final Budget
 1. Consideration of Resolution 2005-06, Adopting Fiscal Year 2005/2006 Final Budget (under separate cover)
 - C. Public Hearing to Amend Facility Usage Fees
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Status on Letter Regarding Unregulated Access to Residential Lots..... Tab 2
 2. Status on Revision of Clubhouse Policies (under separate cover)
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,

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

Matthew Campbell
District Manager

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