

## Agenda

### Oakstead Community Development District

Tuesday  
October 11, 2005  
2:30 p.m.

Oakstead Clubhouse  
3038 Oakstead Boulevard  
Land O'Lakes, Florida

1. Call to Order
2. Consent Agenda:
  - Consideration of Resolutions
    - i. Resolution 2006-1 Designating Severn Trent Services as District Manager
    - ii. Resolution 2006-2 Designating Bob Fernandez as Secretary, John Daugirda and Jean M. Rugg as Assistant Secretaries
    - iii. Resolution 2006-3 Designating Janice Moen Larned as Treasurer and Ed Gocsiski as Assistant Treasurer
3. Discussion Items:
  - A. Policy relating to Authorization of Chairman to Expense Funds under Certain Limits
  - B. Website
4. Staff Reports
  - A. Attorney
    - i. Survey of Entrance Monuments
    - ii. Status of Litigation
  - B. Engineer
  - C. Manager – Staff Resignation and Recruitment
  - D. Financial Committee – Presentation by Raymond James Relating to Refinance of District Bonds
  - E. Resident Council
5. Supervisor's Requests and Audience Comments
6. Adjournment