

MINUTES OF MEETING
LAKESIDE COMMUNITY DEVELOPMENT DISTRICT

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

The regular meeting of the Board of Supervisors of Lakeside Community Development District was held on **Wednesday, November 30, 2016 at 11:13 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum:

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| Jacqueline Torr | Board Supervisor, Chairman |
| Lee Thompson | Board Supervisor, Assistant Secretary |
| Brenda Myers | Board Supervisor, Assistant Secretary |

Also Present:

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| Katie Buchanan | District Counsel, Hopping Green & Sams |
| Angel Montagna | District Manager, Rizzetta & Company, Inc. |

FIRST ORDER OF BUSINESS

Call to Order

Ms. Montagna called to order and performed roll call continuing a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting held on August 24, 2016

Ms. Montagna presented the minutes from the meeting on August 24, 2016.

On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on August 24, 2016 as presented for the Lakeside Community Development District.

43 **FOURTH ORDER OF BUSINESS** **Consideration of Operation &**
44 **Maintenance Expenditures for August**
45 **September & October 2016**
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On a Motion by Ms. Torr, seconded by Ms. Myers, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for August (\$21,019.90) September (\$16,430.38) and October (\$19,147.59) as presented for the Lakeside Community Development District.

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48 **FIFTH ORDER OF BUSINESS** **Discussion Regarding Landscape RFP**
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50 Mr. Brown reviewed his draft RFP for an informal bid to submit to Sunrise, LMP, and
51 Vivicon. Discussion ensued regarding splitting the fees with the HOA. It was determined that the
52 District needed to wait for a bid amount and then determine the split.

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54 **SIXTH ORDER OF BUSINESS** **Discussion Regarding Parking Issue on**
55 **Streets**
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57 Ms. Montagna stated that she would reach out to the County to inquire if the District can
58 enforce the issues with the street parking.
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On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors authorized District staff to work with the Chairman to move forward with the parking issue and authorized District staff to send notices regarding towing for the Lakeside Community Development District.

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61 **SEVENTH ORDER OF BUSINESS** **Discussion of Sidewalk Repair and**
62 **Pressure Washing**
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64 Ms. Montagna updated the Board regarding pressure washing the sidewalks. She noted that
65 the vendor will also check the need for any repairs while he is on the premises.
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67 **EIGHTH ORDER OF BUSINESS** **Consideration of Resolution 2017-01, Re-**
68 **designating Secretary of the District**
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70 Ms. Montagna presented Resolution 2017-01, Re-designating a Secretary of the District.
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On a Motion by Ms. Torr seconded by, Mr. Thompson, with all in favor, the Board of Supervisors approved Resolution 2017-01, Re-designating a Secretary of the District (Eric Dailey) for the Lakeside Community Development District.

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NINTH ORDER OF BUSINESS

Consideration of Resolution 2017-02, Re-designating Treasurer of the District

Ms. Montagna presented Resolution 2017-02, Re-designating Treasurer of the District.

On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved Resolution 2017-02, Re-designating Treasurer of the District (William Rizzetta) for the Lakeside Community Development District.

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TENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors adjourned the meeting at 11:49 a.m. for the Lakeside Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman