
**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 **Tuesday, February 24, 2015 at 1:30 p.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:

Jacqueline Torr	Board Supervisor, Chairman (via phone)
Lee Thompson	Board Supervisor, Assistant Secretary
Brenda Myers	Board Supervisor, Assistant Secretary
Bob Memoli	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Brooke DeVito	Financial Analyst, Rizzetta & Company, Inc. <i>(via conference call)</i>
Katie Buchanan	District Counsel, Hopping Green & Sams, P.A. <i>(via conference call)</i>
Paul Skidmore	District Engineer, Florida Design Consultants, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and conducted the roll. Ms. Perkins also commented that Ms. Torr was administered her Oath of Office prior to the meeting and elected not to receive compensation.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience members present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Landowners' Meeting held on November 18, 2014

On a Motion by Ms. Torr, seconded by Ms. Myers, with all in favor, the Board of Supervisors approved the minutes of the Landowner's meeting held on November 18, 2014 for the Lakeside Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Special Meeting held on November 18, 2014

On a Motion by Ms. Torr, seconded by Ms. Myers, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' special meeting held on November 18, 2014 for the Lakeside Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on August 26, 2014

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on August 26, 2014 for Lakeside Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November 2014 – January 2015

On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for November 2014 (\$14,010.62), December 2014 (\$21,337.95), and January 2015 (\$15,483.41) as presented for the Lakeside Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Bond Issuance Matters

General discussion ensued regarding the history of bond issuance matters up until this point.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2014-05, Declaring Special Assessments

Ms. Perkins commented that Resolution 2014-05 would be considered at the next meeting and therefore this item was tabled.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-05,
Setting Date and Time of Public Hearing**

Discussion ensued on the best date and time to consider scheduling the public hearing to allow for resident attendance and opportunity to speak. Resolution 2015-05 was tabled until the next meeting.

TENTH ORDER OF BUSINESS

**Ratification of MBS Capital Markets'
Agreement for Underwriting Services.**

Ms. Perkins presented the agreement for underwriting services prepared by MBS Capital Markets, that was previously executed by the Chairman.

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified the agreement for underwriting services provided by MBS Capital Markets for the Lakeside Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Hopping Green & Sams
Fee Increase Schedule**

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the Hopping Green & Sams Fee Increase Schedule for the Lakeside Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of CDD Website Proposal

Ms. Perkins presented the proposal for website design and maintenance services from Rizzetta Technology Services. Discussion ensued.

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the proposal from Rizzetta Technology Services for the Lakeside Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Presentation of Landscaping and Pond
Inspection Reports (*under separate cover*)**

Ms. Perkins presented landscaping and pond updates for Board review. Vivicon proposal #3270 for \$8,241.00 for the placement of viburnum hedges to fill in current gaps was presented for ratification.

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified Vivicon's proposal for \$8,241.00 for the Lakeside Community Development District.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Mr. Skidmore commented that the current draft of the District Engineer's report is still under review, and anticipates making some additional modifications prior to the next meeting.
- C. District Manager
Ms. Perkins mentioned that DuraSeal submitted a proposal just prior to the meeting to remedy the concrete in front of the home at 13624 Crest Lake Dr., which will be presented to the Chairman for review.

FIFTEENTH ORDER OF BUSINESS

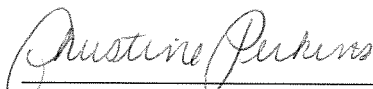
Supervisor Requests

There were no Supervisor Requests.

SIXTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Thompson, seconded by Mr. Memoli with all in favor, the Board of Supervisors continued the meeting to Monday, March 9th, at 9:00 a.m. for the Lakeside Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman