

**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, January 25, 2017 at 11:00 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:

Jacqueline Torr	<b>Board Supervisor, Chairman</b>
Lee Thompson	<b>Board Supervisor, Assistant Secretary</b>
Brenda Myers	<b>Board Supervisor, Assistant Secretary</b>

Also Present:

Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams</b> <i>(via conference call)</i>
Paul Skidmore	<b>District Engineer, Florida Design</b> <i>(via conference call)</i>
Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tyree Brown	<b>Field Services Manager, Rizzetta &amp; Company</b>

Audience

**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 comments on agenda items.

**THIRD ORDER OF BUSINESS**

**Evaluation and Selection of Landscape RFP Vendor**

Mr. Brown presented the proposals received for the landscape maintenance services from Landscape Maintenance Professionals, Lugo Landscaping and Vivicon. He reviewed the bid process for the Board. Mr. Brown distributed a summary sheet of the proposals for to the Supervisors. A discussion ensued regarding the landscape maintenance proposals.

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On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved awarding the contract for Landscape Maintenance Services to Landscape Maintenance Professionals for the Lakeside Community Development District.

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48 The Board requested District staff send notice to Vivicon that their services would stop as  
49 of February 28, 2017, and notice to Landscape Maintenance Services that their services would start  
50 on March 1, 2017.

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52 **FOURTH ORDER OF BUSINESS**

**Discussion Regarding the Split of  
Landscape Maintenance Services with the  
HOA**

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56 Discussion ensued regarding the split of Landscape Maintenance Services with the HOA.  
57 Ms. Torr stated that she would speak to Annette Jones with HOA management regarding separate  
58 contracts and the billing of the services.

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60 **FIFTH ORDER OF BUSINESS**

**Public Hearing on Parking Issue**

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62 Ms. Montagna asked for a motion to open the Public Hearing on the parking issue.

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On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors opened the Public Hearing on the Parking Issue for the Lakeside Community Development District.

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65 Mr. Earlywine spoke regarding the parking issue. Ms. Montagna stated that she hasn't  
66 received any calls regarding this issue. The Board decided to continue the public hearing to their  
67 February meeting.

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On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors continued the Public Hearing on the Parking Issue to February 22, 2017 at 11:00 a.m. at the office of Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 for the Lakeside Community Development District.

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70 **SIXTH ORDER OF BUSINESS**

**Update on Lights at Entrance and in the  
Community**

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73 Ms. Montagna gave the Board an update on the lights at the entrance and in the community.  
74 She stated that Lee Electric fixed the issues with the lighting at a cost of \$2,563.00.

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79 **SEVENTH ORDER OF BUSINESS** **Update on Sidewalk Pressure Washing**

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81 Ms. Montagna gave the Board an update on the pressure washing of the sidewalks. She  
82 stated that this has been completed.

83  
84 **EIGHTH ORDER OF BUSINESS** **Presentation of the Minutes of the**  
85 **Landowners' Meeting and Consideration**  
86 **of the Board of Supervisors' Meeting held**  
87 **on November 30, 2016**

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89 Ms. Montagna presented the minutes from the landowners' meeting and the Board of  
90 Supervisors' meeting on August 24, 2016.

91  
On a Motion by Ms. Torr, seconded by Ms. Myers, with all in favor, the Board of Supervisors accepted the minutes of the Landowners' meeting and approved the minutes of the Board of Supervisors' meeting on November 30, 2016 as presented for the Lakeside Community Development District.

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93 **NINTH ORDER OF BUSINESS** **Consideration of Operation &**  
94 **Maintenance Expenditures for November**  
95 **2016**

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On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for November 2016 (\$25,944.25) as presented for the Lakeside Community Development District.

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98 **TENTH ORDER OF BUSINESS** **Consideration of Operation &**  
99 **Maintenance Expenditures for December**  
100 **2016**

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On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for December 2016 (\$16,581.68) as presented for the Lakeside Community Development District.

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103 **ELEVENTH ORDER OF BUSINESS** **Supervisor Requests**

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105 Ms. Montagna asked if there were any Supervisor requests. Discussion ensued regarding a  
106 letter to residents that have cleared and built structures in the area behind their homes which is a  
107 natural wooded area.

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109 Ms. Montagna reminded the Board that their next meeting was scheduled for Wednesday,  
110 February 22, 2017 at 11:00 a.m.

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**TWELFTH 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 11:41 a.m. for the Lakeside Community Development District.

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Secretary/Assistant Secretary

  
Chairman/Vice Chairman