

**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 continued meeting of the Board of Supervisors of Lakeside Community Development District was held on **Monday, March 9, 2015 at 9:00 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	Board Supervisor, Chairman
Brenda Myers	Board Supervisor, Assistant Secretary
Bob Memoli	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Dir. Financial Consulting, Rizzetta & Company, Inc.
Brooke DeVito	Financial Analyst, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams, P.A.
Paul Skidmore	District Engineer, Florida Design Consultants, Inc. (via phone)

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and conducted the roll.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience members present.

THIRD ORDER OF BUSINESS

Consideration of Bond Issuance Matters

A discussion regarding the bond issuance ensued. It was noted that the bond closing would likely take place in May or June and the location for the public hearing was still to be determined.

FOURTH ORDER OF BUSINESS

Consideration of District Engineer's Report (under separate cover)

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the District Engineer's report in substantial form for the Lakeside Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Special Assessment Allocation Report (under separate cover)

Ms. DeVito reviewed the report for the Board, noting that the numbers reflect the maximum amount of assessments to be levied for noticing purposes.

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the Special Assessment Allocation Report in substantial form for Lakeside Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2015-04, Declaring Special Assessments (under separate cover)

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors adopted Resolution 2015-04, declaring special assessments for Lakeside Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2015-05, Setting Date and Time of Public Hearing (under separate cover)

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors adopted Resolution 2015-05, setting the public hearing date for April 15, 2015 at 5:00 p.m. for Lakeside Community Development District.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor Requests.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Memoli, seconded by Ms. Torr with all in favor, the Board of Supervisors adjourned the meeting at 9:25 a.m. for the Lakeside Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman