

**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 and public hearing of the Board of Supervisors of Lakeside Community Development District was held on **Wednesday, May 25, 2016 at 3:00 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:

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|-----------------|--|
| 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 were:

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|-----------------|---|
| Angel Montagna  | <b>District Manager, Rizzetta &amp; Company, Inc.</b>     |
| Pete Williams   | <b>Rizzetta &amp; Company, Inc.</b>                       |
| Shannon Nasekos | <b>District Coordinator, Rizzetta &amp; Company, Inc.</b> |
| Sarah Warren    | <b>District Counsel, Hopping Green &amp; Sams, P.A.</b>   |
|                 | <i>(via phone)</i>  |
| Paul Skidmore   | <b>District Engineer, Florida Design Consultants</b>      |

**FIRST ORDER OF BUSINESS** **Call to Order**

Mr. Huber called the meeting to order and conducted the roll.

**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 July 8, 2015**

On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on July 8, 2015 as presented for the Lakeside Community Development District.

**FOURTH ORDER OF BUSINESS** **Consideration of Minutes of Board of Supervisors' Meeting held on July 28, 2015**

On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on July 28, 2015 as presented for the Lakeside Community Development District.

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**FIFTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for July 2015-April 2016**

On a Motion by Ms. Torr, seconded by Ms. Myers, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for July 2015 (\$28,954.10), August 2015 (\$16,047.84), September 2015 (\$12,614.08), November 2015 (\$25,558.27), December 2015 (\$29,872.60), January 2016 (\$13,819.35), February 2016 (\$19,431.87), March 2016 (\$14,627.82), and April 2016 (\$22,847.05) as presented for the Lakeside Community Development District.

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**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-15, Annual Meeting Schedule**

On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors accepted Resolution 2015-15, Annual Meeting Schedule for the Lakeside Community Development District.

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**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-01, Annual Meeting Schedule**

On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors accepted Resolution 2016-01, Annual Meeting Schedule for the Lakeside Community Development District.

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**EIGHTH ORDER OF BUSINESS**

**Discussion of Lugano Court Proposals**

Mr. Skidmore presented two proposals for work needed for Lugano Court.

On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Site Masters proposal for \$5,800.00 for the Lakeside Community Development District.

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**NINTH ORDER OF BUSINESS**

**Discussion of Proposed Budget**

Mr. Williams presented the Proposed Budget for Fiscal Year 2016/2017 and reviewed some of the line items with the Board. A discussion ensued, and the Board decided to use the carryforward balance to offset an assessment increase.

68 **TENTH ORDER OF BUSINESS** **Consideration of Resolution 2016-02,**  
69 **Approving the Proposed Budget and**  
70 **Setting the Public Hearing**  
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72 Mrs. Montagna presented Resolution 2016-02 to the Board. Discussion ensued  
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On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adopted Resolution 2016-02, Approving the Proposed Budget and Setting the Public Hearing for the Lakeside Community Development District.

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75 **ELEVENTH ORDER OF BUSINESS** **Presentation of Audit Report**  
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77 Mrs. Montagna presented the 2015 Audit report to the Board.  
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On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors accepted the Audit Report for the Fiscal Year ending September 2015 for the Lakeside Community Development District.

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80 **TWELFTH ORDER OF BUSINESS** **Discussion of Landscape RFP**  
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82 Ms. Torr reviewed the current need to bid out the landscaping contract and indicated that the  
83 HOA most likely bid out at the same time as the CDD. Mrs. Montagna presented a proposal for  
84 Field Services for RFP and discussion ensued.  
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On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors authorized the Chairman to work with District Staff for the Landscape RFP for the Lakeside Community Development District.

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87 **THIRTEENTH ORDER OF BUSINESS** **Staff Reports**  
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89 A. District Counsel  
90 No report.  
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92 B. District Engineer  
93 Mr. Skidmore updated the Board regarding the erosion issue. Ms. Torr confirmed  
94 that the county repaired the erosion and are refilling the wetland.  
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96 C. District Manager  
97 Mrs. Montagna stated the next meeting would be held on July 27, 2016 at 11:00am.  
98 Mrs. Montagna announced that as of April 15, 2016 there were 190 registered  
99 voters.  
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103 **FOURTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

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105 There were no Supervisor requests.

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107 **FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

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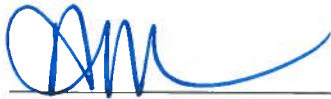
On a Motion by Mr. Thompson, seconded by Mr. Memoli, with all in favor, the Board of Supervisors adjourned the meeting at 4:08 p.m. for the Lakeside Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman