
**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, May 27, 2014 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 <i>(via phone)</i>
Samantha Edwards	Board Supervisor, Vice Chairman
Bob Memoli	Board Supervisor, Assistant Secretary
Lee Thompson	Board Supervisor, Assistant Secretary
Brenda Myers	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams, P.A. <i>(via conference call)</i>
Paul Skidmore	District Engineer, FL Design Consultants

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience present and no comments.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on August 27, 2013

<p>On a Motion by Mr. Memoli, seconded by Ms. Edwards, with all in favor, the Board of Supervisors amended the minutes of the Board of Supervisors special meeting held on August 27, 2013 as presented for Lakeside Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for August 2013 through April 2014

On a Motion by Mr. Memoli, seconded by Ms. Edwards, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for August 2013 (\$14,930.16), September 2013 (\$18,252.83), October 2013 (\$18,061.19), November 2013 (\$15,542.40), December 2013 (\$17,447.19), January 2014 (\$25,923.40), February 2014 (\$12,848.26), March 2014 (\$4,700.93) and April 2014 (\$23,007.25) as presented for Lakeside Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Landscape & Irrigation Report

Mr. Cox presented the June Landscape and Irrigation Report to the Board.

SIXTH ORDER OF BUSINESS

Presentation of Pond Report

Mr. Cox presented the Pond Report to the Board for their review. A discussion ensued.

SEVENTH ORDER OF BUSINESS

Consideration of Revised Aquatic Services Agreement

Mr. Cox presented the revised Aquatic Services Agreement to the Board for their consideration. A discussion ensued. This item has been tabled and a meeting on site is to be scheduled.

EIGHTH ORDER OF BUSINESS

Announcement of Registered Voter Count and Land Owner Election Information

Mr. Cox presented the registered voter count of the District, which was 150 registered voters as of April 15, 2014. The Board discussed the Land Owner elections for the District and set the date of the Land Owner Elections for November 18, 2014 at 1:30 p.m. at the offices of Rizzetta and Company located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

NINTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2014-2015

Mr. Cox presented the Proposed Budget to the Board. The Board amended to add \$5,000 to a new Capital Reserve Line.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-01,
Approving Proposed Budget and setting
the Public Hearing**

Mr. Cox presented the Resolution 2014-01, Approving Proposed Budget and setting the Public Hearing.

On a Motion by Mr. Memoli, seconded by Ms. Edwards, with all in favor, the Board of Supervisors adopted Resolution 2014-01 for Lakeside Community Development District.

ELEVENTH ORDER OF BUSINESS

**Discussion of Adopting Updated Rules of
Procedure**

Ms. Buchanan presented District Counsel's memo regarding updating the District's Rules of Procedure. She reviewed the memo and advised that a public hearing would need to be held. The Board decided to hold the hearing at their August 26th meeting at 5:00 p.m.

On a Motion by Mr. Thompson, seconded by Ms. Edwards, with all in favor, the Board of Supervisors authorized District Staff to begin the notification process and to set the public hearing date for August 26, 2014 at 5:00 p.m. for Lakeside Community Development District.

TWELFTH ORDER OF BUSINESS

**Establishment of Audit Review Committee
and Setting Committee Meeting Date**

Mr. Cox requested that the Board establish a full Board of Supervisor Audit Review Committee to serve as Audit Committee in order to discuss the need for an Audit RFP for the next Fiscal Year audit to be completed.

On a Motion by Ms. Edwards, seconded by Mr. Thompson, with all in favor, the Board set the current Board of Supervisors as the Audit Committee for Lakeside Community Development District.

On a Motion by Ms. Edwards, seconded by Mr. Memoli, with all in favor, the Board set the Audit Committee meeting for today, May 27, 2014, immediately following BOS meeting for Lakeside Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not report.
- C. District Manager
Mr. Cox stated that the next Board of Supervisors' meeting will be held on Tuesday, June 24, 2014 at 1:30 p.m. at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Mr. Cox distributed a flyer for a free Pond Workshop that Rizzetta and Company will be sponsoring with SWFWMD. The Workshop will be on June 25, 2014 from 1:00 pm to 4:00 pm at Rizzetta's Ashlyn Park Training Center. To RSVP, please contact Shannon Shelton at 813-933-5571 or email her at sshelton@rizzetta.com.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests


There were no Supervisor Requests.

FIFTHTEENTH ORDER OF BUSINESS

Adjournment

Mr. Cox stated that there was no further business to come before the Board and asked for a motion to adjourn.

On a Motion by Mr. Thompson, seconded by Ms. Edwards, with all in favor, the Board of Supervisors adjourned the meeting at 2:39 p.m. for Lakeside Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman