
**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 special meeting of the Board of Supervisors of Lakeside Community Development District was held on **Monday, June 22, 2015 at 1:33 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
Lee Thompson	Board Supervisor, Assistant Secretary
Bob Memoli	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams, P.A. <i>(via phone)</i>
Brett Sealy	MBS Capital Markets <i>(via phone)</i>
Audience	

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

Counsel addressed and answered all of James Terrill's questions on the CDD. The Board offered for him to stay for the entire meeting.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting held on May 26, 2015

<p>On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on May 26, 2015 for the Lakeside Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for May 2015**

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for May 2015 (\$17,251.58) as presented for the Lakeside Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Audit for Year Ending
September 30, 2014**

On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors accepted the Audit for Year Ending September 30, 2014 as presented for the Lakeside Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2015-10,
Appointing Assistant Secretary**

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors adopted Resolution 2015-10, appointing Matthew Huber as Assistant Secretary for the Lakeside Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Matters Relating to
Financing**

- A. Consideration of Supplemental Engineer's Report
This agenda item was tabled.
- B. Consideration of Supplemental Methodology Report
This agenda item was tabled.
- C. Consideration of True-Up Agreement
This agenda item was tabled.
- D. Consideration of Dissemination Agent Agreement
This agenda item was tabled.
- E. Consideration of notice of Series 2015 Special Assessments
This agenda item was tabled.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report
- B. District Engineer
Not present.
- C. District Manager
Mr. Huber discussed the meeting schedule moving forward. He announced that the next regular meeting would be held on July 28, 2015 at 1:30 p.m.

NINTH ORDER OF BUSINESS

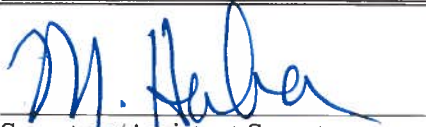
Supervisor Requests

There were no Supervisor requests.

TENTH 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 July 8th at 1:30 p.m. for the Lakeside Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman