

**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 **Monday, July 28, 2015 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	<b>Board Supervisor, Chairman</b>
Lee Thompson	<b>Board Supervisor, Assistant Secretary</b>
Bob Memoli	<b>Board Supervisor, Assistant Secretary</b>
Brenda Myers	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Katie Buchanan	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b> <i>(via phone)</i>
Paul Skidmore	<b>District Engineer, Florida Design Consultants</b> <i>(joined via phone at 1:32 p.m.)</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

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of Board of Supervisors' Meeting held on June 22, 2015**

The minutes were amended to reflect that the resident's questions were answered and included that he was invited to stay for the entire meeting, but declined.

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the amended minutes of the Board of Supervisors' meeting on June 22, 2015 for the Lakeside Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for June 2015 (\$9,410.84) as presented for the Lakeside Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-14, Ratifying, Confirming, and Approving the Sale of the Series 2015 Capital Improvement Bonds**

On a Motion by Ms. Torr, seconded by Mr. Memoli, with all in favor, the Board of Supervisors accepted Resolution 2015-14, Ratifying, Confirming and Approving the Sale of the Series 2015 Capital Improvement Bonds for the Lakeside Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Amended and Restated Disclosure of Public Finance**

On a Motion by Ms. Torr, seconded by Mr. Memoli, with all in favor, the Board of Supervisors accepted the Amended and Restated Disclosure of Public Finance for the Lakeside Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Presentation of FY 2015-2016 Final Budget**

On a Motion by Mr. Thompson, seconded by Mr. Memoli, with all in favor, the Board of Supervisors opened the public hearing for the final budget for the Lakeside Community Development District.

On a Motion by Mr. Thompson, seconded by Mr. Memoli, with all in favor, the Board of Supervisors closed the public hearing for the final budget for the Lakeside Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-12,  
Approving Budget**

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors adopted Resolution 2015-12, approving the final budget for FY 2015/2016 for the Lakeside Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-13,  
Imposing Special Assessments**

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adopted Resolution 2015-13, Imposing Special Assessments for fiscal year 2015-2016 for the Lakeside Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
No report.
- C. District Manager  
Mr. Huber discussed the meeting schedule moving forward. He announced that the meetings will be held on the fourth Wednesday of the month. The next regular meeting will be on September 23, 2015 at 11:00 a.m. at the office of Rizzetta & Co. Inc., located at 5844 Old Pasco Road, Wesley Chapel, 33544. Mr. Huber discussed a streetlight request, mulch and landscaping enhancements as well as sidewalks and trees.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**


On a Motion by Mr. Thompson, seconded by Mr. Memoli, with all in favor, the Board of Supervisors adjourned the meeting at 1:51 p.m. for the Lakeside Community Development District.

LAKESIDE COMMUNITY DEVELOPMENT DISTRICT

July 28, 2015 Minutes of Meeting

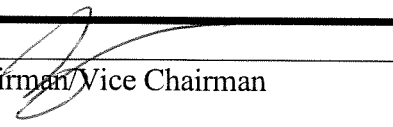
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Secretary/Assistant Secretary

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Chairman/Vice Chairman