

**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 **Wednesday, July 8, 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> |

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>                           |
| Brooke DeVito  | <b>Financial Analyst; Rizzetta &amp; Company, Inc.</b>                            |
| Brianne Beirl  | <b>Financial Analyst; Rizzetta &amp; Company, Inc.</b>                            |
| Paul Skidmore  | <b>District Engineer, Florida Design Consultants</b><br><i>(joined via phone)</i> |
| Danny Tyler    | <b>Bond Counsel; Nabors, Giblin &amp; Nickerson, PA</b>                           |
| Robbie Cox     | <b>MBS Capital Markets</b>  |
| 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**

Mr. James Terrill requested a response from the Board of Supervisors to his letter sent in May 2015.

*(The meeting recessed at 1:33 p.m.)*

*(The meeting resumed at 1:38 p.m.)*

**THIRD ORDER OF BUSINESS**

**Consideration of Supplemental Methodology Report**

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors accepted the Supplemental Methodology Report as presented for the Lakeside Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of True-Up Agreement**

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the True-Up Agreement as presented for the Lakeside Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-11, Setting Forth the Terms of the Series 2015 Bonds and Levying and Allocating Assessments Securing the Series 2015 Bonds**

On a Motion by Mr. Thompson, seconded by Mr. Memoli, with all in favor, the Board of Supervisors adopted Resolution 2015-11, Setting Forth the Terms of the Series 2015 Bonds and Levying and Allocating Assessments Securing the Series 2015 Bonds for the Lakeside Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Dissemination Agreement**

This agenda item was tabled.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Notice of Series 2015 Special Assessments**

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the Notice of Series 2015 Special Assessments for the Lakeside Community Development District.

**EIGHTH ORDER OF BUSINESS**

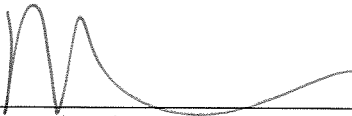
**Supervisor Requests**

Ms. Torr requested that the new meeting schedule be sent via Outlook calendar invites to the group.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adjourned the meeting at 2:36 p.m. for the Lakeside Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman