
**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, August 26, 2014 at 6:10 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
Lee Thompson
Brenda Myers

Board Supervisor, Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins
Scott Brizendine
Katie Buchanan

District Manager, Rizzetta & Company, Inc.
District Manager, Rizzetta & Company, Inc.
District Counsel, Hopping Green & Sams, P.A.
(via conference call)

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience members present.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Regular Meeting held on
May 27, 2014**

Mr. Thompson noted that the Pledge of Allegiance was not recited and should be removed from the minutes.

<p>On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors regular meeting held on May 27, 2014 as amended for Lakeside Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the Audit
Committee Meeting held on May 27, 2014**

On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the minutes of the Audit Committee meeting held on May 27, 2014 for Lakeside Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for May 2014
through July 2014**

On a Motion by Ms. Torr, seconded by Ms. Myers, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for May 2014 (\$12,292.50), June 2014 (\$31,217.73), and July 2014 (\$16,240.06) as presented for Lakeside Community Development District.

SIXTH ORDER OF BUSINESS

**Presentation of Landscape & Irrigation
Report**

Ms. Perkins presented the Landscape and Irrigation Report to the Board. She noted that the landscape corner install will be underway on Thursday, August 28th.

SEVENTH ORDER OF BUSINESS

Presentation of Pond Report

Ms. Perkins stated that a full report would be provided next week and she would email it to the Board. She noted comments made by the contractor relating to the manual vegetation removal on Pond 4 and the Illinois Pond weed in the big lake that will both require additional work.

EIGHTH ORDER OF BUSINESS

**Public Hearing on Final Budget for Fiscal
Year 2014/2015**

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

Ms. Perkins noted that there were no Audience members present and asked for a motion to therefore close the public hearing.

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

NINTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2014-2015
Final Budget**

Ms. Perkins presented the final budget to the Board, noting that \$5,000.00 had been added to a new Capital Reserve line per their request.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-04,
Approving the Final Budget for Fiscal
Year 2014-2015**

On a Motion by Ms. Torr, seconded by Ms. Myers, with all in favor, the Board of Supervisors adopted Resolution 2014-04, approving the final budget for fiscal year 2014-2015 for Lakeside Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-05,
Imposing Special Assessments**

Ms. Torr questioned the difference in the amounts on the assessment rolls. Mr. Brizendine confirmed that the first amount reflected the roll without the collections costs, and the second roll provides an overview of the assessments with collections costs included.

On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adopted Resolution 2014-05, imposing special assessments for fiscal year 2014-2015 for Lakeside Community Development District.

TWELFTH ORDER OF BUSINESS

Public Hearing on Rules of Procedure

On a Motion by Ms. Torr, seconded by Ms. Myers, with all in favor, the Board of Supervisors opened the public hearing for Lakeside Community Development District.

Ms. Perkins noted for the record that there were no Audience members present and asked for a motion to therefore close the public hearing.

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

Ms. Buchanan noted that this was an update to the previously discussed Rules of Procedure.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-03,
Adopting Rules of Procedure**

On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adopted Resolution 2014-03, approving the District's Rules of Procedure for Lakeside Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-06,
Setting the Annual Meeting Schedule for
Fiscal Year 2014-2015**

Ms. Perkins stated that the schedule would be patterned after last year's schedule. A discussion ensued. The Board set the annual meeting schedule as follows:

October 28, 2014
*November 25, 2014
December 23, 2014
*January 27, 2015
February 24, 2015
March 24, 2015
April 28, 2015
*May 26, 2015
June 23, 2015
July 28, 2015
*August 25, 2015
September 22, 2015

The meetings will convene at 1:30 or *5:00 p.m. at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

On a Motion by Ms. Torr, seconded by Ms. Myers, with all in favor, the Board of Supervisors adopted Resolution 2014-06, setting the annual meeting schedule for fiscal year 2014-2015 for Lakeside Community Development District.

FIFTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-07,
Appointing Assistant Secretary**

On a Motion by Mr. Thompson, seconded by Ms. Myers, with all in favor, the Board of Supervisors adopted Resolution 2014-07, appointing Christine Perkins as Assistant Secretary for Lakeside Community Development District.

SIXTEENTH ORDER OF BUSINESS

**Consideration of Financial Report for
Fiscal Year Ending September 30, 2013**

Ms. Perkins noted that there were no adverse findings in the present year's audit, nor the previous year's.

On a Motion by Ms. Torr, seconded by Ms. Myers, with all in favor, the Board of Supervisors accepted the Financial Report for fiscal year ending September 30, 2013 for Lakeside Community Development District.

SEVENTEENTH ORDER OF BUSINESS

**Consideration of Audit Review Committee
Recommendation**

Ms. Perkins reviewed the ranking as determined by the Audit Review Committee, noting that Carr, Riggs & Ingram was found to be the number one proposer with 247 points.

On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors accepted the recommendation from the Audit Review Committee awarding the contract for auditing services to Carr, Riggs & Ingram for fiscal year 2014 (with option for two annual renewals) for Lakeside Community Development District.

EIGHTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Ms. Perkins stated that the next Board of Supervisors' meeting will be held on Tuesday, September 23, 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.

NINETEENTH ORDER OF BUSINESS

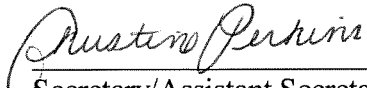
Supervisor Requests

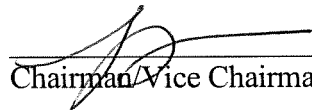
There were no Supervisor Requests.

TWENTIETH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adjourned the meeting at 6:25 p.m. for Lakeside Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman