

**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 **Wednesday, August 24, 2016 at 11:30 a.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
Brenda Myers	Board Supervisor, Assistant Secretary
Bob Memoli	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator, Rizzetta & Company, Inc.
Sarah Warren	District Counsel, Hopping Green & Sams, P.A. <i>(via phone)</i>
Paul Skidmore	District Engineer, Florida Design Consultants
Erwing Martinez	Vivicon

Audience Present: **No audience present**

FIRST ORDER OF BUSINESS **Call to Order**

Mrs. Montagna called the meeting to order and performed roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS **Audience Comments on Agenda Items**

There were no audience members present.

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THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting held on May 25, 2016

Ms. Montagna presented the minutes from the meeting on May 25, 2016

On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on May 25, 2016 as presented for the Lakeside Community Development District.

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FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for May & July 2016

Ms. Montagna presented the Operation & Maintenance Expenditures for May and July 2016.

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for May (\$16,086.93) and July (\$15,862.39) as presented for the Lakeside Community Development District.

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FIFTH ORDER OF BUSINESS

Discussion of Site Inspection

Ms. Montagna reviewed the site inspection action list with the Board.

Mr. Martinez reviewed site inspection issues with the Board and answered questions. Mr. Martinez stated to the Board that he will talk to Popes regarding pumps and a maintenance plan.

Discussion ensued between the Board and Mr. Martinez in regards to the small pond by the Clubhouse.

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SIXTH ORDER OF BUSINESS

Consideration of Resolution 2016-03, Appointing Assistant Secretary

Ms. Montagna presented resolution 2016-03 to the Board, which appoints the Assistant Secretary to the District.

On a Motion by Mr. Thompson, seconded by Mr. Memoli, with all in favor, the Board of Supervisors adopted Resolution 2016-03, Appointing Assistant Secretary for the Lakeside Community Development District.

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SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-04, Re-designating Assistant Secretary

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Ms. Montagna presented resolution 2016-04 to the Board, which re-designates the Assistant Secretary to the District.

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors accepted Resolution 2016-04, Annual Meeting Schedule for the Lakeside Community Development District.

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EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-05,
Re-designating Assistant Treasurer**

Ms. Montagna presented resolution 2016-05 to the Board, which re-designates the Assistant Treasurer to the District.

On a Motion by Ms. Torr, seconded by Mr. Memoli, with all in favor, the Board of Supervisors accepted Resolution 2016-05, Annual Meeting Schedule for the Lakeside Community Development District.

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NINTH ORDER OF BUSINESS

**Consideration of Resolution 2016-06,
Re-designating Treasurer**

Ms. Montagna presented resolution 2016-06 to the Board, which re-designates the Treasurer to the District.

On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors accepted Resolution 2016-06, Annual Meeting Schedule for the Lakeside Community Development District.

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TENTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year
Final Budget 2016-2017**

Open Public Hearing

Ms. Montagna asked for a motion to open the Public Hearing

On a Motion by Mr. Thompson, seconded by Mr. Memoli, with all in favor, the Board of Supervisors agreed to Open the Public Hearing for the Lakeside Community Development District.

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Ms. Montagna presented the Final Budget for Fiscal Year 2016/2017. The Board had a discussion regarding the budget. There were no changes made to the budget.

Close Public Hearing

113 Ms. Montagna asked for a motion to close the Public Hearing.
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On a Motion by Mr. Thompson, seconded by Mr. Memoli with all in favor, the Board of Supervisors agreed to Close the Public Hearing for the Lakeside Community Development District.

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116 **ELEVENTH ORDER OF BUSINESS** **Consideration of Resolution**
117 **2016-07, Adopting Final Budget**
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119 Ms. Montagna presented resolution 2016-07 to the Board, which adopts the final budget.
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On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors accepted Resolution 2016-07, Adopting the Final Budget for the Lakeside Community Development District.

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122 **TWELFTH ORDER OF BUSINESS** **Consideration of Resolution**
123 **2016-08, Imposing Special**
124 **Assessments**
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126 Ms. Montagna presented resolution 2016-08 to the Board.
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On a Motion by Mr. Thompson, seconded by Mr. Memoli, with all in favor, the Board of Supervisors accepted Resolution 2016-08, Imposing Special Assessments for the Lakeside Community Development District.

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129 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Resolution**
130 **2016-09, Designation of Landowner**
131 **Meeting**
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133 Ms. Montagna presented resolution 2016-09 to the Board. The Landowner Meeting will be held on
134 November 30, 2016 to 11:30 a.m. instead of 5:00 p.m. The regular meeting will start immediately
135 after.
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On a Motion by Mr. Thompson, seconded by Mr. Memoli, with all in favor, the Board of Supervisors accepted Resolution 2016-09, Designation of Landowner Meeting with the time being amended to 11:30 a.m. for the Lakeside Community Development District.

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138 Ms. Montagna updated the Board on the report on LLS Tax Solutions, Inc. and stated the
139 results on the computations of the report.
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On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors accepted the report from LLC Tax Solutions, Inc. for the Lakeside Community Development District.

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FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

FIFTEENTH 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 12:21 p.m. for the Lakeside Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman