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3 **MINUTES OF MEETING**
4 **LAKESIDE COMMUNITY DEVELOPMENT DISTRICT**
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6 *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*
7 *person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is*
8 *to be based.*
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11 The regular meeting of the Board of Supervisors of Lakeside Community Development
12 District was held on **Wednesday, January 24, 2018 at 11:00 a.m.** at the office of Rizzetta &
13 Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.
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15 Present and constituting a quorum:

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17 Jacqueline Torr **Board Supervisor, Chairman**
18 Lee Thompson **Board Supervisor, Assistant Secretary**
19 Brenda Myers **Board Supervisor, Assistant Secretary**
20 Bob Memoli **Board Supervisor, Assistant Secretary**
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22 Also Present:

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24 Angel Montagna **District Manager, Rizzetta & Company, Inc.**
25 Matthew Huber **Regional District Manager, Rizzetta & Company**
26 Cullen Parris **District Manager, Rizzetta & Company, Inc.**
27 Sarah Warren **District Counsel, Hopping Green & Sams**
28 Paul Skidmore **District Engineer, Florida Design Consultants**
29 *(via conference call)*
30 Scott Brizendine **Director of District Finance, Rizzetta & Company**
31 Brianne Parker **Financial Consultant, Rizzetta & Company, Inc.**
32 *(via conference call)*
33 Robbie Cox **Representative, MBS Capital Markets**
34 Cynthia Wilhelm **Representative, Nabors, Giblin & Nickerson, PA**
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36 **FIRST ORDER OF BUSINESS**

Call to Order

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38 Ms. Montagna called to order and performed roll call continuing a quorum for the
39 meeting.
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41 **SECOND ORDER OF BUSINESS**

Audience Comments on Agenda Items

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43 There were no audience members present.
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45 Mr. Cox gave a brief overview of the bond process and where the District is in the process.

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THIRD ORDER OF BUSINESS

Presentation of Preliminary Supplemental Engineer's Report

Mr. Skidmore presented and reviewed his Preliminary Supplemental Engineer's Report. He stated that there were no changes.

On a Motion by Ms. Torr, seconded by Mr. Memoli, with all in favor, the Board of Supervisors approved the Preliminary Supplemental Engineer's Report for the Lakeside Community Development District.

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FOURTH ORDER OF BUSINESS

Presentation of Preliminary Supplemental Methodology Report

Mr. Brizendine presented and reviewed her Preliminary Supplemental Methodology Report. He noted that there were some minor grammatical errors and the date on the cover page was incorrect.

On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Preliminary Supplemental Engineer's Report as amended for the Lakeside Community Development District.

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FIFTH ORDER OF BUSINESS

Consideration of Resolution 2018-02, Bond Delegation (with attachments)

Ms. Wilhelm presented and reviewed Resolution 2018-02, Bond Delegation and the attachments.

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved Resolution 2018-02, Bond Delegation with the attachments in substantial form for the Lakeside Community Development District.

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SIXTH ORDER OF BUSINESS

Ratification of Illuminations Holiday Lighting Proposal

Ms. Montagna presented the Illuminations Holiday Lighting Proposal that she approved outside of a meeting per the Chairman's request.

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors ratified the approval of Illuminations Holiday Proposal (\$4,500.00) for the Lakeside Community Development District.

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77 **SEVENTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board**
78 **of Supervisors' Meeting held on October**
79 **25, 2017**
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81 Ms. Montagna presented the minutes from the Board of Supervisors' meeting held on
82 October 25, 2017.
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On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on October 25, 2017 as presented for the Lakeside Community Development District.

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85 **EIGHTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board**
86 **of Supervisors' Continued Meeting held on**
87 **November 8, 2017**
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89 Ms. Montagna presented the minutes from the Board of Supervisors' continued meeting
90 held on November 8, 2017.
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On a Motion by Mr. Thompson, seconded by Mr. Memoli, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' continued meeting held on November 8, 2017 as presented for the Lakeside Community Development District.

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93 **NINTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board**
94 **of Supervisors' Continued Meeting held on**
95 **December 13, 2017**
96

97 Ms. Montagna presented the minutes from the Board of Supervisors' continued meeting
98 held on December 13, 2017.
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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' continued meeting held on December 13, 2017 as presented for the Lakeside Community Development District.

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101 **TENTH ORDER OF BUSINESS** **Consideration of Operation &**
102 **Maintenance Expenditures for September,**
103 **October, and November 2017**
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On a Motion by Ms. Torr, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for September (\$30,850.76), October (\$42,846.48) and November 2017 (\$12,256.86) as presented for the Lakeside Community Development District.

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ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Warren gave the Board an update on the legislative sessions.
- B. District Engineer
Mr. Skidmore stated that he is trying to put together a call with the County regarding the signage at Lakeside.
- C. District Manager
Ms. Montagna noted the next regularly scheduled meeting will be held on February 28, 2018 at 11:00 a.m.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Ms. Montagna asked if there were any Supervisor requests. There were none.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors adjourned the meeting at 11:26 a.m. for the Lakeside Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman