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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 **special** meeting of the Board of Supervisors of Lakeside Community Development
12 District was held on **Monday, June 11, 2018 at 11:00 a.m.** at the office of Rizzetta & Company,
13 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	Katie Buchanan	District Counsel, Hopping Green & Sams
26		<i>(via conference call)</i>
27		

28 **FIRST ORDER OF BUSINESS**

Call to Order

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30 Ms. Montagna called to order and performed roll call continuing a quorum for the
31 meeting.
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33 **SECOND ORDER OF BUSINESS**

Audience Comments on Agenda Items

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35 There were no audience members present.
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37 **THIRD ORDER OF BUSINESS**

Update Regarding Bond Issuance

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39 Ms. Torr stated that she will be asking MBS Capital Markets to go ahead and go to market
40 with the bonds.
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42 **FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-03,
General Election**

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45 Ms. Buchanan presented and reviewed Resolution 2018-03, General Election.

LAKESIDE COMMUNITY DEVELOPMENT DISTRICT

June 11, 2018 Minutes of Meeting
Page 2

46 She stated that the resolution authorizes the County to start the general election process.
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On a Motion by Mr. Thompson, seconded by Mr. Memoli, with all in favor, the Board of Supervisors approved Resolution 2018-03, General Election as presented for the Lakeside Community Development District.

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49 **FIFTH ORDER OF BUSINESS** **Consideration of Resolution 2018-04,**
50 **Landowner Election**

51 Ms. Warren presented and reviewed Resolution 2018-04, Landowner Election. She stated
52 that the resolution sets the date, time and location for the landowner election.
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On a Motion by Ms. Torr, seconded by Mr. Memoli, with all in favor, the Board of Supervisors approved Resolution 2018-04, Landowner Election as presented for the Lakeside Community Development District.

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56 **SIXTH ORDER OF BUSINESS** **Presentation of Fiscal Year 2018/2019**
57 **Proposed Budget**

58 Ms. Montagna presented the proposed budget for fiscal year 2018/2019 and opened the
59 floor for discussion. A discussion ensued regarding various line items of the budget.
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62 **SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2018-05,**
63 **Approving Fiscal Year 2018/2019**
64 **Proposed Budget and Setting the Public**
65 **Hearing on the Final Budget**

66 Ms. Montagna presented and reviewed Resolution 2018-05, Approving Fiscal Year
67 2018/2019 Proposed Budget and Setting the Public Hearing for the Final Budget.
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On a Motion by Mr. Thompson, seconded by Mr. Memoli, with all in favor, the Board of Supervisors approved Resolution 2018-05, Approving Fiscal Year 2018/2019 Proposed Budget (\$321,325.00) and Setting the Public Hearing on the Final Budget (August 22, 2018 at 5:00 p.m. at the office of Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544) for the Lakeside Community Development District.

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71 **EIGHTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board**
72 **of Supervisors' Meeting held on January**
73 **24, 2018**

74 Ms. Montagna presented the minutes from the Board of Supervisors' meeting held on
75 January 24, 2018.
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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 January 24, 2018 as presented for the Lakeside Community Development District.

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NINTH ORDER OF BUSINESS **Consideration of Operation & Maintenance Expenditures for December 2017, January, February and March 2018**

Ms. Montagna presented the operation and maintenance expenditures for December 2017 and January, February and March 2018. Discussion ensued regarding the various invoices and the services they represent.

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for December 2017 (\$23,526.83), January (\$39,816.75), February (\$13,992.01) and March 2018 (\$21,890.83) as presented for the Lakeside Community Development District.

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TENTH ORDER OF BUSINESS **Discussion Regarding Vandalism**

A discussion ensued regarding the children that are doing the vandalism throughout the community. No action was taken.

ELEVENTH ORDER OF BUSINESS **Staff Reports**

- A. District Counsel
Ms. Buchanan asked for a motion to ratify the Request for Proposals for construction services notice that was placed in the newspaper for publication and the approval of the evaluation criteria.

On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors ratified the submittal of the RFP Notice for Construction Services and the approval of the Evaluation Criteria for Phases 1B, 2B, 4 and 6 for the Lakeside Community Development District.

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- B. District Engineer
Ms. Montagna gave the Board an update on District Engineer's sign project and inspection. She stated that has been completed and the next step is to have the County update the agreement.
- C. District Manager
Ms. Montagna noted the next regular meeting is scheduled for June 27, 2018 at 11:00 a.m.

LAKESIDE COMMUNITY DEVELOPMENT DISTRICT

June 11, 2018 Minutes of Meeting
Page 4

110 Ms. Montagna announced that as of April 15, 2018 there are 560 registered voters
111 in the District.

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113 **TWELFTH ORDER OF BUSINESS**

Supervisor Requests

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

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117 **THIRTEENTH ORDER OF BUSINESS**

Adjournment

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119 Ms. Montagna stated that if there was no more business to come before the Board than a
120 motion to adjourn would be in order.

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On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors adjourned the meeting at 12:06 p.m. for the Lakeside Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman