

---

1  
2  
3 **MINUTES OF MEETING**  
4 **LAKESIDE COMMUNITY DEVELOPMENT DISTRICT**

5 *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*  
6 *person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is*  
7 *to be based.*  
8  
9

10 The regular meeting of the Board of Supervisors of Lakeside Community Development  
11 District was held on **Monday, June 27, 2018 at 11:02 a.m.** at the office of Rizzetta & Company,  
12 Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

13  
14 Present and constituting a quorum:

15		
16	Jacqueline Torr	<b>Board Supervisor, Chairman</b>
17	Lee Thompson	<b>Board Supervisor, Assistant Secretary</b>
18	Brenda Myers	<b>Board Supervisor, Assistant Secretary</b>
19	Bob Memoli	<b>Board Supervisor, Assistant Secretary</b>
20		

21 Also Present:

22		
23	Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
24	Lindsey Eggsware	<b>Associate District Manager, Rizzetta &amp; Company</b>
25	Sarah Warren	<b>District Counsel, Hopping Green &amp; Sams</b>
26	Paul Skidmore	<b>District Engineer, Florida Design Consultants</b>
27		<i>(via conference call)</i>
28		

29 **FIRST ORDER OF BUSINESS**

**Call to Order**

30  
31 Ms. Montagna called to order and performed roll call continuing a quorum for the  
32 meeting.

33  
34 **SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

35  
36 There were no audience members present.

37  
38 **THIRD ORDER OF BUSINESS**

**Consideration of Revised Supplemental  
Engineer's Report**

39  
40  
41 Mr. Skidmore presented and reviewed the Revised Supplemental Engineer's Report. He  
42 stated that the report will be revised.  
43  
44  
45

46 **FOURTH ORDER OF BUSINESS** **Consideration of Revised Supplemental**  
47 **Assessment Methodology Report**  
48

49 Ms. Warren stated that the Supplemental Assessment Methodology Report would also be  
50 revised.

51  
52 **FIFTH ORDER OF BUSINESS** **Consideration of Acquisition Agreement**  
53

54 Ms. Warren presented and reviewed the Acquisition Agreement. She stated that no action  
55 was needed at this time.

56  
57 **SIXTH ORDER OF BUSINESS** **Consideration of Completion Agreement**  
58

59 Ms. Warren presented and reviewed the Completion Agreement.  
60

On a Motion by Ms. Torr, seconded by Mr. Memoli, with all in favor, the Board of Supervisors approved the Completion Agreement in substantial form for the Lakeside Community Development District.

61  
62 **SEVENTH ORDER OF BUSINESS** **Consideration of True-Up Agreement**  
63

64 Ms. Warren presented and reviewed the True-Up Agreement. She reviewed the changes  
65 made in regards to the unit count.  
66

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the True-Up Agreement in substantial form for the Lakeside Community Development District.

67  
68 **EIGHTH ORDER OF BUSINESS** **Presentation of Collateral Assignment**  
69 **Agreement**  
70

71 Ms. Warren presented and reviewed the Collateral Assignment Agreement.  
72

On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the Collateral Assignment Agreement in substantial form for the Lakeside Community Development District.

73  
74 **NINTH ORDER OF BUSINESS** **Consideration of Notice of Special**  
75 **Assessments**  
76

77 Ms. Warren presented and reviewed the Notice of Special Assessments.  
78  
79

80

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

81

**TENTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Special Meeting held on June 11, 2018**

82

83

84

85

86

87

88

Ms. Montagna presented the minutes from the Board of Supervisors' special meeting held on June 11, 2018.

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' special meeting held on June 11, 2018 as presented for the Lakeside Community Development District.

89

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for April 2018**

90

91

92

93

94

Ms. Montagna presented the operation and maintenance expenditures for April 2018.

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for April 2018 (\$20,091.73) as presented for the Lakeside Community Development District.

95

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

96

97

98

99

A. District Counsel  
No report.

100

101

102

103

104

105

106

107

108

109

110

111

112

B. District Engineer  
Mr. Skidmore gave the Board an update on the RFP for construction services. He stated that he had five contractors that requested plans. Mr. Skidmore stated that one contractor backed out but he was expecting to receive four bids for the July meeting.

C. District Manager  
Ms. Montagna noted the next regular meeting is scheduled for July 25, 2018 at 11:00 a.m.

Ms. Montagna presented the audit for fiscal year ended September 30, 2017.

On a Motion by Mr. Thompson, seconded by Mr. Memoli, with all in favor, the Board of Supervisors accepted the Audit for Fiscal Year Ended September 30, 2017 as presented for the Lakeside Community Development District.

113 Ms. Montagna stated that the Board would be reviewing construction bids at their  
114 next meeting. It was stated that there would be a bid opening on July 13<sup>th</sup> at 11:00  
115 a.m. at District Engineer's office. Ms. Montagna will attend.  
116  
117

118 **THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

119  
120 Ms. Montagna asked if there were any Supervisor requests. Mr. Thompson discussed the  
121 bid process.  
122

123 **FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

124  
125 Ms. Montagna stated that if there was no more business to come before the Board than a  
126 motion to adjourn would be in order.  
127

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adjourned the meeting at 11:17 a.m. for the Lakeside Community Development District.

128  
129   
130  
131 Secretary/Assistant Secretary

  
Chairman/Vice Chairman