

**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 **Wednesday, August 22, 2018 at 5:03 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	Board Supervisor, Chairman
Lee Thompson	Board Supervisor, Assistant Secretary
Brenda Myers	Board Supervisor, Assistant Secretary
Bob Memoli	Board Supervisor, Assistant Secretary

Also Present:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Alyssa Willson	District Counsel, Hopping Green & Sams

FIRST ORDER OF BUSINESS **Call to Order**

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

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

There were no audience members present.

THIRD ORDER OF BUSINESS **Public Hearing on Fiscal Year 2018/2019
Final Budget**

Ms. Montagna asked for a motion to open the public hearing.

On a Motion by Mr. Thompson, seconded by Ms. Torr, followed by a vote of all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2018/2019 Final Budget for Lakeside Community Development District.

Ms. Montagna stated that the public hearing had been duly noticed in a paper of local circulation. She presented the budget and reviewed the line items of the budget. Discussion ensued.

43 Ms. Montagna stated that there were no audience members present to comment.
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45 Ms. Montagna asked for a motion to close the public hearing.
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On a Motion by Ms. Torr, seconded by Mr. Thompson, followed by a vote of all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2018/2019 Final Budget for Lakeside Community Development District.

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49 **FOURTH ORDER OF BUSINESS** **Consideration of Resolution 2018-07,**
50 **Adopting Fiscal Year 2018/2019 Final**
51 **Budget**
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53 Ms. Montagna presented and reviewed Resolution 2018-07, Adopting Fiscal Year
54 2018/2019 Final Budget.
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On a Motion by Mr. Memoli, seconded by Ms. Torr, followed by a vote of all in favor, the Board of Supervisors approved Resolution 2018-07, Adopting Fiscal Year 2018/2019 Final Budget (\$321,325.00) for Lakeside Community Development District.

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57 **FIFTH ORDER OF BUSINESS** **Public Hearing on Fiscal Year 2018/2019**
58 **Special Assessments**
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60 Ms. Montagna asked for a motion to open the public hearing.
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On a Motion by Mr. Thompson, seconded by Mr. Memoli, followed by a vote of all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2018/2019 Special Assessments for Lakeside Community Development District.

62 Ms. Montagna stated that the public hearing had been duly noticed in a paper of local
63 circulation. She presented the assessments.
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65 Ms. Montagna stated that there were no members of the audience to comment.
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68 Ms. Montagna asked for a motion to close the public hearing.
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On a Motion by Mr. Memoli, seconded by Mr. Thompson, followed by a vote of all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2018/2019 Special Assessments for Lakeside Community Development District.

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71 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2018-08,**
72 **Imposing Special Assessments and**
73 **Certifying an Assessment Roll**
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75 Ms. Montagna presented and reviewed Resolution 2018-08, Imposing Special Assessments
76 and Certifying an Assessment Roll.
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On a Motion by Ms. Torr, seconded by Mr. Memoli, followed by a vote of all in favor, the Board of Supervisors approved Resolution 2018-08, Imposing Special Assessments and Certifying an Assessment Roll for Lakeside Community Development District.

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79 **SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2018-09,**
80 **Setting the Meeting Schedule for Fiscal**
81 **Year 2018/2019**
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83 Ms. Montagna presented and reviewed Resolution 2018-09, Setting the Meeting Schedule
84 for Fiscal Year 2018/2019. The Board stated that they would like to cancel their November and
85 December meetings.
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On a Motion by Ms. Torr, seconded by Mr. Memoli, followed by a vote of all in favor, the Board of Supervisors approved Resolution 2018-09, Setting the Meeting Schedule for Fiscal Year 2018/2019 as presented for Lakeside Community Development District.

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88 **EIGHTH ORDER OF BUSINESS** **Consideration of Proposal for Holiday**
89 **Lighting**
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91 Ms. Montagna presented Illumination Holiday Lighting’s proposal for holiday lighting that
92 was previously tabled. Discussion ensued. This item was tabled so that Ms. Torr can follow-up with
93 the HOA to see if they can contribute to the holiday lighting.
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95 **NINTH ORDER OF BUSINESS** **Discussion Regarding Landscape**
96 **Maintenance RFP**
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98 Ms. Montagna stated that the current landscape maintenance company, Landscape
99 Maintenance Professionals was not performing to expectations. Discussion ensued. The Board
100 decided to put the District’s landscape maintenance services out to bid.
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On a Motion by Mr. Thompson, seconded by Mr. Memoli, followed by a vote of all in favor, the Board of Supervisors authorized District staff to proceed with the Request for Proposals for Landscape Maintenance Services for Lakeside Community Development District.

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TENTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on July 25, 2018

Ms. Montagna presented the minutes from the Board of Supervisors' meeting held on July 25, 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' meeting held on July 25, 2018 as presented for the Lakeside Community Development District.

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ELEVENTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for June 2018

Ms. Montagna presented the operation and maintenance expenditures for June 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 June 2018 (\$57,552.82) as presented for the Lakeside Community Development District.

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TWELFTH ORDER OF BUSINESS

Ratification of Series 2018 Requisitions Supp #1 and 2

Ms. Montagna presented the Series 2018 Requisitions Supp #1 and 2 for Burgess Civil, LLC

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors ratified the Series 2018 Requisitions Supp #1 for Burgess Civil, LLC (\$323,658.99) for the Lakeside Community Development District.

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On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors ratified the Series 2018 Requisitions Supp #2 for Burgess Civil, LLC (\$219,127.46) for the Lakeside Community Development District.

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THIRTEENTH ORDER OF BUSINESS

Ratification of Change Orders

Ms. Montagna presented Change Order #1 for Burgess Civil, LLC.

On a Motion by Mr. Memoli, seconded by Ms. Torr, with all in favor, the Board of Supervisors ratified Change Order #1 for Burgess Civil, LLC (\$6,373.30) for the Lakeside Community Development District.

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FOURTEENTH ORDER OF BUSINESS **Staff Reports**

- A. District Counsel
Ms. Willson updated the Board on the progress of the Traffic Agreement. Ms. Torr will send the agreement to Ms. Warren.
 - B. District Engineer
Not present.
 - C. District Manager
Ms. Montagna noted the next regular meeting is scheduled for September 26, 2018 at 11:00 a.m.
- A discussion ensued regarding the Newport Shores sign.

On a Motion by Ms. Torr, seconded by Mr. Memoli, with all in favor, the Board of Supervisors approved ACPLM providing a proposal for the Newport Shores sign for the Lakeside Community Development District.

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FIFTEENTH ORDER OF BUSINESS **Supervisor Requests**

Ms. Montagna asked if there were any Supervisor requests. Ms. Torr stated that they would most likely be re-designing the back section of Phase 3.

SIXTEENTH ORDER OF BUSINESS **Adjournment**

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

On a Motion by Mr. Thompson, seconded by Ms. Torr, with all in favor, the Board of Supervisors adjourned the meeting at 5:50 p.m. for the Lakeside Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman