
**MINUTES OF MEETING
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.*
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10 The regular meeting of the Board of Supervisors of Lakeside Community Development
11 District was held on **Wednesday, September 26, 2018 at 11:01 a.m.** at the office of Rizzetta &
12 Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.
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14 Present and constituting a quorum:

16	Samantha Manning	Board Supervisor, Vice Chairman
17	Lee Thompson	Board Supervisor, Assistant Secretary
18	Bob Memoli	Board Supervisor, Assistant Secretary

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20 Also Present:

22	Angel Montagna	District Manager, Rizzetta & Company, Inc.
23	Sarah Warren	District Counsel, Hopping Green & Sams
24	Paul Luck	Representative, Landeavor, LLC

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26 **FIRST ORDER OF BUSINESS**

Call to Order

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

Audience Comments on Agenda Items

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33 There were no audience comments.
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35 **THIRD ORDER OF BUSINESS**

**Consideration of Resignation of a Board
Supervisor (Jacqueline Torr)**

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38 Ms. Montagna stated that she had received a resignation letter from Ms. Torr dated
39 September 5, 2018. She asked the Board for a motion to accept Ms. Torr's resignation from the
40 Board of Supervisors.

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On a Motion by Mr. Memoli, seconded by Ms. Manning, followed by a vote of all in favor, the Board of Supervisors accepted Jacqueline Torr's resignation from the Board of Supervisors for Lakeside Community Development District.
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LAKESIDE COMMUNITY DEVELOPMENT DISTRICT

September 26, 2018 Minutes of Meeting

Page 3

On a Motion by Ms. Manning, 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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NINTH ORDER OF BUSINESS

Consideration of Proposal for District's Insurance Renewal

Ms. Montagna presented and reviewed the proposal from Egis Insurance for the District's insurance renewal.

On a Motion by Mr. Memoli, seconded by Ms. Manning, followed by a vote of all in favor, the Board of Supervisors approved Egis Insurance's proposal for the District's insurance renewal as presented for Lakeside Community Development District.

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TENTH ORDER OF BUSINESS

Consideration of Proposal to Replace Fuse Box at Well Pump

Ms. Montagna presented and reviewed the proposal from LMP to replace the fuse box at the well pump. Discussion ensued. Ms. Montagna will have a conversation with LMP.

On a Motion by Mr. Memoli, seconded by Mr. Luck, followed by a vote of all in favor, the Board of Supervisors approved LMP's proposal to replace the fuse box at the well pump (\$1,260.68) for Lakeside Community Development District.

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ELEVENTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on August 22, 2018

Ms. Montagna presented the minutes from the Board of Supervisors' meeting held on August 22, 2018.

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 August 22, 2018 as presented for the Lakeside Community Development District.

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TWELFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for July 2018

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

LAKESIDE COMMUNITY DEVELOPMENT DISTRICT

September 26, 2018 Minutes of Meeting
Page 4

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for July 2018 (\$23,501.01) as presented for the Lakeside Community Development District.

THIRTEENTH ORDER OF BUSINESS **Ratification of Series 2018 Construction Requisitions #1 and 2**

Ms. Montagna presented the Series 2018 Construction Requisitions #1 and 2.

On a Motion by Ms. Manning, seconded by Mr. Memoli, with all in favor, the Board of Supervisors ratified the Series 2018 Construction Requisition #1 for WSC-L Lakeside Investors V, LLC (\$3,309,811.65) for the Lakeside Community Development District.

On a Motion by Mr. Luck, seconded by Mr. Memoli, with all in favor, the Board of Supervisors ratified the Series 2018 Construction Requisition #2 for Burgess Civil, LLC (\$164,807.64) for the Lakeside Community Development District.

FOURTEENTH ORDER OF BUSINESS **Ratification of Change Orders**

Ms. Warren presented two change orders from Burgess Civil.

On a Motion by Mr. Memoli, seconded by Ms. Manning, with all in favor, the Board of Supervisors ratified Change Orders #2 (\$14,358.40) and Change Order #3 (\$13,058.94) for Burgess Civil, LLC for the Lakeside Community Development District.

FIFTEENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel
No report.

B. District Engineer
Not present.

C. District Manager
Ms. Montagna noted the next regular meeting is scheduled for October 24, 2018 at 11:00 a.m.

SIXTEENTH ORDER OF BUSINESS **Supervisor Requests**

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

LAKESIDE COMMUNITY DEVELOPMENT DISTRICT

September 26, 2018 Minutes of Meeting

Page 5

SEVENTEENTH 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. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adjourned the meeting at 11:54 a.m. for the Lakeside Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman