

**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, October 24, 2018 at 11:03 a.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:

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| Lee Thompson | Board Supervisor, Assistant Secretary |
| Bob Memoli | Board Supervisor, Assistant Secretary |
| Brenda Myers | Board Supervisor, Assistant Secretary |

Also Present:

| | |
|----------------|--|
| Paul Luck | Board Supervisor, Chairman <i>(via conference call)</i> |
| Angel Montagna | District Manager, Rizzetta & Company, Inc. |
| Sarah Warren | District Counsel, Hopping Green & Sams <i>(via conference call)</i> |
| Paul Skidmore | District Engineer, Florida Design Consultants <i>(via conference call)</i> |
| Bryan Radcliff | District Manager, Rizzetta & Company, Inc. |

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 comments.

THIRD ORDER OF BUSINESS

**Consideration of Scope of Services for
Landscape Maintenance RFP**

Ms. Montagna discussed the scope of services for the landscape maintenance RFP.

On a Motion by Mr. Thompson, seconded by Mr. Memoli, followed by a vote of all in favor, the Board of Supervisors approved the Scope of Services for the Landscape Maintenance RFP as discussed from the Board of Supervisors for Lakeside Community Development District.

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FOURTH ORDER OF BUSINESS **Consideration of Addendum to District Services' Contract**

Ms. Montagna presented and reviewed the addendum to the District Services' contract.

On a Motion by Mr. Memoli, seconded by Mr. Thompson, followed by a vote of all in favor, the Board of Supervisors approved the Addendum to the District Services' contract for Lakeside Community Development District.

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FIFTH ORDER OF BUSINESS **Consideration of Proposal to Install Fall Mulch**

Ms. Montagna presented and reviewed LMP's proposal to install Fall mulch.

On a Motion by Mr. Memoli, seconded by Ms. Myers, followed by a vote of all in favor, the Board of Supervisors approved LMP's proposal for Fall Mulch (\$12,900.00) for Lakeside Community Development District.

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SIXTH ORDER OF BUSINESS **Consideration of Second Amended and Restated Disclosure of Public Financing**

Ms. Warren presented and reviewed the Second Amended and Restated Disclosure of Public Financing.

On a Motion by Mr. Thompson, seconded by Ms. Myers, followed by a vote of all in favor, the Board of Supervisors approved the Second Amended and Restated Disclosure of Public Financing for Lakeside Community Development District.

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SEVENTH ORDER OF BUSINESS **Consideration of Resolution 2019-01, Ratifying Sale of 2018 Bonds**

Ms. Warren presented and reviewed Resolution 2019-01, Ratifying Sale of 2018 Bonds.

On a Motion by Mr. Memoli, seconded by Ms. Myers, followed by a vote of all in favor, the Board of Supervisors approved Resolution 2019-01, Ratifying Sale of 2018 Bonds for Lakeside Community Development District.

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EIGHTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on September 26, 2018

Ms. Montagna presented the minutes from the Board of Supervisors' meeting held on September 26, 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 September 26, 2018 as presented for the Lakeside Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for August 2018

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

On a Motion by Mr. Memoli, seconded by Ms. Myers, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for August 2018 (\$27,124.84) as presented for the Lakeside Community Development District.

TENTH ORDER OF BUSINESS

Ratification of Series 2018 Construction Requisitions #3 - 5

Ms. Montagna presented the Series 2018 Construction Requisitions #3 – 5.

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified the Series 2018 Construction Requisition #3 for Hopping Green & Sams (\$325.00) for the Lakeside Community Development District.

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified the Series 2018 Construction Requisition #4 for Lakeside CDD (\$6,731.96) for the Lakeside Community Development District.

On a Motion by Mr. Memoli, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified the Series 2018 Construction Requisition #5 for WSC-L Lakeside Investors V, LLC (\$542,786.45) for the Lakeside Community Development District.

ELEVENTH ORDER OF BUSINESS

Ratification of Change Orders

There were no Change Orders to present at this time.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
No report.

C. District Manager
Ms. Montagna noted the next regular meeting is scheduled for November 28, 2018 at 5:00 p.m. and the Board will be holding their Landowner Election for Seat #1. Seats # 3 and 5 are up for the General Election.

Ms. Montagna presented a proposal from LPM for irrigation repairs. Attached as (Exhibit "A").

On a Motion by Mr. Memoli, seconded by Ms. Myers, with all in favor, the Board of Supervisors approved LMP's proposal for irrigation repairs (\$903.00) for the Lakeside Community Development District.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Montagna asked if there were any Supervisor requests. Mr. Memoli stated that it has been nice serving on the Board.

Mr. Luck inquired where a couple of change orders were in the approval process.

FOURTEENTH 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 Ms. Myers, with all in favor, the Board of Supervisors adjourned the meeting at 11:24 a.m. for the Lakeside Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman

Exhibit A

Estimate

| Submitted To: |
|--|
| Lakeside CDD c/o Rizzetta & Company, Inc. 3434 Colwell Ave, Suite 200 Tampa, FL 33614 |

| | |
|--------------------|------------|
| Date | 10/18/2018 |
| Estimate # | 49155 |
| LMP REPRESENTATIVE | |
| SM | |
| PO # | |
| Work Order # | |

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| Controller A |
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| ITEM | DESCRIPTION | QTY | COST | TOTAL |
|---------------------|--|-----|--------|--------|
| Irrigation Relat... | J-Box for Hunter ACC pedistal | 1 | 136.00 | 136.00 |
| Irrigation Relat... | Hunter ACC transformer | 1 | 102.00 | 102.00 |
| Irrigation Relat... | Intermatic AG24013 surge arrestor | 1 | 115.00 | 115.00 |
| Irrigation Relat... | ACM600 Hunter ACC 6 station module | 1 | 415.00 | 415.00 |
| Irrigation Labor | Labor: 1 man @ \$ 45.00 per hour | 3 | 45.00 | 135.00 |
| | Replace components in controller that were damaged by lightning. | | | |

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| TOTAL | \$903.00 |
|--------------|-----------------|

TERMS AND CONDITIONS:

LMP reserves the right to withdraw this proposal if not accepted within 30 days of the date listed above. Any alteration or deviation to scope of work involving additional costs must be agreed upon in writing as a separate proposal or change order to this proposal. Periodic invoices may be submitted if job is substantial in nature with final invoice being submitted at completion of project. Any work performed requiring more than 5 days to complete is subject to progressive payments as portions of the work are completed. No finance charge will be imposed if the total of said work is paid in full within 30 days of invoice date. If not paid in full within 30 days, then customer is subject to finance charges on the balance of the work from the invoice date at a rate of 1.5% per month until paid. LMP shall have the right to stop work under this contract until all outstanding amounts including finance charges are paid in full. Payments will be applied to the oldest invoices.

ACCEPTANCE OF PROPOSAL: The above prices, scope of work and terms and conditions are hereby satisfactorily agreed upon. LMP, Inc. has been authorized to perform the work as outlined and payment will be made as outlined above. The above pricing does not include any unforeseen modifications to the said irrigation system that could not be reasonably accounted for prior to job start. All plant material carries a one (1) year warranty provided LMP, Inc. is performing landscape maintenance services to the area installed or enhanced at the time of installation. If not, then there is no warranty on the plant material.

OWNER / AGENT