

**Lake St. Charles Community Development District
Board of Supervisors' General Meeting Agenda**

7:00 p.m., September 11, 2018

Lake St. Charles Clubhouse, 6801 Colonial Lake Dr., Riverview, Florida 33578

Board of Supervisors

Robb Fannin, Chair, 785-5423
 Dave Nelson, Vice Chair, 293-7979
 Rob Martin, Secretary/Treasurer, 716-2948
 Jim Simon, Supervisor, 741-0413
 Ginny Gianakos, Supervisor, 293-4728

LSC CDD Staff

Adriana Urbina, District Manager, 741-9768
 Mark Cooper, Property Manager, 990-7555
 John Martini, Maintenance Staff, 365-0544
 Bryant Urbina, Maintenance Staff, 526-2063
 Luis Martinez, Facilities Monitor, 990-7250
 Greg Gianakos, Maintenance Staff, 695-1995

<i>Time</i>	<i>Item</i>
7:00 – 7:05	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. INVOCATION (Chair Fannin) 4. ACKNOWLEDGMENT OF SUPERVISORS AND STAFF PRESENT 5. INTRODUCTION OF HOMEOWNERS, RESIDENTS AND PUBLIC AND IDENTIFICATION OF PARTIES WISHING TO MAKE PUBLIC COMMENTS
7:05 – 7:15	<ol style="list-style-type: none"> 6. PUBLIC COMMENTS (UP TO 3 MINUTES PER SPEAKER, 10 MINUTES DESIGNATED)
	<ol style="list-style-type: none"> 1. Homeowners Requesting to Speak (Please State Name Prior to Remarks)
7:15 – 7:20	<ol style="list-style-type: none"> 7. CONSENT AGENDA (5 Minutes)
	<ol style="list-style-type: none"> 1. Approval of additions to the agenda and removal of additional consent agenda items with questions as requested by board members. 2. Approval of Consent Item Agenda <ol style="list-style-type: none"> a. August 7, 2018 Meeting Minutes b. Committee Meeting Minutes for August 2018 <ol style="list-style-type: none"> i. Treasurer’s Review Committee ii. Security and Grounds Committee iii. Management Committee iv. Strategic Committee c. July 2018 Financial Statements

	<ul style="list-style-type: none"> d. August 2018 Property Manager Monthly Report e. August 2018 Clubhouse Monthly Report f. August 2018 Facilities Monitor Report
7:20 - 8:00	8. MIDGE BID REVIEW AND CIP DISCUSSION (40 MINUTES)
	<ul style="list-style-type: none"> 1. The Grounds/Security Committee recommends a Motion to approve Aquatic Systems proposal for Aquatic midge control in the amount of \$161,028. 2. The Strategic Planning Committee recommends a Motion to approve FY 18- 19 proposed projects in the priority order as listed on CIP expense chart.
8:00-8:30	9. PUBLIC HEARING FOR FY 2018-2019 BUDGET ADOPTION (30 Minutes)
	<ul style="list-style-type: none"> 1. Talking Points – Treasurer Rob Martin 2. Board Discussion– Chair Robb Fannin 3. Resident Comments 4. Motion to approve Resolution 2018-07 Lake St. Charles District Budget and Assessment Roll Adoption. <p style="text-align: center;">Closing of Budget Adoption and Reopening of General Meeting</p>
8:30-8:50	10. COMMITTEE REPORTS (20 Minutes)
	<ul style="list-style-type: none"> 1. Treasurer’s Review Committee – Treasurer Martin <ul style="list-style-type: none"> a. The Treasurer’s Review Committee recommends a Motion to retroactively approve the funding for the clubhouse AC replacement at the cost of \$7,984. 2. Grounds/Security Committee – Committee Chair Nelson <ul style="list-style-type: none"> a. The Grounds/Security Committee recommends acceptance of ROJO Architecture’s proposal for design services for \$11,200 plus anticipated reimbursable costs amounting to approximately \$1,000. b. The Grounds/Security Committee recommends raising the threshold for construction projects requiring the issuance of an RFP to \$50,000. 3. Management Committee – Committee Chair Fannin <ul style="list-style-type: none"> a. The Management Committee recommends approving the annual performance bonus for all staff. Funding has been approved on the FY 17-18 budget. b. The Management Committee recommends approving Resolution 2018-08 Lake St. Charles District Annual Meeting Schedule FY18-19. 4. Strategic Planning Committee – Committee Chair Gianakos

8:50- 9:00	10. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR FANNIN (10 Minutes)
	GENERAL REMARKS – Chair of The Board of Supervisors
9:00 -9:05	11. PROPERTY MANAGER (5 Minutes)
	Items for Consideration by Property Manager - Mark Cooper 1. Property Management Report
9:05–9:10	12. DISTRICT MANAGER (5 Minutes)
	Items for Consideration by District Manager 1. District Manager Report
9:10 – 9:20	13. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)
9:20	ADJOURN