



Rizzetta & Company

Lakeside Community Development District

**Board of Supervisors' Meeting
April 24, 2019**

**District Office:
5844 Old Pasco Road, Suite 100
Wesley Chapel, FL 33544
813-994-1001**

www.lakesidecdd.org

**LAKESIDE
COMMUNITY DEVELOPMENT DISTRICT**

Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544

Board of Supervisors	Paul Luck Samantha Manning Linda Ramlot Jack Koch Sean Knudsen	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Angel Montagna	Rizzetta & Company, Inc.
District Counsel	Sarah Warren	Hopping Green & Sams, PA
District Engineer	Jeff Denny	Florida Design Consultants, Inc.

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

LAKESIDE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE □ 5844 OLD PASCO ROAD □ SUITE 100 □ WESLEY CHAPEL,
FL 33544

WWW.LAKESIDECDD.ORG

April 16, 2019

Board of Supervisors
**Lakeside Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Lakeside Community Development District will be held on **Wednesday, April 24, 2019 at 11:00 a.m.**, at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544. The following is the agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting held on March 19, 2018.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for February 2019.....Tab 2
 - C. Ratification of Series 2018 Acquisition/Construction Requisitions – None
 - D. Ratification of Series 2018 Custody Account Requisition – None
 - E. Ratification of Change Orders – None
- 4. BUSINESS ITEMS**
 - A. Presentation of Field Inspection Report.....Tab 3
 - A. Discussion Regarding ADA Website Compliance.....Tab 4
 - B. Update on Traffic Enforcement.....Tab 5
- 5. STAFF REPORT**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 994-1001.

Sincerely,
Jordan Lansford
District Manager

Tab 1

**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, February 27, 2019 at 11:01 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:

Samantha Manning	Board Supervisor, Vice Chairman
Linda Ramlot	Board Supervisor, Assistant Secretary
Jack Koch	Board Supervisor, Assistant Secretary

Also Present:

Paul Luck	Board Supervisor, Chairman <i>(via conference call)</i>
Angel Montagna	District Manager, Rizzetta & Company, Inc.
Jordan Lansford	District Manager, Rizzetta & Company, Inc.
Sarah Warren	District Counsel, Hopping Green & Sams <i>(via conference call)</i>
Jeff Denny	District Engineer, Florida Design Consultants <i>(via conference call)</i>
Sean Knudsen	Representative, Landeavor

FIRST ORDER OF BUSINESS

Call to Order

Ms. Lansford 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.

Ms. Lansford asked to take the meeting agenda out of order.

THIRD ORDER OF BUSINESS

Consideration of a Board Supervisor Resignation

46 Ms. Lansford stated that she had received a resignation letter form Brenda Myers. She asked
47 the Board for a motion to accept.
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On a Motion by Ms. Manning, seconded by Ms. Ramlot, with all in favor, the Board of Supervisors accepted the Resignation Letter from Benda Myers for the Lakeside Community Development District.

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50 **FOURTH ORDER OF BUSINESS** **Consideration of a Board Supervisor**
51 **Replacement**
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53 Ms. Lansford asked the Board if they had any nominations for a Supervisor replacement for
54 vacant seat #4.
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On a Motion by Ms. Manning, seconded by Ms. Ramlot, with all in favor, the Board of Supervisors appointed Sean Knudsen to vacant seat #4 for the Lakeside Community Development District.

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57 **FIFTH ORDER OF BUSINESS** **Administer Oath of Office to Newly**
58 **Appointed Supervisor**
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60 Ms. Lansford, a Notary Public in the State of Florida administered the oath of office to Sean
61 Knudsen. Mr. Knudsen swore and affirmed to the oath and executed the oath of office. Mr.
62 Knudsen waived compensation for meeting attendance.
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64 **SIXTH ORDER OF BUSINESS** **Review of Form 1 and Sunshine**
65 **Amendment**
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67 Ms. Warren briefly reviewed the Form 1 requirement and the Sunshine Amendment with
68 Mr. Knudsen.
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70 **SEVENTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board**
71 **of Supervisors' Meeting held on February**
72 **27, 2019**
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74 Ms. Lansford presented the minutes from the Board of Supervisors' meeting held on
75 February 27, 2019.
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On a Motion by Ms. Manning, seconded by Ms. Koch, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 27, 2019 as presented for the Lakeside Community Development District.

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80 **EIGHTH ORDER OF BUSINESS** **Consideration of Operation &**
81 **Maintenance Expenditures for January**
82 **2019**
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84 Ms. Lansford presented the operation and maintenance expenditures for January 2019.
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On a Motion by Ms. Ramlot, seconded by Ms. Manning, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for January 2019 (\$21,900.72) as presented for the Lakeside Community Development District.

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87 **NINTH ORDER OF BUSINESS** **Ratification of Series 2018**
88 **Acquisition/Custody Account Requisitions**
89 **CUS #12 - #18**
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91 Ms. Lansford presented the Series 2018 Acquisition/Custody Account Requisitions #12 -
92 #18.
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On a Motion by Ms. Manning, seconded by Ms. Ramlot, with all in favor, the Board of Supervisors ratified the Series 2018 Acquisition/Custody Account Requisitions #12 – 18 as presented for the Lakeside Community Development District.

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95 **TENTH ORDER OF BUSINESS** **Ratification of Change Orders**
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97 There were no Change Orders to present at this time.

98 Ms. Lansford presented the Drainage and Access Easement Agreement.
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101 **ELEVENTH ORDER OF BUSINESS** **Consideration ADA Website Proposal**
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103 Ms. Lansford gave the Board an update on the ADA Website Compliance. She stated that
104 she would Egis Insurance’s requirements for the Board’s next meeting.
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106 **TWELFTH ORDER OF BUSINESS** **Ratification of Deed Conveying Tracts Y2-**
107 **1 and Z-1 to WSC-L Lakeside Investors V,**
108 **LLC**
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110 Ms. Warren presented and reviewed the Deed conveying Tracts Y2-1 and Z-1 to WSC-L
111 Lakeside Investors V, LLC
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On a Motion by Ms. Manning, seconded by Mr. Knudsen, with all in favor, the Board of Supervisors ratified the Deed Conveying Tracts Y2-1 and Z-1 to WSC-L Lakeside Investors V, LLC for the Lakeside Community Development District.

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THIRTEENTH ORDER OF BUSINESS Staff Reports

- A. District Counsel
No report.

- B. District Engineer
Ms. Lansford presented and Mr. Denny reviewed the proposals from SiteMasters for the sidewalk and asphalt repairs. Attached as (Exhibit “A”).

On a Motion by Ms. Manning, seconded by Ms. Ramlot, with all in favor, the Board of Supervisors approved SiteMasters’ proposal for the Sidewalk Repairs (\$2,600.00) as presented for the Lakeside Community Development District.

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On a Motion by Ms. Manning, seconded by Mr. Koch, with all in favor, the Board of Supervisors approved SiteMasters’ proposal for the Asphalt Repairs (\$2,500.00) as presented for the Lakeside Community Development District.

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- C. District Manager
Ms. Lansford noted the next regular meeting is scheduled for April 24, 2019 at 11:00 a.m.

Ms. Lansford updated the Board on the budget for various items.

FOURTEENTH ORDER OF BUSINESS Supervisor Requests

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Ms. Lansford asked if there were any Supervisor requests. Ms. Ramlot spoke about speeding in the community.

Mr. Koch stated that there has been trespassing at the pond on Bee Tree Court.

A discussion ensued items for the upcoming budget meeting.

FIFTEENTH ORDER OF BUSINESS Adjournment

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Ms. Lansford 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 Ms. Manning, seconded by Ms. Ramlot, with all in favor, the Board of Supervisors adjourned the meeting at 11:41 a.m. for the Lakeside Community Development District.

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Secretary/Assistant Secretary

Chairman/Vice Chairman

DRAFT