



Rizzetta & Company

Lakeside Community Development District

**Board of Supervisors' Meeting
June 26, 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	Jordan Lansford	Rizzetta & Company, Inc.
District Counsel	Alyssa Willson	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

June 18, 2019

Board of Supervisors
Lakeside Community
Development District

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Lakeside Community Development District will be held on **Wednesday, June 26, 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 May 22, 2019.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for April and May 19.....Tab 2
 - C. Ratification of Series 2018 Acquisition/Construction Requisitions – CUS 19-23.....Tab 3
 - D. Ratification of Series 2018 Custody Account Requisition – CR 25.....Tab 4
 - E. Ratification of Change Orders – None
- 4. BUSINESS ITEMS**
 - A. Presentation of Field Inspection Report..... Tab 5
 - B. Discussion of Irrigation Repair Proposals.....Tab 6
 - C. Consideration of Proposals for ADA Website Compliance..Tab 7
 - D. Presentation of Lakeside CDD Public Facilities Report.....Tab 8
 - E. Consideration of Proposal to Remediate all Damages from Encroachment.....Tab 9
 - F. Discussion of Palm Pruning..... Tab 10
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Presentation of Audit for Year Ended 2018.....Tab 11
- 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, May 22, 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.

Present and constituting a quorum:

Paul Luck	Board Supervisor, Chairman
Linda Ramlot	Board Supervisor, Assistant Secretary
Jack Koch	Board Supervisor, Assistant Secretary
Sean Knudsen	Board Supervisor, Assistant Secretary

Also Present:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Jordan Lansford	District Manager, Rizzetta & Company, Inc.
Alyssa Willson	District Counsel, Hopping Green & Sams <i>(via conference call)</i>
Jeff Denny	District Engineer, Florida Design Cons. <i>(via conference call)</i>
Patrick Bell	Field Services Mgr., Rizzetta Amenity Services
Tyree Brown	Filed Services Mgr., Rizzetta Amenity Services
Kristen	Representative, V Global Tech <i>(via conference call)</i>
Andy Jimenez	Representative, EG <i>(via conference call)</i>
Jeremy Horelich	Representative, ADASC <i>(via Conference call)</i>

Audience

FIRST ORDER OF BUSINESS

Call to Order

LAKESIDE COMMUNITY DEVELOPMENT DISTRICT

May 22, 2019 Minutes of Meeting
Page 2

45 Ms. Lansford called to order and performed roll call continuing a quorum for the
46 meeting.

47
48 **SECOND ORDER OF BUSINESS** **Audience Comments on Agenda Items**

49 There were no audience comments put forth.

50
51
52 **THIRD ORDER OF BUSINESS** **Consideration of the Minutes of the**
53 **Board of Supervisors' Meeting held on**
54 **April 24, 2019**

55
56 Ms. Lansford presented the minutes from the Board of Supervisors' meeting held
57 on April 24, 2019. There was a change made to line 122.

58

On a Motion by Mr. Knudsen, seconded by Mr. Koch, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on April 24, 2019 as amended for the Lakeside Community Development District.
--

59
60 **FOURTH ORDER OF BUSINESS** **Consideration of Operation &**
61 **Maintenance Expenditures for March**
62 **2019**

63
64 Ms. Lansford presented the operation and maintenance expenditures for March
65 2019. A discussion ensued regarding a well and irrigation.

66

On a Motion by Mr. Knudsen, seconded by Ms. Ramlot, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for March 2019 (\$12,981.29) as presented for the Lakeside Community Development District.
--

67
68 **FIFTH ORDER OF BUSINESS** **Ratification of Series 2018**
69 **Acquisition/Construction Account**
70 **Requisitions - None**

71
72 Ms. Lansford stated that there were no Series 2018 Acquisition/Construction
73 Account Requisitions to present at this time.

74
75 **SIXTH ORDER OF BUSINESS** **Ratification of Series 2018 Custody**
76 **Account Requisitions - None**

77
78 Ms. Lansford stated that there were no Series 2018 Custody Account Requisitions
79 to present at this time.

80
81

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

Ms. Lansford stated that there were no Change Orders to present at this time.

EIGHTH ORDER OF BUSINESS **Presentation of Field Inspection Report**

Mr. Bell and Mr. Brown presented the Field Inspection Report dated May 14, 2019. Attached as (Exhibit "A"). A discussion ensued regarding the landscape maintenance. The Board requested that a representative from Brightview attend the next Board meeting. Mr. Brown and Mr. Bell entertained the Board members' questions.

On a Motion by Mr. Koch, seconded by Ms. Ramlot, with all in favor, the Board of Supervisors approved the flush cutting of the Highland and Bee Tree trees that are hanging (not-to-exceed \$500.00) for the Lakeside Community Development District.

NINTH ORDER OF BUSINESS **Consideration of Proposals for ADA Website Compliance**

Ms. Lansford presented the website proposals from V Global Tech and ADA Website Compliance. A discussion ensued. The representatives from the tech companies entertained the Board members' questions. The Board decided to table this item until their next meeting.

TENTH ORDER OF BUSINESS **Encroachment Update**

Ms. Lansford gave the Board an update on the letters that were sent to the residents encroaching on District property. The Board asked the Engineer to perform a tree survey on all property to assess all damages incurred by the encroachment.

ELEVENTH ORDER OF BUSINESS **Presentation of Fiscal Year 2019/2020 Proposed Budget**

Ms. Lansford presented the fiscal year 2019/2020 proposed budget. Discussion ensued regarding line items of the budget.

TWELFTH ORDER OF BUSINESS **Consideration of Resolution 2019-05, Approving Fiscal Year 2019/2020 Proposed Budget and Setting the Public Hearing on the Final Budget**

Ms. Lansford presented Resolution 2019-05, Approving Fiscal Year 2019/2020 Proposed Budget and Setting the Public Hearing on the Final Budget.

122

On a Motion by Ms. Ramlot, seconded by Mr. Knudsen, with all in favor, the Board of Supervisors approved Resolution 2019-05, Approving Fiscal Year 2019/2020 Proposed Budget (\$491,402.00) and Setting the Public hearing on the final Budget (July 24, 2019 at 11:00 a.m. at the office of Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544) for the Lakeside Community Development District.

123

THIRTEENTH ORDER OF BUSINESS

Staff Reports

124

125

126

- A. District Counsel
No report.

127

128

129

- B. District Engineer
No report.

130

131

132

- C. District Manager
Ms. Lansford noted the next regular meeting is scheduled for June 26, 2019 at 11:00 a.m.

133

134

135

136

Ms. Lansford announced that there were 728 registered voters in the District as of April 15, 2019.

137

138

139

Ms. Lansford presented a proposal for rust removal.

140

On a Motion by Mr. Koch, seconded by Ms. Ramlot, with all in favor, the Board of Supervisors approved the proposal for rust removal (\$950.00) for the Lakeside Community Development District.

141

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

142

143

144

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

145

146

FIFTEENTH ORDER OF BUSINESS

Adjournment

147

148

149

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

150

151

On a Motion by Mr. Luck, seconded by Mr. Knudsen, with all in favor, the Board of Supervisors adjourned the meeting at 12:21 p.m. for the Lakeside Community Development District.

152

153
154
155
156

Secretary/Assistant Secretary

Chairman/Vice Chairman

DRAFT