

MINUTES OF MEETING

**LAKESIDE PRESERVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS' MEETING**

Thursday, October 10, 2019 at 11:30 a.m.

The Offices of Highland Homes

3020 South Florida Avenue, Suite 101

Lakeland Florida 33803

Board Members present at roll call:

Lee Saunders	Chairman	(joined @ 11:31 a.m.)
Joel Adams	Vice Chairman	
Brian Walsh	Assistant Secretary	
Jeffery Shenefield	Assistant Secretary	
Dan Lewis	Assistant Secretary	

Also Present:

Michelle Rigoni	Hopping Green & Sams, P.A.	
Jane Gaarlandt	PFM	
Sonali Patil	PFM	(via phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at approximately 11:30 a.m. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no public comments.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the
September 12, 2019 Board of
Supervisors' Meeting**

The Board reviewed the minutes of the September 12, 2019 Board of Supervisors' Meeting.

ON MOTION by Mr. Adams, seconded by Mr. Walsh, with all in favor, the Board approved the minutes of the September 12, 2019 Board of Supervisors' Meeting.

Mr. Saunders joined that meeting on progress at 11:31 a.m.

FOURTH ORDER OF BUSINESS

Consideration of Easement Agreement between the District and heritage Baptist Church-Tabled

FIFTH ORDER OF BUSINESS

Consideration of Agreement between the District and VGlobalTech for Website Auditing Services

Ms. Gaarlandt presented the agreement between the District and VGlobalTech for Website Auditing Services.

ON MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, the Board approved the Agreement between the District and VGlobalTech for Website Auditing Services.

SIXTH ORDER OF BUSINESS

Ratification of Proposal for Initial Treatment of Ponds

Ms. Gaarlandt explained that the pond required an initial treatment prior to the maintenance taking effect. The Chair approved the treatment and his action needs to be ratified by the Board.

ON MOTION by Mr. Adams, seconded by Mr. Saunders, with all in favor, the Board ratified the Proposal for Initial Treatment of Ponds.

SEVENTH ORDER OF BUSINESS

Ratification of Payment Authorization Nos. 55 - 59

The Board reviewed Payment Authorization Nos. 55 - 59.

ON MOTION by Mr. Adams, seconded by Mr. Saunders, with all in favor, the Board ratified Payment Authorization Nos. 55 - 59.

EIGHTH ORDER OF BUSINESS

Review of Monthly Financials

The Board reviewed the Monthly Financials and had no comments.

NINTH ORDER OF BUSINESS

Staff Reports

District Counsel – No Report

District Engineer – Not Present

District Manager – No Report

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

The Board discussed landscaping maintenance bids. Ms. Gaarlandt stated that District staff solicited bids earlier in the year but at that time it was premature. The Board discussed the vendors who would provide proposals.

ON MOTION by Mr. Adams, seconded by Mr. Walsh, with all in favor, the Board authorized the Chair to select and approve a maintenance proposal subject to ratification by the Board.

Ms. Gaarlandt noted that it appears that the contract amount will be well below the bidding limits.

The Board discussed the timeline for phase 2. Final P&Z is coming Tuesday and it will go to commission two weeks after that. Mr. Adams noted that the District will need to update the Assessment Methodology and Engineer's Report and assess the lands. Ms. Rigoni responded that there are noticing requirements. The District can start the process with a Supplemental Engineer's Report and bring it back to do an Assessment Methodology. Mr. Adams noted that when the plans

are congruent enough they should be sent to the District Engineer so he can put together a revised report with scope, costs, and public improvements. Construction is considered to start in May 2020.

There were no other Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

Ms. Gaarlandt requested a motion to adjourn the meeting.

ON MOTION by Mr. Saunders, seconded by Mr. Walsh, with all in favor, the October 10, 2019 Board of Supervisor's Meeting for the Lakeside Preserve Community Development District was adjourned.



Secretary / Assistant Secretary



Chairman / Vice Chairman