

Lakeside Preserve Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407-723-5900

www.lakesidepreserveccd.org

The following is the proposed agenda for the Board of Supervisors meeting for the Lakeside Preserve Community Development District, scheduled to be held **Thursday, November 18, 2021 at 1:30 p.m. at the Offices of Highland Homes, 3020 S. Florida Avenue, Suite 101, Lakeland, Florida 33803**. Questions or comments on the Board Meeting or proposed agenda may be addressed to Jane Gaarlandt at gaarlandtj@pfm.com or (407) 723-5900.

To attend the meeting, please use the below conference call information:

Phone: **1-844-621-3956**
Access Code: **790 393 986 #**

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*
- Administration of the Oath of Office to Newly Elected Board Members
- 1. **Consideration of Resolution 2022-01, Canvassing and Certifying the Results of the Landowners' Election**
- 2. **Consideration of Resolution 2022-02, Appointing District Officers**
- 3. **Consideration of Resolution 2022-03, Re-Designating Primary Administrative Office and Local Records office**
- 4. **Consideration of Resolution 2022-04, Designating a Registered Agent and Registered Office**
- 5. **Consideration of Minutes of the September 9, 2021 Board of Supervisors' Meeting**

Business Matters

6. **Consideration of Resolution 2022-05, Adopting a Fiscal Year 2020-2021 Amended O&M Budget**
7. **Consideration of FY21 Auditor Engagement Letter**
8. **Consideration of Payment Authorization Nos 134 - 137**
9. **Review of Monthly Financials**

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment

If you are interested in obtaining any of the materials for the agenda, please reach out to Kourtney Dinkins at (407) 723-5900 or dinkinsk@pfm.com.

