

# Lakeside Preserve Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407-723-5900  
[www.lakesidepreserveccd.org](http://www.lakesidepreserveccd.org)

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The following is the proposed agenda for the Board of Supervisors meeting of the Lakeside Preserve Community Development District, scheduled to be held **Wednesday, February 21, 2024, at 11:30 a.m. at the Heritage Baptist Church, 4202 Pipkin Creek Rd, Lakeland, FL 33811**. Questions or comments on the Board Meeting or proposed agenda may be addressed to Jane Gaarlandt at [gaarlandtj@pfm.com](mailto: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: **2539 895 0958**

## **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]*
  1. **Consideration of Minutes of the January 17, 2024 Board of Supervisors' Meeting**

### **Business Matters**

2. **Consideration of Resolution 2024,08, Designating Date, Time, and Location for a Landowners' Meeting and Election** [Suggested Date: November 20, 2024]
3. **Consideration of Resolution 2024-09, Regarding General Election**
4. **Consideration of Resolution 2024-10, Authorizing Direct Purchases**
5. **Consideration of Assignment of Construction Contract**
6. **Consideration of Proposal for Pond Clean-up** *(under separate cover)*
7. **Consideration of Proposal for Irrigation Repairs**
8. **Consideration of Proposal for Front Entrance Landscape Enhancements**
9. **Consideration of Payment Authorization Nos. 187 & 188**
10. **Ratification of Payment Authorization No. 186**
11. **Review of Monthly Financials**

### **Other Business**

12. **Staff Reports**
  - District Counsel
  - District Engineer
  - District Manager
    - Field Service Report
13. **Supervisor Requests and Audience Comments**

### **Adjournment**

