Lakeside Preserve Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407-723-5900 <u>www.lakesidepreservecdd.org</u>

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 gaarlandti@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 Assignment of Construction Contract
- 5. Consideration of Proposal for Pond Clean-up (under separate cover)
- 6. Consideration of Proposal for Irrigation Repairs
- 7. Consideration of Proposal for Front Entrance Landscape Enhancements
- 8. Consideration of Payment Authorization Nos. 187 & 188
- 9. Ratification of Payment Authorization No. 186
- 10. Review of Monthly Financials

Other Business

11. Staff Reports

District Counsel

District Engineer

District Manager

- Field Service Report
- 12. Supervisor Requests and Audience Comments

Adjournment

