

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 and Auditor Selection Committee meeting for the Lakeside Preserve Community Development District, scheduled to be held **Wednesday, July 20, 2022 at 11:30 a.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]*
- 1. **Consideration of Minutes of the May 12, 2022 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2022-07, Setting the Regular Meeting Schedule for Fiscal Year 2022-2023**
- **Seating of the Auditor Selection Committee**

Business Matters

3. **Public Hearing on the Adoption of the District's Fiscal Year 2022-2023 Budget**
 - Public Comments and Testimony
 - Board Comments
 - A. **Consideration of Resolution 2022-08, Adopting a Fiscal Year 2022-2023 Budget and Appropriating Funds**
 - B. **Consideration of Resolution 2022-09, Adopting an Assessment Roll for Fiscal Year 2022-2023 and Certifying Special Assessments for Collection**
4. **Consideration of PFM Fee Increase Letter**
5. **Review and Acceptance of Stormwater Needs Analysis Report**
6. **Review and Acceptance of Fiscal Year 2021 Audited Financial Report**
7. **Consideration of Payment Authorization Nos 147 - 149**
8. **Review of Monthly Financials**

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment



AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- **Review and Approval of Audit Documents**
 - Audit RFP Notice
 - Instructions to Proposers
 - Evaluation Criteria – with and without price
- Adjournment

