

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 Auditor Selection Committee and Board of Supervisors meetings for the Lakeside Preserve Community Development District, scheduled to be held **Wednesday, October 19, 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 AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Review of Auditing Services Proposal
 - Grau & Associates
- 2. Ranking of Auditing Services Proposal
- Adjournment

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 July 20, 2022 Board of Supervisors' and Auditor Selection Committee Meetings**

Business Matters

2. **Ratification of Special Warranty Deed, Tracts B & C**
3. **Discussion Regarding Stormwater Ponds Improvements**
4. **Consideration of Recommendation of the Auditor Selection Committee**
5. **Consideration of Payment Authorization Nos 150 - 152**
6. **Review of Monthly Financials**

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager
 - Resident Request – Changing Meeting Time
 - Field Service Report

Supervisor Requests and Audience Comments

Adjournment

