

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 of the Lakeside Preserve Community Development District, scheduled to be held **Wednesday, September 20, 2023 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 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 31, 2023 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2023-03, Setting the Regular Meeting Schedule for Fiscal Year 2023-2024**
- 3. **Consideration of Resolution 2023-04, Amending Resolution 2023-02 and Resetting Budget Hearing for FY 2023-2024**

Business Matters

- 4. **Public Hearing on the Adoption of the District's Fiscal Year 2023-2024 Budget**
 - Public Comments and Testimony
 - Board Comments
 - A. **Consideration of Resolution 2023-05, Adopting a Fiscal Year 2023-2024 Budget and Appropriating Funds**
 - B. **Consideration of Resolution 2023-06, Adopting an Assessment Roll for Fiscal Year 2023-2024 and Certifying Special Assessments for Collection**
- 5. **Consideration of Financing Matters Relative to the Series 2023 Special Assessment Revenue Bonds**
 - A. **FMSbonds, Inc. Series 2023 MSRB Rule G-17 Disclosure Letter**
 - B. **First Amendment to Engineer's Report**
 - C. **Amended and Restated Master Assessment Methodology Report**
 - D. **Resolution 2023-07, Declaring Special Assessments**
 - E. **Resolution 2023-08, Setting Public Hearing Date on the Imposition of Special Assessments**
 - F. **Resolution 2023-09, Delegation Resolution**
 - G. **Other Matters** *(provided under separate cover)*
- 6. **Consideration of Pond Fountain Proposals**



7. **Review and Acceptance of Fiscal Year 2022 Audited Financial Report**
8. **Review and Acceptance of Public Facilities Report**
9. **Consideration of Payment Authorization Nos. 168 & 172**
10. **Ratification of Payment Authorization Nos. 169 - 171**
11. **Review of Monthly Financials**

Other Business

12. Staff Reports

District Counsel

- Proposal for Services Regarding the 2023 Bond Issuance
- Memorandum – Ethics Training for Supervisors

District Engineer

District Manager

- Field Service Report
- Landscape Maintenance Proposals
 - Duval Landscape Maintenance
 - Second To None Landscape Maintenance
 - Trimac Outdoor Landscape Maintenance
 - Yellowstone Landscape

13. Supervisor Requests and Audience Comments

Adjournment

