

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, January 17, 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 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 November 15, 2023 Board of Supervisors' Meeting**
 2. **Consideration of Resolution 2024-05, Election of Officers**
 3. **Consideration of Resolution 2024-06, Designating Authorized Signatories for the District's Bank Account(s)**

Business Matters

4. **Consideration of Amended and Restated Disclosure of Public Financing** *(under separate cover)*
5. **Consideration of Resolution 2024-07, Ratifying the Sale of Series 2023 Bond** *(under separate cover)*
6. **Consideration of Addendum to Prince & Sons Landscape Maintenance Agreement**
7. **Consideration of Payment Authorization Nos. 183 - 185**
8. **Review of Monthly Financials**

Other Business

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

Adjournment

