

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, May 15, 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 February 21, 2024 Board of Supervisors' Meeting**
 2. **Review of Letter from Supervisor of Elections Regarding Qualified Electors**

Business Matters

4. **Consideration of Resolution 2024-11, Approving a Preliminary Budget for Fiscal Year 2025 and Setting a Public Hearing Date Thereon** *[suggested date: August 21, 2024]*
5. **Consideration of Adjustment to Current Easement**
6. **Discussion of Pond Erosion**
7. **Ratification of Irrigation Repair Proposals**
 - Prince and Sons – dated 2/27/24
 - Prince and Sons – dated 4/11/24
8. **Review and Acceptance of the Fiscal Year 2023 Audit Report**
9. **Consideration of Payment Authorization Nos. 189 – 193**
10. **Ratification of Requisition Nos. 1 – 7**
11. **Review of Monthly Financials**

Other Business

12. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Designating Public Records Custodian
 - Next meeting – June 26, 2024
 - Field Service Report
13. **Supervisor Requests and Audience Comments**

Adjournment

