

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 Landowner's Meeting and Board of Supervisors Meeting of the Lakeside Preserve Community Development District, scheduled to be held **Wednesday, November 20, 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 LANDOWNER'S MEETING AGENDA

- Call to Order
- Appointment of Chairperson for the Purpose of Conducting the Landowners' Meeting
- Determination of Number of Voting Units Represented or Assigned by Proxy
- Acceptance of Nominations for the Board of Supervisors
- Casting of Ballots
- Ballot Tabulations and Announcement of Election Results
- Adjournment

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period *[for any member of the public desiring to speak on any proposition before the Board]*
- Administration of the Oath of Office to Newly Elected Board Members
- 1. **Consideration of Resolution 2025-02, Canvassing and Certifying the Results of the Landowners' Election**
- 2. **Consideration of Resolution 2025-03, Declaring Vacancy in Seat 4**
- 3. **Consideration of Resolution 2025-04, Electing District Officers**
- 4. **Consideration of Minutes of the October 16, 2024, Board of Supervisors' Meeting**

Business Matters

5. **Consideration of Resolution 2025-05, Approving the Use of County Portal for Legal Notices**
6. **Consideration of Fiscal Year 2024 Auditor Engagement Letter**
7. **Discussion of Pond Erosion**
8. **Consideration of Payment Authorization No. 206**
9. **Ratification of Requisition Nos. 37 – 46 Paid Through Bond Funds**
10. **Review of Monthly Financials**



Other Business

7. Staff Reports

District Counsel

District Engineer

District Manager

- Next meeting: December 18, 2024
- Field Service Report

8. Supervisor Requests and Audience Comments

Adjournment

