



Rizzetta & Company

Lakeside Community Development District

**Board of Supervisors' Regular
Meeting
July 26, 2023**

**District Office:
5844 Old Pasco Road, Suite 100
Wesley Chapel, FL 33544
813-994-1001**

www.lakesidecdd.org

LAKESIDE COMMUNITY DEVELOPMENT DISTRICT

Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544

Board of Supervisors

Jack Koch
Linda Ramlot
Ron Hale
Christina Brooks
Gordon Dexter

Chair
Vice Chair
Assistant Secretary
Assistant Secretary
Assistant Secretary

District Manager District Manager

Debby Wallace
Sean Craft

Rizzetta & Company, Inc.
Rizzetta & Company, Inc.

District Counsel District Counsel

Alyssa Willson
Michelle Rigoni

Kutak Rock LLC
Kutak Rock LLC

District Engineer

David Fleeman

Florida Design Consultants, Inc.

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

LAKESIDE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE – Wesley Chapel, Florida (813) 994-1001
Mailing Address - 3434 Colwell Avenue, Suite 200, Tampa, FL 33614
www.lakesidecdd.com

July 18, 2023

Board of Supervisors
Lakeside Community
Development District

FINAL AGENDA

Dear Board Members:

The regular meetings of the Board of Supervisors of the Lakeside Community Development District will be held on **Wednesday, July 26, 2023, at 10:00 a.m.** at the offices of Rizzetta & Company, Inc. 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 3354. The following is the final agenda for this meeting:

BOARD OF SUPERVISORS MEETING

- 1. CALL TO ORDER/ ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. Landscape Inspection Specialist**
 1. Presentation of Landscape Inspection Report Tab 1
 - B. RedTree**
 1. Presentation of Landscaper's Report..... Tab 2
 2. Consideration of RFP for Landscaping Services (USC)
 - C. Solitude**
 1. Presentation of Waterway Inspection Report..... Tab 3
 2. Consideration of Dead Willow Removals at
Site #14 Proposal..... Tab 4
 - D. District Counsel**
 - E. District Engineer**
 1. Discussion on Traffic Calming
 2. Consideration of No Outlet Sign Proposal..... Tab 5
 - F. District Manager**
 1. Presentation of District Manager's Report Tab 6
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-08, Redesignating
the Secretary of the District..... Tab 7**
 - B. Consideration Replace CBU Proposal..... Tab 8**
 - C. Consideration of Asphalt Repair in Two Locations (USC)**
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors'
Regular Meeting held on June 28, 2023 Tab 9**
 - B. Consideration of Operations & Maintenance
Expenditures for June 2023 Tab 10**

6. SUPERVISOR REQUESTS

7. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, or to obtain a copy of the full agenda, please do not hesitate to contact Debby Wallace at dwallace@rizzetta.com.

Sincerely,

Debby Wallace

Debby Wallace
District Manager

Tab 1

LAKE SIDE

Landscape Inspection Report



July 18, 2023

Rizzetta & Company

Jason Liggett – Landscape Specialist



Rizzetta & Company
Professionals in Community Management

Summary, Hudson Avenue Lakemont Eastward

General Updates, Recent & Upcoming Maintenance Events.

- ❖ Complete red items on the report.

The following are action items for RedTree Landscaping to complete. Please refer to the item # in your response listing action already taken or anticipated time of completion. **Red text** indicates deficient from previous report. **Bold Red text** indicates deficient for more than a month. **Green text** indicates a proposal has been requested. **Blue** indicates irrigation. **Orange** text represents Staff and **bold, black, underlined** represents questions or information for the BOS.

1. Throughout the new plant material remove the taller weeds coming up in the material at the main entrance on lakemont Drive.
2. Eradicate the grassy weed in the Liriope in the center island on Lakemont Drive.(Pic 3)



3. The last annual bed in the center island on Lakemont is not doing well replace annuals with new material.(Pic 3>)
4. Treat the Fakahatche grass on the corner of Lakemont and Crater Circle for spider mites.
 - Once eradicated perform a rejuvenation prune to the material.
5. On the inbound side of Lakemont Drive just past Crater circle make sure the Indian hawthorne are not covered with vines.

6. Check the Parsoni Juniper on the inbound and out bound side of Lakemont Drive making sure there is not active pests. Was this completed what did we find>
7. Remove the vines in the schilling hollies on the inbound side of Lakemont Drive before Newport Shores.
8. On the inbound side of Lakemont drive just past Crater Circle remove the grassy weeds coming up n the Indian Hawthorne.
9. Treat the fakahatche grass before Newport shores drive on Lakemont drive. Once eradicated perform a rejuvenation prune to the material.



Crest Lake Drive, Sea Bridge Drive

10. Treat the turf weeds throughout the Saint Augustine on Lakemont Drive.
11. Eradicate the weeds in the variegated jasmine next to 13738 Lakemont Drive across from the clubhouse.
12. Remove the grass weeds from the society garlic at the monument sign on Lakemont drive across from the clubhouse.(Pic 12)



15. Eradicate the bed weeds in the Lift Station on Lakemont Drive before Sea Bridge.
16. Treat the turf weeds on the Corner of sea bridge drive and crest lake drive in the CDD common area next to eh home.
17. Remove the vines hollies in the center island on Lakemont Drive across from the dog park.(Pic 17)



18. In the same area as above remove the vines from the Indian hawthorne.
19. Make sure during round up applications we are doing behind the hedges on the outbound side of Lakemont drive.
20. Remove the tall Coogan grasses growing in the Loropetalum on the outbound side of Lakemont Drive.



13. The below item was completed however there are a few dead again please address. Replace the Viburnum suspensum at the Higgins Lanes and Lakemont Drive intersection under warranty. Please see below from the scope of service a negligence.(Pic 13>) **7) REPLACEMENT OF PLANT MATERIAL** – Trees and shrubs in a state of decline should immediately be brought to the attention of the DISTRICT. Dead or unsightly plant material shall be removed upon notification of the DISTRICT. CONTRACTOR shall be responsible for replacement if due to his negligence. New plant material shall be guaranteed for a period of one (1) year for trees and ninety (90) days for shrubs, ground cover and lawn after final acceptance.
14. Eradicate the grassy weeds in the Variegated Jasmine on Higgins lane in the center island.



Crest Lake Drive, Sea Bridge Drive

21. Remove the grass weeds popping out of the parsoni Juniper on the outbound side of Lakemont drive before higgins lane.
22. Did we figure out what was going on with the Loropetalum on the outbound side of Lakemont drive before higgins lanes?(Pic 20>)
23. Eradicate the weeds in the Indian hawthorne on Crest Lake drive to the south of Higgins lane going toward the villas.
24. Lift the low hanging oak trees branches in the same area as above to the spec height per the scope of services. 10 Feet.
25. Treat the turf weeds in the open field across from the higgins lane on Crest Lake drive.
26. Treat the turf weeds in the Crest Lake drive common area heading to the north of Higgins Lane.
27. Remove the vines covering the wax myrtles at the lift station on Crest Lake Drive.
28. Remove the tall weeds in the Indian hawthorne going towards bee tree court on crest lake drive.
29. Detail the bed space that goes from Higgins Lane and heads north on Lakemont Drive toward the entrance.
30. Remove the bed weeds in the recently installed jasmine at the Opopka entrance.
31. Treat the bed weeds throughout Hudson Ave.
32. Remove the weeds in the Juniper to the west of the main Lakemont entrance on Hudson ave.



Tab 2



LAKESIDE CDD

GROUPS MAINTENANCE REPORT: Week of July 10th

TO: District Management
LAKESIDE CDD Board of Supervisors

FROM: John Burkett, Client Care Specialist, RedTree Landscape Systems

DATE: For week of July 10th

- **MONDAY, JULY 10TH**
 - RedTree Grounds Maintenance crew completed mowing, edging, whipping and blowing all main roadways and ponds in the high-maintenance area portion of the property.
 - RedTree Pest Control & Fertilization Technician performed Integrated Pest Management by spot treatment.

Tab 3



Lakeside CDD Waterway Inspection Report

Reason for Inspection:

Inspection Date: 2023-07-11

Prepared for:

District Manager
Rizzetta & Company

Prepared by:

Jason Diogo, Aquatic Biologist

Wesley Chapel Field Office
SOLITUDELAKEMANAGEMENT.COM
888.480.LAKE (5253)

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Site: 1**Comments:**

Site looks good

All the grasses are well into decomposition following recent treatment. Site is 90% dry.

Action Required:

Routine maintenance next visit

Target:**Site: 2****Comments:**

Normal growth observed

Very minor shoreline weed growth noted on exposed banks. Open water looks good.

Action Required:

Routine maintenance next visit

Target:

Shoreline weeds

**Site: 3****Comments:**

Normal growth observed

Minor shoreline weed growth on exposed banks. Open water looks good.

Action Required:

Routine maintenance next visit

Target:

Shoreline weeds



Site: 4**Comments:**

Site looks good

No issues observed at the time of inspection.

Action Required:

Routine maintenance next visit

Target:**Site: 5****Comments:**

Normal growth observed

Very minor shoreline weed growth on exposed banks. Open water looks good.

Action Required:

Routine maintenance next visit

Target:

Shoreline weeds

**Site: 6****Comments:**

Treatment in progress

Grasses on dry N side can be seen decomposing. S side contains floating Duckweed(right). Treatment was applied 7/6. Expect 2 weeks for results.

Action Required:

Routine maintenance next visit

Target:

Floating Weeds



Site: S1**Comments:**

Normal growth observed

Minor weed growth on dry sump bottom. No other issues observed at the time of inspection.

Action Required:

Routine maintenance next visit

Target:

Shoreline weeds

**Site: S2****Comments:**

Normal growth observed

Minor weed growth on exposed sump bottom. No other issues observed.

Action Required:

Routine maintenance next visit

Target:**Management Summary**

The sites in this months inspection look very good. The only site with any issue is site 6. The floating Duckweed has returned in the shallow S side of the pond. Treatment was applied during our first maintenance visit on 7/6. We can expect to see it clear up about 2 weeks from the treatment date.

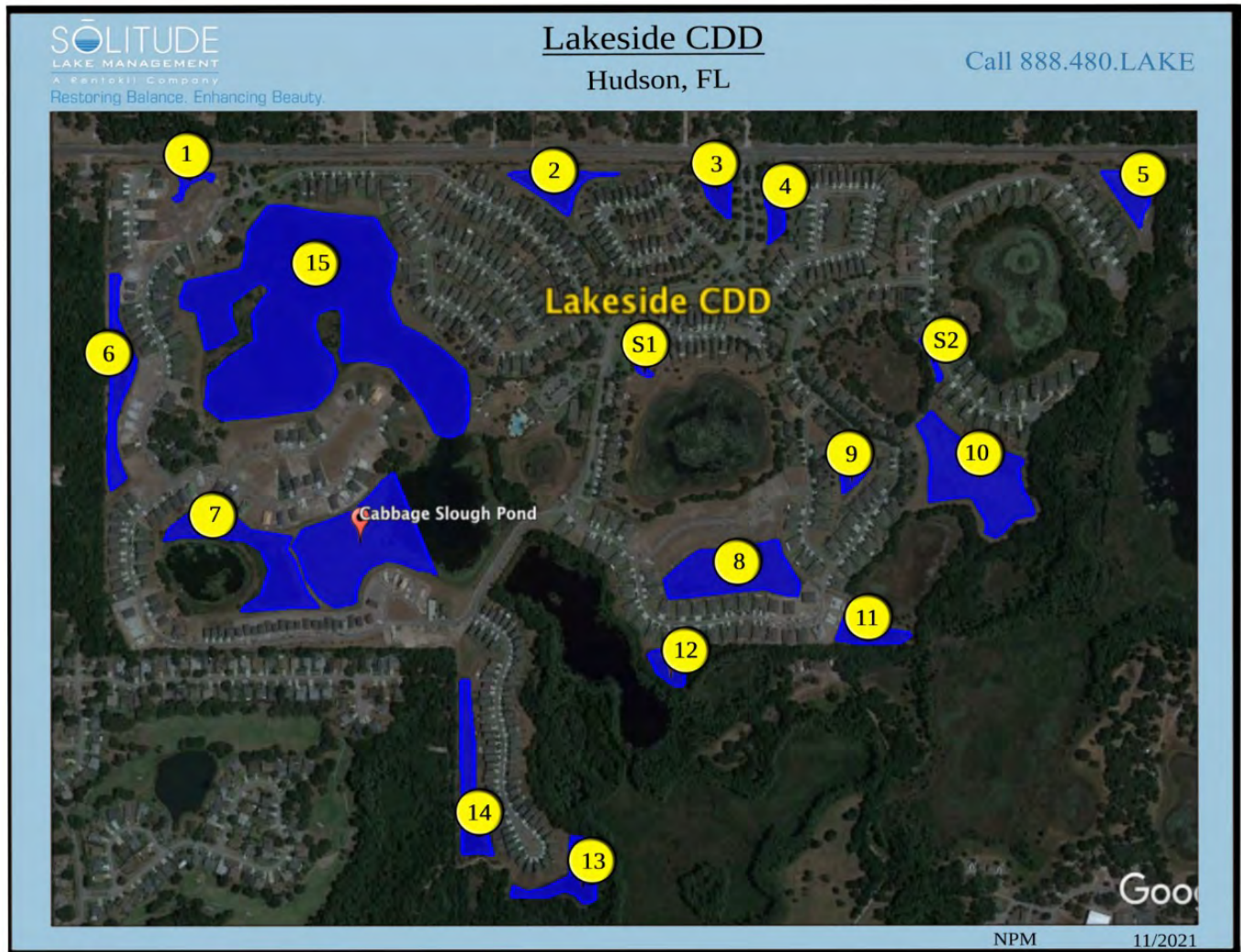
Water levels are still very low despite some recent rain activity.

Grasses and shoreline weeds have been well managed along exposed banks and pond bottoms.

Feel free to reach out with any questions and concerns: jason.diogo@solitudelake.com

Thanks for choosing Solitude Lake Management!

Site	Comments	Target	Action Required
1	Site looks good		Routine maintenance next visit
2	Normal growth observed	Shoreline weeds	Routine maintenance next visit
3	Normal growth observed	Shoreline weeds	Routine maintenance next visit
4	Site looks good		Routine maintenance next visit
5	Normal growth observed	Shoreline weeds	Routine maintenance next visit
6	Treatment in progress	Floating Weeds	Routine maintenance next visit
S1	Normal growth observed	Shoreline weeds	Routine maintenance next visit
S2	Normal growth observed	Shoreline weeds	Routine maintenance next visit



Tab 4

SERVICES CONTRACT

CUSTOMER NAME: Lakeside CDD
SUBMITTED TO: Sean Craft
CONTRACT DATE: July 10, 2023
SUBMITTED BY: Jason Jaszczak
SERVICES: Pond 14 Removal

This agreement (the "Agreement") is made as of the date indicated above, and is by and between SOLitude Lake Management, LLC ("Solitude" or the "Company") and the customer identified above (the "Customer") on the terms and conditions set forth in this Agreement.

1. **The Services.** SOLitude will provide services at the Customer's property as described in Schedule A attached hereto:

2. **PAYMENT TERMS.** The total fee for services is **\$6,500.00. Price is valid for 60 days from the contract date.** The Customer shall pay 50% of this service fee upon execution of this Agreement. The balance (remaining 50% of fee) will be invoiced to Customer by SOLitude following completion of the Services.

For any work completed or materials in storage on the customer's behalf at the end of each month, the company will invoice and the customer will be responsible for paying the percent of the total work completed as of that date, less any previous deposit paid. Should the work performed be subject to any local, state, or federal jurisdiction, agency, or other organization of authority for sales or other taxes or fees in addition to those expressly covered by this contract, customer will be invoiced and responsible for paying said additional taxes in addition to the fee above. Customer agrees to pay all invoices within thirty (30) days of invoice date. The Customer will be liable for any returned check fees and any collection costs, including reasonable attorney fees and court costs, for any invoices not otherwise timely paid, and interest at the rate of 1% per month may be added to all unpaid invoices. Company shall be reimbursed by the Customer for any non-routine expenses, administrative fees, compliance fees, or any other similar expense that are incurred as a result of requirements placed on the Company by the Customer that are not covered specifically by the written specifications of this contract.

3. **TERM AND EXPIRATION.** This Agreement is for a one-time service as described in the attached Schedule A. Any additional services will be provided only upon additional terms as agreed to by the parties in writing.

Competitively Sensitive & Proprietary Materials – The information contained herein is the intellectual property of SOLitude Lake Management. Recipient may not disclose to any outside party any proprietary information, processes, or pricing contained in this document or any of its attachments without the prior written consent of SOLitude Lake Management. This document is provided to the recipient in good faith and it shall be the responsibility of the recipient to keep the information contained herein confidential.



4. DISCLAIMER. SOLitude is not responsible for the failure of any treatment, equipment installation, or other work that result from dam or other structural failures, severe weather and storms, flooding, or other acts of God that are outside of the control of SOLitude.

Customer understands and acknowledges that there are irrigation restrictions associated with many of the products used to treat lakes and ponds. The customer is responsible for notifying SOLitude in advance of the contract signing and the start of the contract if they utilize any of the water in their lakes or ponds for irrigation purposes. The customer accepts full responsibility for any issues that may arise from the irrigation of turf, ornamentals, trees, crops, or any other plants as a result of treated water being used by the customer for irrigation without the consent or knowledge of SOLitude.

Although there is rarely direct fish toxicity with the products used for treatment when applied at the labeled rate, or the installation and normal operation of the equipment we install, there is a risk under certain circumstances of significant dissolved oxygen drops. This risk is most severe in times of extremely hot weather and warm water temperatures, as these are the conditions during which dissolved oxygen levels are naturally at their lowest levels. Oftentimes lakes and ponds will experience natural fish kills under these conditions even if no work is performed. Every effort, to include the method and timing of application, the choice of products and equipment used, and the skill and training of the staff, is made to avoid such problems. However, the customer understands and accepts that there is always a slight risk of the occurrence of adverse conditions outside the control of SOLitude that will result in the death of some fish and other aquatic life. The customer also understands and accepts that similar risks would remain even if no work was performed. The customer agrees to hold SOLitude harmless for any issues with fish or other aquatic life which occur as described above, or are otherwise outside the direct control of the SOLitude, unless there is willful negligence on the part of SOLitude.

While SOLitude Lake Management LLC makes every effort to thoroughly inspect the site before providing this contract proposal or beginning any work, it is possible, without fault or negligence, that unforeseen circumstances may arise, or that hidden conditions on the site might be found in the course of the performance of the contract work, which would result in additional time or material costs that exceed this contract pricing. Should this occur, the customer will be notified of these unforeseen circumstances or conditions and be responsible for the costs associated with remedying. By signing this agreement, the customer acknowledges that they have informed SOLitude Lake Management® of all known and relevant current site conditions that would be reasonable to expect could affect our ability to successfully complete the contract work.

5. INSURANCE AND LIMITATION OF LIABILITY. Solitude will maintain general liability and property damage insurance as necessary given the scope and nature of the Services. The Company will be responsible for those damages, claims, causes of action, injuries or legal costs to the extent of its own direct negligence or misconduct, and then only to an amount not to exceed the annual value of this Agreement. In no event will any party to this Agreement be liable to the other for incidental, consequential or purely economic damages.

Competitively Sensitive & Proprietary Materials – The information contained herein is the intellectual property of SOLitude Lake Management. Recipients may not disclose to any outside party any proprietary information, processes, or pricing contained in this document or any of its attachments without the prior written consent of SOLitude Lake Management. This document is provided to the recipient in good faith and it shall be the responsibility of the recipient to keep the information contained herein confidential.



6. FORCE MAJEURE. The Company shall not be liable for any delay in performing the Services, nor liable for any failure to provide the Services, due to any cause beyond its reasonable control.
7. ANTI-CORRUPTION AND BRIBERY. Each party represents that neither it nor anyone acting on its behalf has offered, given, requested or accepted any undue financial or other advantage of any kind in entering into this Agreement, and that it will comply with all applicable laws and regulations pertaining to corruption, competition and bribery in carrying out the terms and conditions of this Agreement.
8. GOVERNING LAW. This Agreement shall be governed and construed in accordance with the laws of the state in which the Services are performed.
9. ENTIRE AGREEMENT. This Agreement constitutes the entire agreement between the parties with respect to the subject matter and replaces any prior agreements or understandings, whether in writing or otherwise. This Agreement may not be modified or amended except by written agreement executed by both parties. In the event that any provision of this Agreement is determined to be void, invalid, or unenforceable, the validity and enforceability of the remaining provisions of this Agreement shall not be affected.
10. NOTICE. Any written notice provided under this Agreement may be sent via overnight mail, certified mail, hand delivery or electronic mail with delivery confirmation, to the individuals and addresses listed below.
11. BINDING. This Agreement shall inure to the benefit of and be binding upon the legal representatives and successors of the parties.
12. FUEL/TRANSPORTATION SURCHARGE. Like many other companies that are impacted by the price of gasoline, a rise in gasoline prices may necessitate a fuel surcharge. As such, the Company reserves the right to add a fuel surcharge to Customer's invoice for any increase in the cost of fuel as measured above the same time period in the prior year (by the National U.S. Average Motor Gasoline-Regular Fuel Price per Gallon Index reported by the U.S. Department of Energy). The surcharge may be adjusted monthly (up or down) with the price of gasoline.
13. E-Verify. Solitude Lake Management LLC utilizes the federal E-Verify program in contracts with public employers as required by Florida State law, and acknowledges all the provisions of Florida Statute 448.095 are incorporated herein by reference and hereby certifies it will comply with the same.

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ACCEPTED AND APPROVED:

SOLITUDE LAKE MANAGEMENT, LLC.

Lakeside CDD

Signature: _____

Signature: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Please Remit All Payments to:

**1320 Brookwood Drive Suite H
Little Rock AR 72202**

Customer's Address for Notice Purposes:

Please Mail All Contracts to:

**2844 Crusader Circle, Suite 450
Virginia Beach, VA 23453**

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SCHEDULE A - SERVICES

Maintenance- remove and haul-off downed Carolina willows, dead Primrose and dead Cattails within the perimeter of Pond 14.

Permitting (when applicable):

1. SOLitude staff will be responsible for the following:
 - a. Obtaining any Federal, state, or local permits required to perform any work specified in this contract where applicable.
 - b. Attending any public hearings or meetings with regulators as required in support of the permitting process.
 - c. Filing of any notices or year-end reports with the appropriate agency as required by any related permit.
 - d. Notifying the Customer of any restrictions or special conditions put on the site with respect to any permit received, where applicable.

Customer Responsibilities (when applicable):

1. Customer will be responsible for the following:
 - a. Providing information required for the permit application process upon request.
 - b. Providing Certified Abutters List for abutter notification where required.
 - c. Perform any public filings or recordings with any agency or commission associated with the permitting process, if required.
 - d. Compliance with any other special requirements or conditions required by the local municipality.
 - e. Compliance and enforcement of temporary water-use restrictions where applicable.

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General Qualifications:

1. Company is a licensed pesticide applicator in the state in which service is to be provided.
2. Individual Applicators are Certified Pesticide Applicators in Aquatics, Public Health, Forestry, Right of Way, and Turf/Ornamental as required in the state in which service is to be provided.
3. Company is a SePRO Preferred Applicator and dedicated Steward of Water. Each individual applicator has been trained and educated in the water quality testing and analysis required for prescriptive site-specific water quality management and utilizes an integrated approach that encompasses all aspects of ecologically balanced management. Each applicator has received extensive training in the proper selection, use, and application of all aquatic herbicides, algaecides, adjuvants, and water quality enhancement products necessary to properly treat our Customers' lakes and ponds as part of an overall integrated pest management program.
4. Company guarantees that all products used for treatment are EPA registered and labeled as appropriate and safe for use in lakes, ponds, and other aquatic sites, and are being applied in a manner consistent with their labeling.
5. All pesticide applications made directly to the water or along the shoreline for the control of algae, aquatic weeds, or other aquatic pests as specified in this contract will meet or exceed all of the Company's legal regulatory requirements as set forth by the EPA and related state agencies for NPDES and FIFRA. Company will perform treatments that are consistent with NPDES compliance standards as applicable in and determined by the specific state in which treatments are made. All staff will be fully trained to perform all applications in compliance with all federal, state, and local law.
6. Company will furnish the personnel, vehicles, boats, equipment, materials, and other items required to provide the foregoing at its expense.

Competitively Sensitive & Proprietary Materials – The information contained herein is the intellectual property of SOLITUDE Lake Management. Recipients may not disclose to any outside party any proprietary information, processes, or pricing contained in this document or any of its attachments without the prior written consent of SOLITUDE Lake Management. This document is provided to the recipient in good faith and it shall be the responsibility of the recipient to keep the information contained herein confidential.

Tab 5



20108 Pond Spring Way
Tampa, FL 33647
(813) 991-6069
FAX (813) 907-8205

JOB ESTIMATE

TO: _____
COMPANY NAME: Lakeside
DATE: 7/11/23

QUOTE: (2) No Outlet signs - 30" DOT.
10' U Channel post with lap splice kit and breakaway stub.

TOTAL: 2 @ \$345 ea. = \$690.00

Thank You: Romaner Graphics

Tab 6



Rizzetta & Company

UPCOMING DATES TO REMEMBER

- **Next Meeting:** August 23rd @ 6pm
- **Final Budget Hearing:** August 23rd @ 6pm

**District
Manager's
Report**

July 26

2023

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FINANCIAL SUMMARY

4/30/23

General Fund Cash & Investment Balance: \$360,247

Reserve Fund Cash & Investment Balance: \$470,906

Debt Service Fund Investment Balance: \$704,988

Total Cash and Investment Balances: \$1,536,141

General Fund Expense Variance: \$43,561 Under Budget

Tab 7

RESOLUTION 2023-08

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
LAKESIDE COMMUNITY DEVELOPMENT DISTRICT
REDESIGNATING THE SECRETARY OF THE DISTRICT, AND
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Lakeside Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Pasco County, Florida; and

WHEREAS, the Board of Supervisors (hereinafter the "Board") previously designated Bob Schleifer as Secretary pursuant to Resolution 2023-08; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF
THE LAKESIDE COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. Scott Brizendine is appointed Secretary

Section 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2023.

**LAKESIDE
COMMUNITY DEVELOPMENT DISTRICT**

CHAIRMAN/VICE CHAIRMAN

ATTEST:

ASSISTANT SECRETARY

Tab 8



20108 Pond Spring Way
Tampa, FL 33647
(813) 991-6069
FAX (813) 907-8205

JOB ESTIMATE

TO: _____
COMPANY NAME: Lakeside
DATE: 7/11/23

QUOTE: Lakeside CBU Cluster Mailbox - USPS Approved:

(16) + Parcel 1 and Parcel 2.

Comes with standard square pedestal .

\$2,759.00 includes shipping.

Installation and removal of existing mailbox - \$350.00

Existing mailbox column base and traditional finial cap can be cleaned and repaired:

Refurbish finial cap and base - \$165.00

OR

New column base - \$500.00 and

New traditional finial cup - \$525.00

Plus sales tax.

Sean Craft

07/12/23

Thank You: Romaner Graphics

Tab 9

**MINUTES OF MEETING
LAKESIDE COMMUNITY DEVELOPMENT DISTRICT**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

The Regular Meeting of the Board of Supervisors of the Lakeside Community Development District was held on **Wednesday, June 28, 2023, at 10:00 a.m.** at the Wesley Chapel District Office located at 5844 Old Pasco Rd., Ste. 100, Wesley Chapel, FL 33544.

Present and constituting a quorum:

Jack Koch	Board Supervisor, Chair
Linda Ramlot	Board Supervisor, Vice Chair
Christina Brooks	Board Supervisor, Assistant Secretary
Gordon Dexter	Board Supervisor, Assistant Secretary

Also Present:

Daryl Adams	District Manager, Rizzetta & Company, Inc.
Sean Craft	District Manager, Rizzetta & Company, Inc.
Michelle Rigoni	District Counsel, Kutak Rock (via phone)
David Fleeman	District Engineer, Florida Design
Jessie Palmer	Admin, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Called To Order

The Regular Meeting was called to order and roll call performed confirming that a quorum was present. The Meeting began at 10:00 a.m.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

Staff Reports

A. Landscape Inspection Report

The Board reviewed the report.

B. RedTree

The Board reviewed the report and would like Mr. Liggett to follow up to ensure the work has been completed. Ms. Brooks stated that the CDD grass area in the Villas has not been mowed in two weeks.

The Board reviewed the termination of service letter from RedTree. Mr. Craft informed the Board that RedTree has agreed to extend their service to the end of July.

C. Solitude Lake Management

The Board reviewed the report. Ms. Ramlot would like Solitude to cut back the overgrown weeds at Pond #3. Mr. Koch requested a proposal for the removal the dead willows at Site #14.

Mr. Craft presented the District Manager's report to the Board.

On a Motion by Mr. Dexter and seconded by Ms. Brooks, with all in favor, the Board of Supervisors adopted Resolution 2023-06, Removing an Assistant Secretary, as presented, for the Lakeside Community Development District.

D. District Counsel

Ms. Rigoni had nothing to update to the Board at this time.

E. District Engineer

Mr. Fleeman updated the Board on the investigation of the manhole covers issues. The Board held a brief discussion about both the manhole and pothole issues. The Board requested a proposal for immediate repair needs in two areas of manhole covers.

Mr. Fleeman presented a proposal to the Board for the removal and replacement of a speed limit sign. After a brief discussion the Board decided to table this indefinitely.

The Board held a brief discussion about the LMP sod proposal and requested proposals from alternate companies.

The Board held a brief discussion about the removal of the light stripe at the entrance.

The Board held a brief discussion about the services provided by Poop 911. The Board would like weekly updates and to have the vendor ensure that all bins are emptied on every visit regardless of how full or empty they are.

F. District Manager

The report was reviewed after the Solitude report was presented.

FOURTH ORDER OF BUSINESS Discussion on School Bus Stop Signs

The Board held a brief discussion. They have tabled this discussion indefinitely.

The Board requested a proposal for two no outlet signs.

On a Motion by Mr. Dexter and seconded by Mr. Koch, with all in favor, the Board of Supervisors approved getting proposals for No Outlet signs for Nesbit & Bee Tree, as presented, for the Lakeside Community Development District.

**FIFTH ORDER OF BUSINESS Consideration of Resolution 2023-06,
Removing an Assistant Secretary.**

This was addressed after Solitude report and the District Manager's report.

SIXTH ORDER OF BUSINESS Discussion on Poop 911 Services

The Board held this discussion after the District Engineer's report.

**SEVENTH ORDER OF BUSINESS Consideration of LMP Sod Replacement
Proposal**

The Board held this discussion after the District Engineer's report.

**EIGHTH ORDER OF BUSINESS Consideration of Speed Limit 25MPH Sign
Proposal**

The Board held a brief discussion during the District Engineer's report.

**NINTH ORDER OF BUSINESS Consideration of Minutes of the Board of
Supervisors Meeting held on May 24, 2023**

Mr. Craft presented the May 24, 2023 meeting minutes to the Board. Ms. Rigoni noted that she was on the phone for this meeting, not Ms. Willson.

On a Motion by Mr. Koch and seconded by Ms. Ramlot, with all in favor, the Board of Supervisors approved the May 24, 2023 minutes, as amended, for the Lakeside Community Development District.

TENTH ORDER OF BUSINESS **Consideration of Operation and Maintenance Expenditures for May 2023**

Mr. Craft presented the Operation and Maintenance Expenditures for May 2023 to the Board. The Board held a brief discussion about the reports.

On a Motion by Mr. Koch and seconded by Mr. Dexter, with all in favor, the Board of Supervisors ratified the May 2023 Operation and Maintenance Expenditures, totaling \$53,820.56, for the Lakeside Community Development District.

ELEVENTH ORDER OF BUSINESS **Consideration of Minutes of the Board of Supervisors Special Meeting Held on June 19, 2023**

Mr. Craft presented the June 19, 2023 meeting minutes to the Board.

The Board held a brief discussion about the damage to the sidewalk.

The Board held a brief discussion about the landscaper vendors and start date.

On a Motion by Ms. Ramlot and seconded by Ms. Brooks, with all in favor, the Board of Supervisors approved the June 19, 2023 Board of Supervisors special meeting minutes, as presented, for the Lakeside Community Development District.

TWELTH ORDER OF BUSINESS **Supervisor Requests**

Mr. Koch mentioned that he received an email from the HOA requesting to put up a flag at the entrance. The Board held a brief discussion about the issue and gave direction that this is to be handled by the HOA.

Mr. Koch updated the Board on the progress with the towing map and criteria. The Board held a brief discussion and agreed if the car is touching the asphalt they should be towed. Ms. Koch will follow up with A1 Recovery with the specific instructions to adhere to.

Ms. Ramlot mentioned issues with trees that need to be trimmed and removed. The Board held a brief discussion about the landscaping enhancements. Ms. Rigoni stated that she will work with Mr. Liggett on an addendum for the RFP.

THIRTEENTH ORDER OF BUSINESS Adjournment

Mr. Craft stated that if there was no more business to come before the Board of Supervisors then a motion to adjourn would be in order.

On a Motion by Ms. Brooks and seconded by Ms. Ramlot, with all in favor, the Board of Supervisors adjourned the meeting at 11:00 a.m. for the Lakeside Community Development District.
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Secretary/Assistant Secretary

Chair/Vice Chair

Tab 10

LAKESIDE COMMUNITY DEVELOPMENT DISTRICT

District Office · Wesley Chapel, Florida · (904) 436-6270

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.lakesidecdd.org

Operation and Maintenance Expenditures June 2023 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from June 1, 2023 through June 30, 2023. This does not include expenditures previously approved by the Board.

The total items being presented: **\$68,508.83**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Lakeside Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2023 Through June 30, 2023

Vendor Name	Check #	Invoice Number	Invoice Description	Invoice Amount
Christina Brooks	100196	CB061923	Board Of Supervisors Meeting 06/19/23	\$ 200.00
Christina Brooks	100207	CB062823	Board Of Supervisors Meeting 06/28/23	\$ 200.00
Gordon G Dexter	100208	GD062823	Board Of Supervisors Meeting 06/28/23	\$ 200.00
Grau & Associates, P.A.	100197	24240	Audit FYE 09/30/2022	\$ 1,000.00
Island Accents Painting	100193	948	Wall and Monuments Paint 05/23	\$ 20,340.00
Jack William Koch	100209	JK062823	Board Of Supervisors Meeting 06/28/23	\$ 200.00
Kutak Rock, LLP	100194	3225621	Legal Services 4/23	\$ 2,383.50
Lakeside Community Association, Inc.	100198	60002 05/23	Reimbursement For HOA Maintenance Cost Sharing 05/23	\$ 86.12
Linda Ramlot	100199	LR061923	Board Of Supervisors Meeting 06/19/23	\$ 200.00
Linda Ramlot	100210	LR062823	Board Of Supervisors Meeting 06/28/23	\$ 200.00
Pasco County Property Appraiser	100195	2023 Lakeside CDD	Non-Ad Valorem 2023	\$ 150.00
Poop 911	100200	LS052023 05/23	Pet Waste Station Maintenance 05/23	\$ 275.60
RedTree Landscape Systems, LLC	100201	13394 5/23	Monthly Landscape Maintenance 05/23	\$ 14,780.00
RedTree Landscape Systems, LLC	100201	13597 5/23	Irrigation Repairs 05/23	\$ 1,103.50

Lakeside Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2023 Through June 30, 2023

Vendor Name	Check #	Invoice Number	Invoice Description	Invoice Amount
RedTree Landscape Systems, LLC	100201	13651 5/23	Removal of Existing Annuals and Installation 05/23	\$ 2,508.75
RedTree Landscape Systems, LLC	100201	13752 6/23	Monthly Landscape Maintenance 06/23	\$ 14,780.00
RedTree Landscape Systems, LLC	100201	13774 5/23	Irrigation Repairs 05/23	\$ 80.00
RedTree Landscape Systems, LLC	100201	13837 5/23	Irrigation Repairs 05/23	\$ 1,195.00
Rizzetta & Company, Inc.	100192	INV0000080661	District Management Fees 06/23	\$ 4,461.08
Ronald Hale	100202	RH061923	Board Of Supervisors Meeting 06/19/23	\$ 200.00
Solitude Lake Management, LLC	100203	PSI-86164	Lake & Pond Maintenance 06/23	\$ 1,665.00
Suncoast Rust Control, Inc.	100204	05800 05/23	Commercial Monthly Rust Control Service 05/23	\$ 760.00
Times Publishing Company	100205	0000291455 06/23	Legal Advertising 06/23	\$ 158.00
Times Publishing Company	100206	0000291743 06/23	Legal Advertising 06/23	\$ 147.50
Times Publishing Company	100206	0000292847 06/23	Legal Advertising 06/23	\$ 299.20
Withlacoochee River Electric Cooperative, Inc.	ACH	Electric Summary 05/23 235 Auto Draft	Electric Summary 05/23	<u>\$ 935.58</u>

Report Totals

\$ 68,508.83