



Rizzetta & Company

Long Lake Reserve Community Development District

**Board of Supervisors' Meeting
October 4, 2017**

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

**LONG LAKE RESERVE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
OCTOBER 4, 2017 at 10:00 a.m. or immediately following the
adjournment of the Talavera CDD Meeting**

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

District Board of Supervisors	Betty Valenti Travis Jenkins David Griffin Greg Crawford Lee Thompson	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Matthew Huber	Rizzetta & Company, Inc.
District Counsel	Scott Steady	Burr Forman, P.A..
Interim Engineer	Brian Surak	Clearview Land Design

All Cellular phones and pagers must be turned off while in the meeting room.

The District Agenda is comprised of five different sections:

The meeting will begin promptly at **10:00 a.m.** or immediately following the adjournment of the Talavera CDD meeting, with the first section which is called **Audience Comments**. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.** The second section is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The third section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. The fourth section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 933-5571 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The final section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 994-1001, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1 or 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same 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.

LONG LAKE RESERVE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL 33544

September 26, 2017

Board of Supervisors
**Long Lake Reserve Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Long Lake Reserve Community Development District will be held on **Thursday, October 4, 2017 at 10:00 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544. The following is the advance agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Presentation of the Minutes of the Landowner Meeting held on September 6, 2017..... Tab 1
 - B. Consideration of the Minutes of the Organizational Meeting held on September 6, 2017..... Tab 2
- 4. BUSINESS ITEMS**
 - A. Consideration of Insurance Proposals (under separate cover)
 - B. Consideration of Establishment of Audit Committee and Authorize District Staff to Start the Audit RFP Process
 - C. Consideration of Resolution 2018-01 Appointing Assistant Secretary..... Tab 3
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. Interim Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 994-1001.

Sincerely,

Matthew Huber

District Manager
Long Lake Reserve Community
Development District

Cc: Scott Steady, Burr Forman, P.A.
Brian Surak, Clearview Land Design
Mark Spada, M/I Homes of Tampa, LLC

Tab 1

MINUTES OF MEETING

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.

**LONG LAKE RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

The landowner's meeting of Long Lake Reserve Community Development District was held on **Thursday, September 6, 2017 at 10:00 a.m. or immediately following the Talavera Community Development District meeting** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present:

Mark Spada	Proxy Holder, M/I Homes
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Also present were:

Matthew Huber	Regional Manager, Rizzetta & Company, Inc.
Gus Garcia	District Manager, Rizzetta & Company, Inc.
Scott Steady	District Counsel, Burr & Forman
Brain Surak	Interim Engineer, Clearview Land Design
Betty Valenti	Representative, M/I Homes
David Griffin	Representative, M/I Homes
Travis Jenkins	Representative, M/I Homes
Greg Crawford	Representative, M/I Homes
Lee Thompson	Representative, M/I Homes
Ed Bulleit	Representative, MBS Capital Markets

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order.

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Mr. Spada appointed Mr. Huber as the meeting Chairman.

THIRD ORDER OF BUSINESS

Announcement of Candidates/Call for Nominations

Mr. Spada provided documentation showing M/I Homes owns 155 lots for a total of 175 votes. Mr. Huber stated that there are five seats up for election today. Mr. Huber announced the candidates as being Betty Valenti, David Griffin, Travis Jenkins, Greg Crawford, and Lee Thompson.

FOURTH ORDER OF BUSINESS

Election of Supervisors

Mr. Huber announced the votes as follows:

Betty Valenti - 175 votes (Seat #1: 4-year term)
David Griffin - 150 votes (Seat #2: 2-year term)
Travis Jenkins - 175 votes (Seat #3: 4-year term)
Greg Crawford - 150 votes (Seat #4: 2-year term)
Lee Thompson - 150 Votes (Seat #5: 2-year term)

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Huber asked if there were any questions regarding the election. There were none. Mr. Huber stated that there was no further business to come before the landowners and adjourned the meeting at 10:15 a.m.

Tab 2

MINUTES OF MEETING

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.

**LONG LAKE RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

The organizational meeting of the Long Lake Reserve Community Development District was held on **Thursday, September 6, 2017 at 10:16 a.m. or immediately following the Talavera Community Development District meeting** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum were:

Betty Valenti	Board Supervisor
Travis Jenkins	Board Supervisor
David Griffin	Board Supervisor
Greg Crawford	Board Supervisor
Lee Thompson	Board Supervisor

Also present were:

Matthew Huber	Regional Manager, Rizzetta & Company, Inc.
Gus Garcia	District Manager, Rizzetta & Company, Inc.
Scott Steady	Developer Counsel, Burr & Forman
Brian Surak	Interim Engineer, Clearview Land Design
Mark Spada	Representative, M/I Homes
Ed Bulleit	Representative, MBS Capital Markets

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and conducted roll call. He noted for the record that there were no audience members present.

SECOND ORDER OF BUSINESS

Administer Oath of Office for Supervisors

Mr. Huber, a Notary Public in the State of Florida administered the Oath of Office to the new Board Supervisors. Ms. Valenti, Mr. Jenkins, Mr. Griffin, Mr. Crawford and Mr. Thompson swore to and affirmed the oath.

THIRD ORDER OF BUSINESS

Review of Chapter 190 Florida Statutes

Mr. Huber distributed the new supervisor packages to the Board. Mr. Steady briefly reviewed Chapter 190 of the Florida Statutes and the Guide to the Sunshine Amendment.

47 **FOURTH ORDER OF BUSINESS** **Consideration of Resolution 2017-01,**
48 **Certifying Election Results**
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On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved Resolution 2017-01, Certifying Election Results for Long Lake Reserve Community Development District.

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51 **FIFTH ORDER OF BUSINESS** **Consideration of Resolution 2017-02,**
52 **Appointing Officers of the District**
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On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved Resolution 2017-02, Appointing Officers of the District as follows: Betty Valenti –Chairman, Travis Jenkins – Vice Chairman, David Griffin, Greg Crawford, Lee Thompson, Matthew Huber and Gus Garcia as Assistant Secretaries for Long Lake Reserve Community Development District.

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55 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2017-03,**
56 **Appointing Treasurer and Assistant**
57 **Treasurer**
58

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved Resolution 2017-03, Appointing Treasurer (William Rizzetta) and Assistant Treasurer (Shawn Wildermuth) for Long Lake Reserve Community Development District.

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60 **SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2017-04,**
61 **Appointing District Manager**
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On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved Resolution 2017-04, Appointing District Manager (Rizzetta & Company, Inc.) with Agreement subject to review by District Counsel for Long Lake Reserve Community Development District.

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64 **EIGHTH ORDER OF BUSINESS** **Consideration of Resolution 2017-05,**
65 **Select District Agent and Registered**
66 **Office**
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On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved Resolution 2017-05, Select District Agent and Registered Office (William Rizzetta, Rizzetta & Company, Inc., 3434 Colwell Avenue, Suite 200, Tampa, FL 33614) for Long Lake Reserve Community Development District.

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72 **NINTH ORDER OF BUSINESS** **Consideration of Resolution 2017-06,**
73 **Appoint District Counsel**
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On a Motion by Ms. Valenti, seconded by Mr. Jenkins, with all in favor, the Board of Supervisors approved Resolution 2017-06, Appoint District Counsel (Burr & Forman) for Long Lake Reserve Community Development District.

75 **TENTH ORDER OF BUSINESS** **Consideration of Resolution 2017-07,**
76 **Designate Location of District Office**
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On a Motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor, the Board of Supervisors approved Resolution 2017-07, Designate Location of District Office (Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544) for Long Lake Reserve Community Development District.

79 **ELEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2017-08,**
80 **Designate Records Retention Policy**
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82

On a Motion by Ms. Valenti, seconded by Mr. Crawford, with all in favor, the Board of Supervisors approved Resolution 2017-08, Designate Records Retention Policy for Long Lake Reserve Community Development District.

83 **TWELFTH ORDER OF BUSINESS** **Consideration of Resolution 2017-09,**
84 **Designate Primary Administrative Office**
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On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved Resolution 2017-09, Designate Primary Administrative Office (Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544) for Long Lake Reserve Community Development District.

87 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Resolution 2017-10,**
88 **Designate Regular Meeting Dates, Time**
89 **and Location**
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On a Motion by Mr. Griffin, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved Resolution 2017-10, Designate Regular Meeting Dates, Time and Location for Fiscal Year 2017/2018 (1st Wednesday of the month at 10:00 a.m. or immediately following the Talavera CDD meeting except for the months of February, May, July and September which will be held at 5:00 p.m., at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544) for Long Lake Reserve Community Development District.

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96 **FOURTEENTH ORDER OF BUSINESS** **Consideration of Resolution 2017-11,**
97 **Publics Opportunity to be Heard**
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On a Motion by Ms. Valenti, seconded by Mr. Crawford, with all in favor, the Board of Supervisors approved Resolution 2017-11, Publics Opportunity to be Heard for Long Lake Reserve Community Development District.

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100 **FIFTEENTH ORDER OF BUSINESS** **Consideration of Policy for Compensation**
101 **of Board Members**
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103 Mr. Huber stated that the Board Supervisors were entitled to receive compensation for
104 meeting attendance. He asked the new Supervisors if they would like to accept or waive
105 compensation. Mr. Thompson elected to receive compensation and the remaining Supervisors
106 stated that they would like to waive compensation.

107
108 **Consideration of Travel Reimbursement**
109 **Policy (0.445/mile) x 48 miles**
110

111 Mr. Huber stated that the Board Supervisors were entitled to receive compensation for
112 travel miles. He asked the new Supervisors if they would like to accept or waive compensation.
113 Mr. Thompson elected to receive compensation for travel miles and the remaining Supervisors
114 stated that they would like to waive compensation.

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116 On a Motion by Mr. Jenkins, seconded by Mr. Griffin, with all in favor, the Board of Supervisors
117 approved the Compensation Policy for Board Members and the Travel Reimbursement Policy for
118 Long Lake Reserve Community Development District.

119 **SIXTEENTH ORDER OF BUSINESS** **Consideration of Resolution 2017-12,**
120 **Approving Fiscal Year 2016/2017**
121 **Proposed Budget and Setting Public**
Hearing on Final Budget

On a Motion by Ms. Valenti, seconded by Mr. Crawford, with all in favor, the Board of Supervisors approved Resolution 2017-12, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Pubic Hearing on the Final Budget (November 1, 2017 at 9:00 a.m. at the office of Rizzetta & Company, 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544) for Long Lake Reserve Community Development District.

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123 **SEVENTEENTH ORDER OF BUSINESS** **Consideration of 2016/2017 Developer**
124 **Funding Agreement**
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On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the 2016/2017 Developer Funding Agreement for Long Lake Reserve Community Development District.

126 **EIGHTEENTH ORDER OF BUSINESS** **Consideration of Resolution 2017-13,**
127 **Approving Fiscal Year 2017/2018**
128 **Proposed Budget and Setting Public**
129 **Hearing on Final Budget**
130

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved Resolution 2017-13, Approving Fiscal Year 2017/2018 Proposed Budget and Setting the Public Hearing on the Final Budget (November 1, 2017 at 10:00 a.m. at the office of Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544) for Long Lake Reserve Community Development District.

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132 **NINETEENTH ORDER OF BUSINESS** **Consideration of 2017/2018 Developer**
133 **Funding Agreement**
134

On a Motion by Mr. Jenkins, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the 2017/2018 Developer Funding Agreement (subject to approval by M/I Homes) for Long Lake Reserve Community Development District.

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136 **TWENTIETH ORDER OF BUSINESS** **Consideration of Resolution 2017-14,**
137 **Setting Date, Time and Place of Public**
138 **Hearing on Rules of Procedure**
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On a Motion by Mr. Griffin, seconded by Mr. Crawford, with all in favor, the Board of Supervisors approved Resolution 2017-14, Setting Date, Time and Place of Public Hearing on Rules of Procedure (November 1, 2017 at 10:00 a.m. at the office of Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544) for Long Lake Reserve Community Development District.

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141 **TWENTY-FIRST ORDER OF BUSINESS** **Consideration of Resolution 2017-15,**
142 **Setting Forth Policy Regarding Support**
143 **and Legal Defense for Board Members**
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On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved Resolution 2017-15, Setting Forth Policy Regarding Support and Legal Defense for Board Members for Long Lake Reserve Community Development District.

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152 **TWENTY-SECOND ORDER OF BUSINESS** **Consideration of Resolution 2017-16,**

153 **Authorizing Recording of Notice of**
154 **Establishment**
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On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved Resolution 2017-16, authorizing District staff to Record the Notice of Establishment for Long Lake Reserve Community Development District.

156 **TWENTY-THIRD ORDER OF BUSINESS** **Consideration of RFQ for District**
157 **Engineer**
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On a Motion by Mr. Griffin, seconded by Ms. Valenti, with all in favor, the Board of Supervisors authorized District staff to advertise for an RFQ for District Engineering Services with qualifications due back for the December 6, 2017 meeting for Long Lake Reserve Community Development District.

160 **TWENTY-FOURTH ORDER OF BUSINESS** **Consideration of Retention of Interim**
161 **Engineer**
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On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved Clearview Land Design as Interim Engineer for the District's Engineering Services for Long Lake Reserve Community Development District.

164 **TWENTY-FIFTH ORDER OF BUSINESS** **Authorize Obtaining General Liability**
165 **and D&O Insurance Coverage**
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On a Motion by Mr. Griffin, seconded by Ms. Valenti, with all in favor, the Board of Supervisors authorized District staff to Obtain General Liability and D&O Insurance Coverage (not-to-exceed \$5,000.00) for Long Lake Reserve Community Development District.

168 **TWENTY-SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2017-17,**
169 **Adopting Alternative Investment Policy**
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On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved Resolution 2017-17, Adopting Alternative Investment Policy for Long Lake Reserve Community Development District.

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176 **TWENTY-SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2017-18,**

Selection of District Depository

On a Motion by Ms. Valenti, seconded by Mr. Wala, with all in favor, the Board of Supervisors approved Resolution 2017-18, Selection of District Depository (SunTrust Bank) for Long Lake Reserve Community Development District.

**TWENTY-EIGHTH ORDER OF BUSINESS Consideration of Resolution 2017-19,
Approve Disbursement of Expenses**

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved Resolution 2017-19, Approve Disbursement of Expenses for Long Lake Reserve Community Development District.

**TWENTY-NINTH ORDER OF BUSINESS Consideration of Resolution 2017-20,
Authorize Bank Account Signatories**

On a Motion by Mr. Thompson, seconded by Mr. Crawford, with all in favor, the Board of Supervisors approved Resolution 2017-20, Authorize Bank Account Signatories (Chairman, Vice Chairman, Secretary, Assistant Secretaries, and Treasurer) for Long Lake Reserve Community Development District.

**THIRTIETH ORDER OF BUSINESS Consideration of Funding Request -
\$15,000.00**

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the Funding Request of \$15,000.00 for Long Lake Reserve Community Development District.

**THIRTY-FIRST ORDER OF BUSINESS Consideration of Proposal for Website
Services**

Mr. Huber distributed a proposal from Rizzetta Technology Services for website services. Attached as (Exhibit "A").

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the proposal from Rizzetta Technology Services for website services (subject to review by District Counsel) for Long Lake Reserve Community Development District.

THIRTY-SECOND ORDER OF BUSINESS Consideration of Proposal for

Environmental Services

On a Motion by Ms. Valenti, seconded by Mr. Crawford, with all in favor, the Board of Supervisors approved the proposal from Horner Environmental Services (\$3,000.00/yearly) for Long Lake Reserve Community Development District.

THIRTY-THIRD ORDER OF BUSINESS Staff Reports

A. District Counsel

Mr. Steady presented and reviewed the Acquisition, Construction, Installation, Developer Funding and Reimbursement Agreement.

On a Motion by Mr. Jenkins, seconded by Ms. Valenti, with all in favor, the Board of Supervisors approved the Acquisition, Construction, Installation, Developer Funding and Reimbursement Agreement for Long Lake Reserve Community Development District.

Mr. Steady presented a Bill of Sale for of P-1 to the County.

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the Bill of Sale of P-1 to the County for Long Lake Reserve Community Development District.

On a Motion by Mr. Griffin, seconded by Mr. Crawford, with all in favor, the Board of Supervisors accepted Phase 1 for Long Lake Reserve Community Development District.

The Board directed Mr. Surak to complete the Engineer's Report.

On a Motion by Mr. Jenkins, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved MBS Capital Markets' Agreement for Bond Underwriter for Long Lake Reserve Community Development District.

B. Interim Engineer

No report.

C. District Manager

Mr. Huber stated that the next meeting would be October 4th at 10:00 a.m. and that the Board will have several public hearings at their meeting on November 1st at 10:00 a.m.

THIRTY-FOURTH ORDER OF BUSINESS Supervisor Requests and Audience

Comments

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Mr. Huber asked if there were any Supervisor requests. There were none.

Mr. Huber stated that there were no members of the audience present.

THIRTY-FIFTH ORDER OF BUSINESS Adjournment

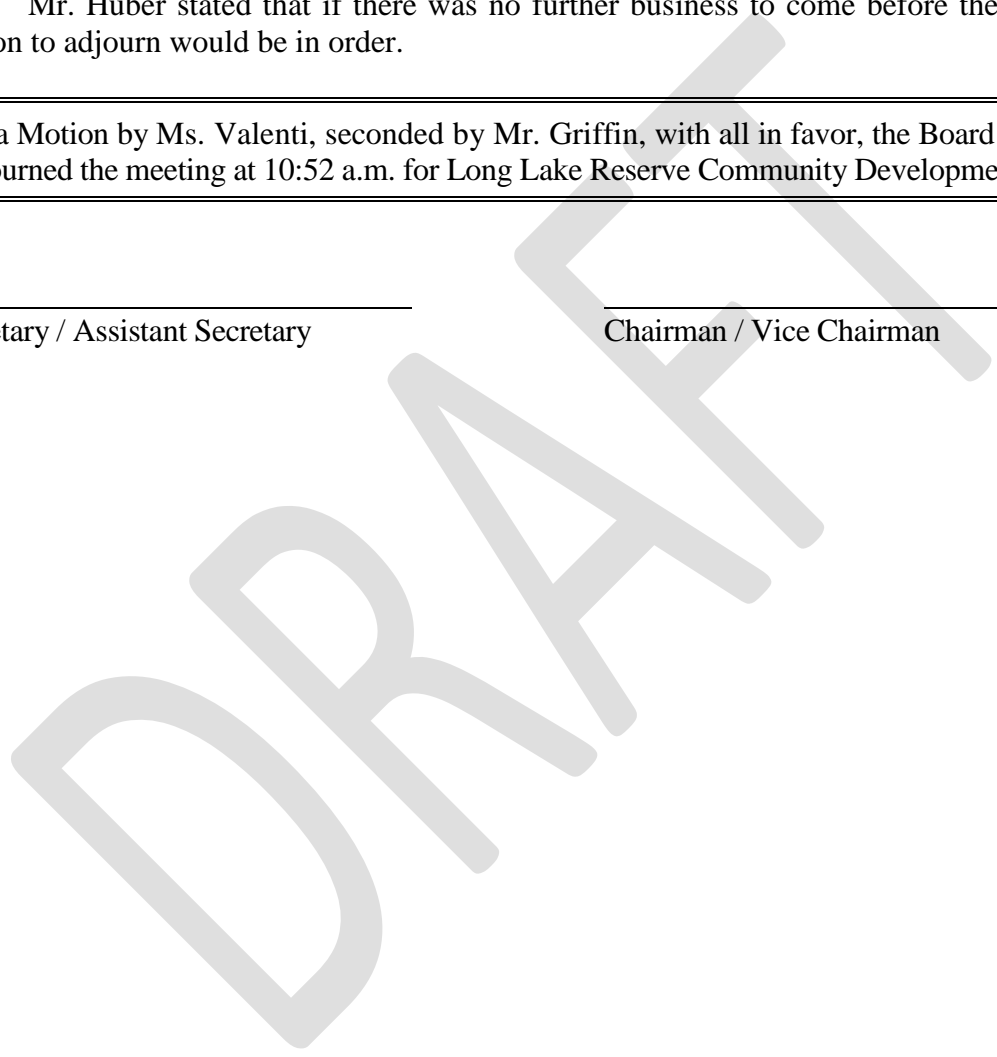
Mr. Huber stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors adjourned the meeting at 10:52 a.m. for Long Lake Reserve Community Development District.

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Secretary / Assistant Secretary

Chairman / Vice Chairman



Tab 3

RESOLUTION 2018-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LONG LAKE RESERVE COMMUNITY DEVELOPMENT DISTRICT REDESIGNATING AN ASSISTANT SECRETARY OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, The Long Lake Reserve Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the Board of Supervisors (hereinafter the "Board") desires to designate an Assistant Secretary, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LONG LAKE RESERVE COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Gus Garcia is appointed Assistant Secretary.

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

PASSED AND ADOPTED THIS 4TH DAY OF OCTOBER, 2017.

**LONG LAKE RESERVE COMMUNITY
DEVELOPMENT DISTRICT**

CHAIRMAN

ATTEST:

ASSISTANT SECRETARY