

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 regular meeting of the Long Lake Reserve Community Development District was held on **Wednesday, 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.

Present and constituting a quorum were:

Betty Valenti
David Griffin
Greg Crawford

Board Supervisor, Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary

Also present were:

Gus Garcia
Joe Roethke
Brian Surak
Scott Steady

District Manager, Rizzetta & Company, Inc.
District Manager, Rizzetta & Company, Inc.
Interim Engineer, Clearview Land Design
Developer Counsel, Burr & Forman

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke 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

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Landowner Meeting held on September 6,
2017**

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the minutes of the Landowner Meeting held on September 6, 2017 for Long Lake Reserve Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors Meeting held on
September 6, 2017**

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Meeting held on September 6, 2017 for Long Lake Reserve Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Insurance Proposals

Mr. Roethke presented insurance proposals for the Long Lake Reserve Community Development District. A discussion ensued about the two proposals.

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the Insurance Proposal from Stahl & Associates at a cost of \$3,521.00 for Long Lake Reserve Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Establishment of Audit Committee and Authorize District Staff to Start the Audit RFP Process

On a Motion by Mr. Griffin, seconded by Mr. Crawford, with all in favor, the Board of Supervisors establish the current Board Members as the Audit Committee and directed the District Staff to start the Audit Request for Proposal process for Long Lake Reserve Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2018-01 Appointing Assistant Secretary

On a Motion by Mr. Crawford, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved Resolution 2018-01, Appointing Gus Garcia as Assistant Secretary for Long Lake Reserve Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Steady presented and reviewed the details for a Bond Counsel Contract and also presented two Bills of Sale for the Board's consideration.

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the Bond Counsel Contract with Bryant Miller Olive P.A. 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 approved to accept the Bill of Sale from M/I Homes for water and wastewater facilities for Long Lake Reserve Community Development District.

On a Motion by Mr. Crawford, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved to the Bill of Sale from Long Lake Reserve Community Development District to Pasco County for water and wastewater facilities for Long Lake Reserve Community Development District.

B. Interim Engineer

Mr. Surak updated the Board on the status of the current Phase I project. A discussion ensued regarding the RFQ for District Engineer.

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the motion to authorize District Staff to begin District Engineer RFQ process for Long Lake Reserve Community Development District.

C. District Manager

The Board discussed changing their schedule for upcoming meetings.

On a Motion by Mr. Crawford, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the motion to amend their meeting schedule to the second Wednesday of each month at 9:00 a.m. for Long Lake Reserve Community Development District.

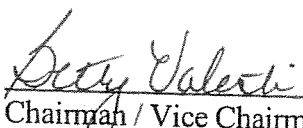
NINTH ORDER OF BUSINESS

Adjournment

Mr. Roethke stated that the next Board of Supervisors Meeting will be held on November 8, 2017 at 9:00 a.m. at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

On a Motion by Mr. Griffin, seconded by Mr. Crawford, with all in favor, the Board of Supervisors adjourned the meeting at 10:23 a.m. for Long Lake Reserve Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman