

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, 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.

Present and constituting a quorum were:

Betty Valenti	Board Supervisor, Chairman
David Griffin	Board Supervisor, Assistant Secretary
Lee Thompson	Board Supervisor, Assistant Secretary
Greg Crawford	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Mgr., Rizzetta & Company, Inc.
Gus Garcia	District Manager, Rizzetta & Company, Inc.
Brian Surak	Interim Engineer, Clearview Land Design
Scott Steady	Developer Counsel, Burr & Forman
Audience	None

FIRST ORDER OF BUSINESS

Call to Order

Mr. Garcia 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
Board of Supervisors Meeting held on
October 4, 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 October 4, 2017 for Long Lake Reserve Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2018-02;
Revising Meeting Schedule for the
Remainder of Fiscal Year 2017-2018**

On a Motion by Mr. Griffin, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adopted Resolution 2018-02; Revising Meeting Schedule for the Remainder of Fiscal Year 2017-2018 for Long Lake Reserve Community Development District.

FIFTH ORDER OF BUSINESS

**Acceptance of Phase I Bill of Sale from
M/I Homes**

Mr. Garcia presented the Phase I Bill of Sale to the Board which conveys Phase I from M/I Homes to the Long Lake Reserve CDD. This includes roadways, gutters, curbs and sidewalks, storm water systems, sewer systems, water systems, landscaping and irrigation.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors accepted the Phase I Bill of Sale for Long Lake Reserve Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Bond Counsel Agreement

Mr. Garcia presented the Bond Counsel Agreement from Bryant, Miller Olive, PA, for ratification that was executed by the Chairmen outside of the meeting.

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors ratified the Bryant Miller Olive, PA Bond Counsel agreement for Long Lake Reserve Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Steady stated at the December 13, 2017 meeting the District will need to do a public hearing noticing the uniform method of collecting non-ad valorem assessments to be levied by the District pursuant to Section 197.3632, Florida Statutes and approve the bond documents. The plan is to issue bonds in the 1st quarter of 2018.

B. Interim Engineer

No report.

C. District Manager

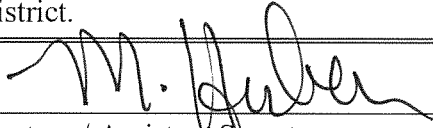
Mr. Garcia stated the next regular meeting, audit meeting and public hearing will be December 13, 2017 at 9:00 a.m. Mr. Garcia stated there were no responses received for the District Engineer Request for Qualifications, and stated the District will run

another ad for qualifications to be presented at the December meeting.

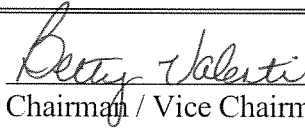
EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Griffin, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adjourned the meeting at 9:17 a.m. for Long Lake Reserve Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman