

**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 continued meeting of the Long Lake Reserve Community Development District was held on **Thursday, December 21, 2017 at 10:32 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	<b>Board Supervisor, Chairman</b>
Travis Jenkins	<b>Board Supervisor, Vice Chairman</b>
Lee Thompson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>Regional District Mgr., Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>Manager District Financial Services, Rizzetta &amp; Company, Inc.</b>
Brian Surak	<b>Interim Engineer, Clearview Land Design</b>
Scott Steady	<b>Developer Counsel, Burr &amp; Forman</b>
Tristan Fetteroff	<b>Representative, of Rizzetta &amp; Company, Inc.</b>
Audience	<b>None</b>

**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**

**Audience Comments**

There were no audience comments.

**FOURTH ORDER OF BUSINESS**

**Public Hearing Regarding Fiscal Year  
2017-2018 Proposed Budget**

Mr. Brizendine presented under separate cover a revised operation and maintenance assessment table showing assessments at a higher level and closer to the final build-out amount of \$320,000.00.

On a Motion by Ms. Valenti, seconded by Mr. Jenkins, with all in favor, the Board opened the Public Hearing for the Fiscal Year 2017-2018 Budget for the Long Lake Reserve Community Development District.

Mr. Huber opened the floor for the members of the public to provide comments to the Board regarding the proposed budget.

There were no audience comments.

On a Motion by Mr. Thompson, seconded by Mr. Jenkins, with all in favor, the Board closed the Public Hearing for the Fiscal Year 2017-2018 Budget for the Long Lake Reserve Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-06;  
Approving Final Budget**

On a Motion by Mr. Thompson, seconded by Mr. Jenkins, the Board unanimously adopted Resolution 2018-06, Approving Final Budget inclusive of the 2017-2018 Developer Funding Agreement, for the Long Lake Reserve Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-08;  
Setting Public Hearing on Special  
Assessments**

Mr. Huber presented Resolution 2018-08; Setting Public Hearing on Special Assessments. The Board set the Public Hearing for February 14, 2018 at 9:00 a.m. to be held at office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adopted Resolution 2018-08; Setting Public Hearing on Special Assessments for Long Lake Reserve Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Engineer's Report**

Mr. Surak reviewed the updated report with the Board.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Assessment  
Methodology Report (under separate  
cover)**

Mr. Brizendine reviewed the latest Methodology report with the Board.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-07;  
Declaring Special Assessments**

Mr. Huber presented Resolution 2018-07; Declaring Special Assessments.

On a Motion by Ms. Valenti, seconded by Mr. Jenkins, with all in favor, the Board of Supervisors adopted Resolution 2018-07; Declaring Special Assessments for Long Lake Reserve Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-09;  
Master Trust Indenture and Bond  
Resolution**

Mr. Huber presented 2018-09; Master Trust Indenture and Bond Resolution.

On a Motion by Ms. Valenti, seconded by Mr. Jenkins, with all in favor, the Board of Supervisors adopted Resolution 2018-09; Master Trust Indenture and Bond Resolution for Long Lake Reserve Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

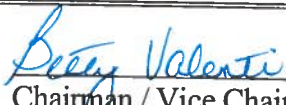
- A. **District Counsel**  
No report.
- B. **Interim Engineer**  
No report.
- C. **District Manager**  
Mr. Huber stated the next regular meeting, will be January 10, 2018 at 4:30 p.m.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Thompson, seconded by Mr. Jenkins, with all in favor, the Board of Supervisors adjourned the meeting at 11:05 a.m. for Long Lake Reserve Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman