
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, May 9, 2018 at 4:30 p.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
Travis Jenkins	Board Supervisor, Vice Chairman
Lee Thompson	Board Supervisor, Assistant Secretary
Greg Crawford	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Mgr., Rizzetta & Company, Inc.
Brian Surak	Interim Engineer, Clearview Land Design <i>(via conference call)</i>

Audience	None
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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 members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on February 14, 2018

Mr. Huber presented the Minutes of the Board of Supervisors' Meeting held on February 14, 2018 to the Board of Supervisors.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, the Board unanimously approved the minutes of the Board of Supervisors' meeting held on February 14, 2018, for the Long Lake Reserve Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January, February and March 2018

Mr. Huber presented the Operation and Maintenance Expenditures for January, February and March 2018.

On a Motion by Ms. Valenti, seconded by Mr. Thompson with all in favor, the Board of Supervisors for Long Lake Reserve Community Development District approved the Operation and Maintenance Expenditures for January 2018 (\$4,097.50), February 2018 (\$0.00) and March 2018 (\$21,712.12), for Long Lake Reserve Community Development District.

SIXTH ORDER OF BUSINESS

Review of January and February 2018 Financial Statements

Mr. Huber presented the January and February 2018 Financial Statements to the Board of Supervisors. There were no questions or comments.

SEVENTH ORDER OF BUSINESS

Presentation of Fiscal Year 2018/2019 Proposed Budget

Mr. Huber presented the Fiscal Year 2018/2019 Proposed Budget to the Board of Supervisors.

EIGHT ORDER OF BUSINESS

**Consideration of Resolution 2018-11,
Approving Fiscal Year 2018/2019
Proposed Budget and Setting Public
Hearing on the Final Budget**

Mr. Huber presented Resolution 2018-11, Approving Fiscal Year 2018/2019 Proposed Budget and Setting Public Hearing on Final Budget to the Board of Supervisors.

On a Motion by Mr. Crawford, seconded by Mr. Jenkins with all in favor, the Board of Supervisors approved Resolution 2018-11, Approving Fiscal Year 2018/2019 Proposed Setting Public Hearing on the Final Budget, for Long Lake Reserve Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Not Present.

B. District Engineer
No report.

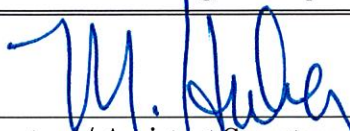
C. District Manager
Mr. Huber informed the Board of Supervisors that there are no registered voters as of April 2018. Mr. Huber stated the next regular meeting will be June 13, 2018 at 9:00 a.m.


NINETEENTH ORDER OF BUSINESS

Adjournment

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

On a Motion by Mr. Thompson, seconded by Ms. Valenti with all in favor the Board of Supervisors adjourned the meeting at 4:54 p.m., for Long Lake Reserve Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman