

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, August 8, 2018 at 10:08 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
Travis Jenkins	Board Supervisor, Vice Chairman
Lee Thompson	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Mgr., Rizzetta & Company, Inc.
Scott Steady	District Counsel, Burr Forman, P.A.
Scott Brizendine	Manager, District Financial Services

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.

44 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the Board**
45 **of Supervisors' Meeting held on June**
46 **13, 2018**
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48 Mr. Huber presented the Minutes of the Board of Supervisors' Meeting held on
49 June 13, 2018.
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On a Motion by Mr. Thompson, seconded by Ms. Valenti, the Board unanimously approved the June 13, 2018 Minutes as amended, for the Long Lake Reserve Community Development District.

51 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
52 **Maintenance for May & June 2018**
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55 Mr. Huber presented the Operation and Maintenance for May & June 2018 to the
56 Board of Supervisors.
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On a Motion by Ms. Valenti, seconded by Mr. Jenkins, the Board unanimously approved the Operation and Maintenance for May 2018 in the amount of \$4,838.04 and June \$12,712.76, for the Long Lake Reserve Community Development District.

58 **FIFTH ORDER OF BUSINESS** **Consideration of Public Hearing on**
59 **Fiscal Year 2018/2019 Budget**
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62 Mr. Huber presented the 2018/2019 Budget to the Board of Supervisors.
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On a Motion by Mr. Thompson, seconded by Mr. Jenkins, the Board unanimously continued the Public Hearing for August 15, 2018 at 9:00 a.m., for the Long Lake Reserve Community Development District.

64 **SIXTH ORDER OF BUSINESS** **Consideration of Public Hearing on**
65 **2018/2019 Special Assessments**
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68 Mr. Huber presented the Special Assessments to the Board of Supervisors. The
69 Board tabled this Public Hearing until the continued meeting scheduled for August 15,
70 2018 at 9:00 a.m.
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72 **SEVENTH ORDER OF BUSINESS** **Consideration of Developer Funding**
73 **Agreement**
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75 Mr. Huber presented the Developer Funding Agreement to the Board of
76 Supervisors. The Board tabled this item until the continued meeting scheduled for August
77 15, 2018 at 9:00 a.m.
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79 **EIGHTH ORDER OF BUSINESS** **Consideration of Resolution**
80 **2018-14, Setting the Meeting**
81 **Schedule for Fiscal Year 2018/2019**
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83 Mr. Huber presented Resolution 2018-14, Setting the Meeting Schedule for
84 Fiscal Year 2018/2019 to the Board of Supervisors.
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On a Motion by Ms. Valenti, seconded by Mr. Jenkins, the Board unanimously approved Resolution 2018-14, Setting the Meeting Schedule for Fiscal Year 2018/2019, for the Long Lake Reserve Community Development District.

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87 **NINTH ORDER OF BUSINESS** **Consideration of Resolution 2018-**
88 **15, approving Series 2018 Bond**
89 **Delegation/ Award Resolution**
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91 Mr. Huber presented Resolution 2018-15, approving Series 2018 Bond
92 Delegation/ Award Resolution. The Board tabled this item until the continued meeting
93 schedule for August 15, 2018 at 9:00 a.m.
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95 **TENTH ORDER OF BUSINESS** **Consideration of Agreement by**
96 **and Between the Long Lake**
97 **Reserve Community Development**
98 **District and M/I Homes of Tampa,**
99 **LLC, Regarding the Completion of**
100 **Certain Improvements Relating to**
101 **the Remaining Series 2018 Project**
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103 Mr. Huber presented the Agreement by and Between the Long Lake Reserve
104 Community Development District and M/I Homes of Tampa, LLC, Regarding the
105 Completion of Certain Improvements Relating to the Remaining Series 2018 Project to
106 the Board of Supervisors. The Board tabled this item until the continued meeting
107 scheduled for August 15, 2018 at 9:00 a.m.
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117 **ELEVENTH ORDER OF BUSINESS** **Consideration of Declaration of**
118 **Consent to Jurisdiction of Long**
119 **Lake Reserve Community**
120 **Development District and to**
121 **Imposition of Special Assessments**
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123 Mr. Huber presented the Declaration of Consent to Jurisdiction of Long Lake
124 Reserve Community Development District and to Imposition of Special Assessments to
125 the Board of Supervisors. The Board tabled this item until the continued meeting
126 scheduled for August 15, 2018 at 9:00 a.m.

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128 **TWELFTH ORDER OF BUSINESS** **Consideration of Agreement**
129 **Between the Long Lake Reserve**
130 **Community Development District**
131 **and M/I Homes of Tampa, LLC,**
132 **Regarding the True-Up of Series**
133 **2018 Assessments**
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135 Mr. Huber presented the Agreement Between the Long Lake Reserve
136 Community Development District and M/I Homes of Tampa, LLC, Regarding the True-
137 Up of Series 2018 Assessments. The Board tabled this item until the continued meeting
138 scheduled for August 15, 2018 at 9:00 a.m.

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140 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Collateral**
141 **Assignment and Assumption of**
142 **Development Rights**
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144 Mr. Huber presented the Collateral Assignment and Assumption of Development
145 Rights to the Board of Supervisors. The Board tabled this item until the continued
146 meeting scheduled for August 15, 2018 at 9:00 a.m.

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148 **FOURTEENTH ORDER OF BUSINESS** **Consideration of Long Lake Reserve**
149 **Community Development District's**
150 **Notice of Series 2018 Special**
151 **Assessments**
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153 Mr. Huber presented the Long Lake Reserve Community Development District's
154 Notice of Series 2018 Special Assessments to the Board of Supervisors. The Board
155 tabled this item until the continued meeting scheduled for August 15, 2018.

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FIFTEENTH ORDER OF BUSINESS **Consideration of Acceptance of Deed
for Phase 1 Parcels**

Mr. Steady presented the Deed for Phase 1 Parcels to the Board of Supervisors.

On a Motion by Mr. Jenkins, seconded by Ms. Valenti, the Board unanimously approved the Deed for Phase 1 Parcels, Setting the Meeting Schedule for Fiscal Year 2018/2019, for the Long Lake Reserve Community Development District.

SIXTEENTH ORDER OF BUSINESS **Consideration of Resolution 2018-16,
Re-designating Assistant Secretary**

Mr. Huber presented Resolution 2018-16, Re-designating Assistant Secretary to the Board of Supervisors.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, the Board unanimously approved Resolution 2018-16, Re-designating Assistant Secretary, for the Long Lake Reserve Community Development District.

ELEVENTH ORDER OF BUSINESS **Staff Reports**

- A. District Counsel**
Present no report.
- B. District Engineer**
Not Present and No report.
- C. District Manager**
Mr. Huber informed the Board that the meeting would be continued for August 15, 2018 at 9:00 a.m.

TWELFTH ORDER OF BUSINESS **Adjournment**

On a Motion by Ms. Valenti, seconded by Mr. Thompson with all in favor the Board of Supervisors continued the meeting for August 15, 2018 9:00 a.m., for Long Lake Reserve Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman