

**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, September 12, 2018 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	<b>Board Supervisor, Chairman</b>
Travis Jenkins	<b>Board Supervisor, Vice Chairman</b>
Garett Taylor	<b>Board Supervisor, Assistant Secretary</b>
Lee Thompson	<b>Board Supervisor, Assistant Secretary</b>
Greg Crawford	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Mgr., Rizzetta &amp; Company, Inc.</b>
Scott Steady	<b>District Counsel, Burr Forman, P.A.</b>
Angel Montagna	<b>Manager, District Financial Services</b>

Audience	<b>None</b>
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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.

46 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the Board**  
47 **of Supervisors' Meeting held on**  
48 **August 8, 2018 and August 15, 2018.**  
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50 Mr. Huber presented the Minutes of the Board of Supervisors' Meeting held on  
51 August 8, 2018 and August 15, 2018.  
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On a Motion by Ms. Valenti, seconded by Mr. Thompson, the Board unanimously approved the Minutes of the Board of Supervisors' Meeting held on August 8, 2018 and August 15, 2018, as amended, for the Long Lake Reserve Community Development District.

53 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**  
54 **Maintenance Expenditures for July**  
55 **2018**  
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58 Mr. Huber presented the Operation and Maintenance Expenditures for July 2018 to  
59 the Board of Supervisors.  
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On a Motion by Ms. Valenti, seconded by Mr. Thompson, the Board unanimously approved the Operation and Maintenance Expenditures for July 2018, for the Long Lake Reserve Community Development District.

61 **FIFTH ORDER OF BUSINESS** **Consideration of Public Hearing on**  
62 **Fiscal Year 2018/2019 Budget**  
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65 Mr. Huber asked the Board for a Motion to Open the Public Hearing on Fiscal  
66 Year 2018/2019 Budget.  
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On a Motion by Mr. Thompson, seconded by Mr. Jenkins, the Board unanimously Opened the Public Hearing on Fiscal Year 2018/2019 Budget, for the Long Lake Reserve Community Development District.

68 On a Motion by Mr. Thompson, seconded by Mr. Jenkins, the Board unanimously  
Closed the Public Hearing on Fiscal Year 2018/2019 Budget, for the Long Lake  
Reserve Community Development District.

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**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-12,  
Adopting Fiscal Year 2018/2019**

Mr. Huber presented Resolution 2018-12, Adopting Fiscal Year 2018/2019 to the Board of Supervisors.

On a Motion by Mr. Jenkins, seconded by Mr. Crawford with all in favor, the Board of Supervisors approved Resolution 2018-12, Adopting Fiscal Year 2018/2019, for Long Lake Reserve Community Development District.

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**SEVENTH ORDER OF BUSINESS**

**Consideration of Developer Funding Agreement**

Mr. Huber presented the Developer Funding Agreement to the Board of Supervisors.

On a Motion by Mr. Thompson, seconded by Mr. Jenkins with all in favor, the Board of Supervisors approved the Developer Funding Agreement subject to review by staff, for Long Lake Reserve Community Development District.

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**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. **District Counsel**  
Present and No report.
- B. **District Engineer**  
Not present and No report.
- C. **District Manager**  
Mr. Huber informed the Board that tis meeting would be continued to September 21, 2018 at 10:00 a.m.

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**EIGHTH ORDER OF BUSINESS**

**Continuance**

On a Motion by Mr. Thompson, seconded by Ms. Valenti with all in favor the Board of Supervisors Continued the meeting for September 21, 2018, at 10:00 a.m., for Long Lake Reserve Community Development District.

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Secretary / Assistant Secretary

  
Chairman / Vice Chairman