

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 **Friday, September 21, 2018 at 10:00 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
Travis Jenkins	Board Supervisor, Vice Chairman
Garett Taylor	Board Supervisor, Assistant Secretary
Lee Thompson	Board Supervisor, Assistant Secretary
Greg Crawford	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Mgr., Rizzetta & Company, Inc.
Scott Steady	District Counsel, Burr Forman, P.A.
Scott Brizendine	Manager, District Financial Services
Misty Taylor	Bryant Miller Olive
Mark Spada	M/I Homes
Brian Surak	District Engineer, Clearview Land Design <i>(joined the meeting in progress)</i>
Ed Bulleit	MBS Capital Markets
Robbie Cox	MBS Capital Markets
Sarah Parrow	Gray-Robinson

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.

46 **THIRD ORDER OF BUSINESS** **Ratification of Resolution 2018-18,**
47 **Adopting Fiscal Year 2018/2019**
48 **Budget**
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50 Mr. Huber asked the Board for a Motion to amend Resolution 2018-18, Adopting
51 Fiscal Year 2018/2019 Budget.
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On a Motion by Ms. Valenti, seconded by Mr. Thompson, the Board unanimously approved Resolution 2018-18, Adopting Fiscal Year 2018/2019 Budget, for the Long Lake Reserve Community Development District.

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54 **FOURTH ORDER OF BUSINESS** **Consideration of Continued Public**
55 **Hearing on Fiscal Year 2018/2019**
56 **Special Assessments**
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58 Mr. Huber asked to Board for a Motion to Open the Continued Public Hearing on
59 Fiscal Year 2018/2019 Special Assessments.
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On a Motion by Ms. Valenti, seconded by Mr. Thompson, the Board unanimously Opened the Continued Public Hearing on Fiscal Year 2018/2019 Special Assessments, for the Long Lake Reserve Community Development District.

61 On a Motion by Mr. Thompson, seconded by Mr. Crawford, the Board unanimously Closed the Continued Public Hearing on Fiscal Year 2018/2019 Special Assessments, for the Long Lake Reserve Community Development District.

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63 **FIFTH ORDER OF BUSINESS** **Consideration of Resolution 2018-13,**
64 **Levying Assessment Roll**
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On a Motion by Mr. Thompson, seconded by Mr. Jenkins, the Board unanimously approved Resolution 2018-13, Levying Assessment Roll, for the Long Lake Reserve Community Development District.

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67 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2018-17,**
68 **Supplemental Assessments, Series**
69 **2018 Bonds**
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71 Mr. Huber presented Resolution 2018-17, to the Board of Supervisors and asked
72 Mr. Steady to review it for the Board. Mr. Steady reviewed the resolution for the Board
73 and described the exhibits of the resolution. Mr. Surak informed the Board there were
74 no changes to the Engineer's Report and Mr. Brizendine presented the Final
75 Supplemental Special Assessment Allocation Report. Mr. Brizendine asked if there
76 were any questions. There were none.

On a Motion by Mr. Jenkins, seconded by Ms. Valenti with all in favor, the Board of Supervisors approved Resolution 2018-17, Supplemental Assessments, Series 2018 Bonds, for Long Lake Reserve Community Development District.

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SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Steady presented the 2nd Amendment to the Acquisition 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 2nd Amendment to the Acquisition Agreement as amended, for Long Lake Reserve Community Development District.

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B. District Engineer

No report.

C. District Manager

Mr. Huber presented the Egis Insurance Proposal to the Board of Supervisors. The Board discussed what exactly the Proposal would cover. The Board requested that Mr. Huber work with Egis and the Chairman/Vice Chairman directly on a Proposal for Insurance coverage.

On a Motion by Ms. Valenti, seconded by Mr. Thompson with all in favor, the Board of Supervisors authorized the Chairman/Vice Chairman to review and execute the revised Proposal outside of Meeting, for Long Lake Reserve Community Development District.

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Mr. Huber presented the Dissemination Agent Agreement paid out of COI.

On a Motion by Mr. Thompson, seconded by Ms. Valenti with all in favor, the Board of Supervisors approved the Dissemination Agent Agreement and that it will be paid out of COI, for Long Lake Reserve Community Development District.

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Mr. Huber informed the Board that the meeting would be October 10, 2018 at 9:00 a.m.

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EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Ms. Valenti with all in favor the Board of Supervisors adjourned at 10:16 a.m., for Long Lake Reserve Community Development District.

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Secretary / Assistant Secretary



Chairman / Vice Chairman