

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, October 10, 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	Board Supervisor, Chairman
Garett Taylor	Board Supervisor, Assistant Secretary
Lee Thompson	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Mgr., Rizzetta & Company, Inc.
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FIRST ORDER OF BUSINESS

Call to Order

Ms. Montagna called the meeting to order and conducted roll call.

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 September 12, 2018

Ms. Montagna presented the Minutes of the Board of Supervisors' Meeting held on September 12, 2018. There was a change made to line 99.

On a Motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held on September 21, 2018 as amended for the Long Lake Reserve Community Development District.

41 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes of the Board**
42 **of Supervisors' Meeting held on**
43 **September 21, 2018**
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45 Ms. Montagna presented the Minutes of the Board of Supervisors' Meeting held
46 on September 21, 2018. There was a change to line 86.
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On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held on September 21, 2018 as amended for the Long Lake Reserve Community Development District.

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49 **FIFTH ORDER OF BUSINESS** **Consideration of Operation and**
50 **Maintenance Expenditures for August**
51 **2018**
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53 Ms. Montagna presented the Operation and Maintenance Expenditures for August
54 2018.
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On a Motion by Ms. Valenti, seconded by Mr. Taylor, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for August 2018 (\$9,811.04) for the Long Lake Reserve Community Development District.

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57 **SIXTH ORDER OF BUSINESS** **Consideration of Arbitrage Rebate**
58 **Firm Proposals**
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60 Ms. Montagna presented the Arbitrage Rebate Firm proposals from Amtec,
61 Integrity, and LLS Tax Services. Discussion ensued.
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On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Arbitrage Rebate Proposal from Amtec (\$450.00 per report) as presented for the Long Lake Reserve Community Development District.

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64 **SEVENTH ORDER OF BUSINESS** **Ratification of Duke Energy**
65 **Agreements**
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67 Ms. Valenti stated that the streetlight agreement was for the second phase and
68 the well.
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On a Motion by Mr. Thompson, seconded by Mr. Taylor, with all in favor, the Board of Supervisors ratified the approval of the Duke Energy Agreements for Phase 2 and the Well for Long Lake Reserve Community Development District.

71 **EIGHTH ORDER OF BUSINESS** **Ratification of Pasco County Utility**
72 **Agreements**

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74 Ms. Valenti stated that the agreements were for water and irrigation.
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On a Motion by Mr. Thompson, seconded by Mr. Taylor with all in favor, the Board of Supervisors ratified the approval of the Pasco County Utility Agreements for Long Lake Reserve Community Development District.

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77 **NINTH ORDER OF BUSINESS** **Consideration of Proposal for Fall**
78 **Annual Rotation**

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80 Ms. Montagna presented the proposal from Yellowstone Landscape for the fall
81 annual rotation.
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On a Motion by Ms. Valenti, seconded by Mr. Thompson with all in favor, the Board of Supervisors approved Yellowstone Landscape's proposal for the fall annual rotation (\$838.50) for Long Lake Reserve Community Development District.

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84 **TENTH ORDER OF BUSINESS** **Ratification of Morsani Phase 2 Plat**

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86 Ms. Montagna presented the Morsani Phase 2 Plat.
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On a Motion by Mr. Thompson, seconded by Mr. Taylor with all in favor, the Board of Supervisors ratified the approval of the Morsani Phase 2 Plat for Long Lake Reserve Community Development District.

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89 **ELEVENTH ORDER OF BUSINESS** **Consideration of Addendum to**
90 **District Services Contract**

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92 Ms. Montagna presented and reviewed the Addendum to the District Services
93 contract.
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On a Motion by Ms. Valenti, seconded by Mr. Taylor with all in favor, the Board of Supervisors approved the Addendum to the District Services Contract for Long Lake Reserve Community Development District.

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96 **TWELFTH ORDER OF BUSINESS** **Staff Reports**

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98 **A. District Counsel**
99 Not present.

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101 **B. District Engineer**
102 Not present.

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C. District Manager

Ms. Montagna informed the Board that the next regular Board meeting was scheduled for November 14, 2018 at 9:00 a.m.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Montagna asked if there were any Supervisor requests. Ms. Valenti stated that she had concerns about pond erosion and washouts. It was requested that District Engineer inspect all ponds and provide a report for the Board.

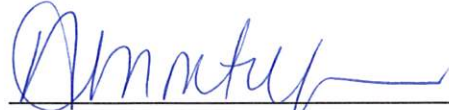
FOURTEENTH ORDER OF BUSINESS

Adjournment

Ms. Montagna 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 9:11 a.m. for Long Lake Reserve Community Development District.

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Secretary / Assistant Secretary



Chairman / Vice Chairman