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3 **MINUTES OF MEETING**

4 Each person who decides to appeal any decision made by the Board with respect to
5 any matter considered at the meeting is advised that the person may need to ensure
6 that a verbatim record of the proceedings is made, including the testimony and evidence
7 upon which such appeal is to be based.

8 **LONG LAKE RESERVE**
9 **COMMUNITY DEVELOPMENT DISTRICT**

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11 The regular meeting of the Long Lake Reserve Community Development District
12 was held on **Thursday, February 28, 2019 at 9:03 a.m.** at the office of Rizzetta &
13 Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

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15 Present and constituting a quorum were:

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17	Betty Valenti	Board Supervisor, Chairman
18	Travis Jenkins	Board Supervisor, Vice Chairman
19	Lee Thompson	Board Supervisor, Assistant Secretary
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21 Also present were:

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23	Angel Montagna	District Mgr., Rizzetta & Company, Inc.
24	Scott Steady	District Counsel, Burr Forman, P.A.
25	Brian Surak	District Engineer, Clearview Land Design
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27 **FIRST ORDER OF BUSINESS**

Call to Order

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

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31 **SECOND ORDER OF BUSINESS**

Audience Comments

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33 There were no audience members present.

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35 **THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board
of Supervisors' Meeting held on
January 24, 2019**

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39 Ms. Montagna presented the Minutes of the Board of Supervisors' Meeting held
40 on January 24, 2019. There were no changes made to the minutes.
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On a Motion by Mr. Jenkins, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held on January 24, 2019 as presented for the Long Lake Reserve Community Development District.

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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for December 2018

Ms. Montagna presented the Operation and Maintenance Expenditures for December 2018. There were no questions.

On a Motion by Ms. Valenti, seconded by Mr. Jenkins, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for December 2018 (\$10,934.23) for the Long Lake Reserve Community Development District.

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FIFTH ORDER OF BUSINESS

Ratification of Series 2018 Requisition #CR2

Ms. Montagna presented Series 2018 Requisition #CR2.

On a Motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor, the Board of Supervisors ratified Series 2018 Requisition #CR2 for the Long Lake Reserve Community Development District.

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SIXTH ORDER OF BUSINESS

Consideration of Recommendation of Audit Committee Regarding Audit Proposal Instructions and Audit Evaluation Criteria

Ms. Montagna stated that the audit committee had met prior to the onset of the Board meeting and made their recommendation for the audit proposal instructions and audit evaluation criteria.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Audit Committee's recommendation for the Audit Proposal Instructions and the Audit Evaluation Criteria for Long Lake Reserve Community Development District.

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SEVENTH ORDER OF BUSINESS

Ratification of Approval of Pasco County Interlocal Agreement

Mr. Steady presented and reviewed the Interlocal Agreement with Pasco County.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

Ms. Montagna presented the Field Inspection Report dated January 9, 2019.

B. District Counsel

No report.

C. District Engineer

Mr. Surak presented the Pond Inspection Report for January 2019. Mr. Surak will provide verbiage/pictures to place on the website to educate the residents regarding the District's ponds.

Mr. Surak stated that the construction for Phase 2 is complete. He stated that construction for Phase 3 will be starting in August.

D. District Manager

Ms. Montagna informed the Board that the next regular Board meeting was scheduled for March 28, 2019 at 4:30 p.m.

A discussion ensued regarding a part-time maintenance person at a cost of \$23,000 versus a full-time maintenance person at a cost of \$44,000. Ms. Montagna stated that there would also be a \$900.00/month management fee for an approximate total of \$10,800.00.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Montagna asked if there were any Supervisor requests. There were none.

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 10:15 a.m. for Long Lake Reserve Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman