

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 **Thursday, March 28, 2019 at 4:34 p.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
Garrett 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
February 28, 2019**

Ms. Montagna presented the Minutes of the Board of Supervisors' Meeting held on February 28, 2019. There were no changes made to the minutes.

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 February 28, 2019 as presented for the Long Lake Reserve Community Development District.
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41 **FOURTH ORDER OF BUSINESS** **Presentation of Minutes of the Audit**
42 **Committee Meeting held on February**
43 **28, 2019**
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On a Motion by Ms. Valenti, seconded by Mr. Taylor, with all in favor, the Board of Supervisors approved the Minutes of the Audit Committee Meeting held on February 28, 2019 as presented for the Long Lake Reserve Community Development District.

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46 **FIFTH ORDER OF BUSINESS** **Consideration of Operation and**
47 **Maintenance Expenditures for January**
48 **2019**
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50 Ms. Montagna presented the Operation and Maintenance Expenditures for January
51 2019. There were no questions.
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On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2019 (\$11,596.03) for the Long Lake Reserve Community Development District.

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54 **SIXTH ORDER OF BUSINESS** **Consideration of Recommendation of**
55 **Audit Committee Regarding**
56 **Proposals for Auditing Services**
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58 Ms. Montagna stated that the audit committee had met prior to the onset of the
59 Board meeting and made their recommendation for the for the proposals for Auditing
60 Services.
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On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Audit Committee's recommendation regarding the proposals for Auditing Services and approved entering into contract with the number one ranked proposal, Grau & Associates for Long Lake Reserve Community Development District.

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63 **SEVENTH ORDER OF BUSINESS** **Discussion Regarding ADA Website**
64 **Proposal**
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66 Ms. Montagna stated that she did not have any updates regarding the website
67 compliance at this time.
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69 **EIGHTH ORDER OF BUSINESS** **Consideration of Horner**
70 **Environmental's Proposal for**
71 **Morsani Phase II**
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73 Ms. Montagna presented the proposal for Morsani Phase II.
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On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved Horner Environmental's Proposal for Morsani Phase II (\$3,000) for the Long Lake Reserve Community Development District.

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76 **NINTH ORDER OF BUSINESS**

Staff Reports

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78 **A. Field Manager**

79 Ms. Montagna presented the Field Inspection Report dated February 13,
80 2019. A brief discussion ensued regarding Phase 2.

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82 **B. District Counsel**

83 Not present.

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85 **C. District Engineer**

86 Not present. Ms. Montagna presented the Pond Inspection Report for
87 March 2019. A brief discussion ensued.

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89 **D. District Manager**

90 Ms. Montagna informed the Board that the next regular Board meeting was
91 scheduled for April 25, 2019 at 9:00 a.m.

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93 A brief discussion ensued regarding engineering services.
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On a Motion by Ms. Valenti, seconded by Mr. Taylor, with all in favor, the Board of Supervisors approved the engagement of Tonja Stewart with Stantec Consulting once Clearview Land Design has completed their work for the Long Lake Reserve Community Development District.

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96 **TENTH ORDER OF BUSINESS**

Supervisor Requests

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98 Ms. Montagna asked if there were any Supervisor requests. She stated that the
99 Board would be holding their public hearing on rules for the amenity center at their April
100 meeting. A brief discussion ensued regarding the amenity rules.

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102 **ELEVENTH ORDER OF BUSINESS**

Adjournment

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104 Ms. Montagna stated that if there was no further business to come before the
105 Board then a motion to adjourn was in order.
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On a Motion by Mr. Thompson, seconded by Ms. Valenti with all in favor the Board of Supervisors adjourned the meeting at 5:08 p.m. for Long Lake Reserve Community Development District.

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Secretary / Assistant Secretary



Chairman / Vice Chairman