

Lakeside Landings Community Development District

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The meeting of the Lakeside Landings Community Development District Board of Supervisors will be held on **Wednesday, August 17, 2022, at 2:00 p.m.** at **43824 US-27, Davenport, FL 33837**. The proposed agenda for this Board Meeting is found below.

Please use the following information to join the telephonic conferencing:

Phone: 1-844-621-3956

Participant Code: 796 761 297#

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. **Review of Auditing Services Proposals**
 - a. **Grau & Associates**
- 2. **Ranking of Auditing Services Proposals**
- Adjournment

BOARD OF SUPERVISORS' MEETING AGENDA

A. Organizational Matters

- **Call to Order**
 - **Roll Call**
 - **Public Comment Period** (*where members of the public desiring to speak on a specific agenda item may address the Board.*)
1. Consideration of the Minutes of the April 20, 2022, Board of Supervisors' Meeting
 2. Consideration of the Minutes of the April 20, 2022, Auditor Selection Committee Meeting
 3. Letter from the Supervisor of Elections – Polk County
 4. Consideration of **Resolution 2022-07, Adopting an Annual Meeting Schedule for Fiscal Year 2022-2023**

B. Business Matters

5. Review of Auditor Selection Committee Rankings & Selection of Auditor
6. Public Hearing on the Adoption of the District's Annual Budget
 - a) Public Comments and Testimony
 - b) Board Comments
 - c) **Consideration of Resolution 2022-08, Adopting the Fiscal Year 2023 Budget and Appropriating Funds**



If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.

7. Consideration of **Resolution 2022-09, Adopting an Assessment Roll for Fiscal Year 2023 and Certifying Special Assessments for Collection**
8. Consideration of **Resolution 2022-10, Authorizing Disbursement of Funds**
9. Ratification of Payment Authorization Nos. 177 - 183
10. Review of District Financial Statements

11. **Staff Reports**
 - Attorney
 - Engineer
 - Manager
12. **Audience Comments**
13. **Supervisor Requests**

Adjournment



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