

Lake Lizzie
Community Development District

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June 28, 2023

Board of Supervisors
Lake Lizzie Community
Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Lake Lizzie Community Development District will be held **Wednesday, July 5, 2023, at 12:30 PM at the West Osceola Branch Library, 305 Campus St., Celebration, FL 34747**. Following is the advance agenda for the regular meeting:

Board of Supervisors Meeting

1. Roll Call
2. Public Comment Period
3. Approval of Minutes of the June 7, 2023, Board of Supervisors Meeting
4. Consideration of Financing Related Items
 - a. Bond agreements
 - i. Amended and Restated Acquisition Agreement (Master Project)
 - ii. Completion Agreement
 - iii. True-Up Agreement
 - iv. Collateral Assignment and Assumption of Development and Contract Rights
 - b. Declaration of Consent to Jurisdiction of the District and to Imposition of Debt Special Assessments (Series 2023 Assessments) by the Developer
 - c. Declaration of Consent to Jurisdiction of the District and to Imposition of Debt Special Assessments (Series 2023 Assessments) by HFB Trinity Place, LLC
 - d. Presentation of the final Supplemental Assessment Methodology Report for the Series 2023 Bonds
 - e. Consideration of Resolution 2023-42 Supplemental Assessment Resolution
 - f. Consideration of Supplemental Notice of Imposition of Series 2023 Assessments
5. Consideration of Direct Collection Agreement with Hanover Tyson, LLC
6. Public Hearing
 - a. Consideration of Resolution 2023-43 Adopting the Fiscal Year 2024 Budget and Relating to the Annual Appropriations
 - b. Consideration of Resolution 2023-44 Imposing Special Assessments and Certifying an Assessment Roll
7. Consideration of Aquatic Plant Management Agreement with Applied Aquatic
8. Consideration of Landscape Maintenance Proposal from Florida Landscape Service of Central Florida
9. Staff Reports

- a. Attorney
- b. Engineer
- c. District Manager's Report
 - i. Balance Sheet & Income Statement
 - ii. Presentation of Registered Voters- 0
- 10. Other Business
- 11. Supervisors Requests and Audience Comments
- 12. Adjournment