

**MINUTES OF MEETING  
LAKE LIZZIE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lake Lizzie Community Development District was held Wednesday, **February 7, 2024** at 12:38 p.m. at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida.

Present and constituting a quorum:

Tony Iorio	Chairman
Doug Beasley <i>by phone</i>	Vice Chairman
Rocky Owen	Assistant Secretary
Tom Franklin	Assistant Secretary

Also present were:

Tricia Adams	District Manager, GMS
Michelle Rigoni <i>by phone</i>	District Counsel, Kutak Rock
Shawn Hindle <i>by phone</i>	District Engineer
Alan Scheerer	Field Manager

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Adams called the meeting to order and called the roll. Three Board members were present in person constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There were no members of the public present for the meeting and there were no members on the Zoom line.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the December 6  
2023, Board of Supervisors Meeting**

Ms. Adams presented the minutes from December 6, 2023 Board of Supervisors meeting. She noted the minutes have been reviewed by District counsel and District management staff. She

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asked the Board for any questions, corrections, or comments. Hearing none there was a motion of approval.

On MOTION by Mr. Owen, seconded by Mr. Franklin, with all in favor, the Minutes of the December 6, 2023 Board of Supervisors Meeting, were approved.

**FOURTH ORDER OF BUSINESS**

**Acceptance of Ranking of the Audit Committee and Authorizing Staff to Send a Notice of Intent to Award**

Ms. Adams stated that the Audit Committee that met just before the Board of Supervisor’s meeting ranked Grau & Associates as the #1 audit proposer and asked for a motion to accept the ranking and authorize staff to send a notice of intent to award for the five-year agreement.

On MOTION by Mr. Franklin, seconded by Mr. Owen, with all in favor, Acceptance of Ranking of the Audit Committee and Authorizing Staff to Send a Notice of Intent to Award to Grau & Associates, was approved.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Rigoni had nothing further for the Board and offered to answer any questions.

**B. Engineer**

Mr. Hindle noted that the city of St. Cloud has exercised their right to annex the property into the city limits. It does not affect the CDD, the District is still approved through Osceola County, but it will be under the City of St. Cloud once annexation does happen. Mr. Hindle described in detail what this annexation will mean for the District and offered to answer any questions. The Board discussed traffic impact study fees and surrounding areas affected by the annexation further before moving onto the next item.

**C. Field Manager’s Report**

Mr. Scheerer noted that they have come up with a punch list of items they are working on. They will meet again next week to stay on the same page and invoicing will begin to come in. He offered to answer any questions for the Board. Hearing none, the next item followed.

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**D. District Manager’s Report**

**i. Balance Sheet & Income Statement**

Ms. Adams presented the balance sheet that is included in the agenda packet. No action was required at this time.

**SIXTH ORDER OF BUSINESS**

**Other Business**

There being no comments, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Supervisors Requests and Audience Comments**

There being no comments, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Adams asked for a motion to adjourn.

On MOTION by Mr. Franklin, seconded by Mr. Owen, with all in favor, the meeting was adjourned.

DocuSigned by:  
*Tricia Adams*  
Secretary/Assistant Secretary

DocuSigned by:  
*Doug Beasley*  
Chairman/Vice Chairman