

**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, **August 7, 2024** at 12:30 p.m. at the Holiday Inn and Suites, 5711 W Irlo Bronson Memorial Highway, Kissimmee, Florida.

Present and constituting a quorum:

Doug Beasley
Rocky Owen
Jason Lonas

Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Tricia Adams
Sarah Sandy
Alan Scheerer

District Manager, GMS
District Counsel
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 May 1, 2024,
Board of Supervisors Meeting**

Ms. Adams presented the minutes from the May 1, 2024 Board of Supervisors meeting. She asked the Board for any changes to the minutes. Hearing no comments, she asked for a motion to approve.

May 1, 2024

Lake Lizzie CDD

On MOTION by Mr. Owen, seconded by Mr. Beasley, with all in favor, the Minutes of the May 1, 2024 Board of Supervisors Meeting, were approved

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-04 Ratifying Changing the Location of the Fiscal Year 2025 Budget Public Hearing

Ms. Adams stated when they set the public hearing they originally had it set at the Celebration Library, however that location is not available. This resolution ratifies the change of location.

On MOTION by Mr. Owen, seconded by Mr. Beasley, with all in favor, Resolution 2024-04 Ratifying Changing the Location of the Fiscal Year 2025 Budget Public Hearing, was approved.

FIFTH ORDER OF BUSINESS

Public Hearing

Ms. Adams asked for a motion to open the public hearing.

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, Opening the Public Hearing, was approved.

Ms. Adams stated there were no members of the public present.

On MOTION by Mr. Beasley, seconded by Mr. Lonas, with all in favor, Closing the Public Hearing, was approved.

A. Consideration of Resolution 2024-05 Adopting the Fiscal Year 2025 Proposed Budget and Appropriating Funds

Ms. Adams stated the resolution is located in the agenda on page 15. This memorializes the proposed budget has been provided to the local government. The public hearing and the budget have been noticed in accordance with Florida Statute. The actuals through the end of June have been updated. All of the assessments for 2025 have been added to the roll, with a total proposed revenue of \$237,611.

May 1, 2024

Lake Lizzie CDD

On MOTION by Mr. Beasley, seconded by Mr. Lonas, with all in favor, Resolution 2024-05 Adopting the Fiscal Year 2025 Proposed Budget and Appropriating Funds, was approved.

B. Consideration of Resolution 2024-06 Imposing Fiscal Year 2025 Special Assessments and Certifying an Assessment Roll

Ms. Adams stated that this resolution authorizes the Special Assessment fees and operations and maintenance fees that authorizes the collection of the debt service fee on roll.

On MOTION by Mr. Beasley, seconded by Mr. Lonas, with all in favor, Resolution 2024-06 Imposing Fiscal Year 2025 Special Assessments and Certifying an Assessment Roll, was approved.

SIXTH ORDER OF BUSINESS

Acceptance of Fiscal Year 2023 Financial Audit

Ms. Adams stated the Audit Report is included in the agenda packet. It is a clean Audit with no finding of noncompliance. This audit was performed by Grau & Associates.

On MOTION by Mr. Lonas seconded by Mr. Beasley, with all in favor, Accepting the Fiscal Year 2023 Financial Audit, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Sandy stated at the next meeting they will be bringing forward the next phase of acquisition.

B. Engineer

There being no comments, the next item followed.

C. Field Manager

Mr. Scheerer stated they are reviewing the property each week and they checked out the property after the storm and found that everything held up well. They have been working on Phase 2 road improvements.

May 1, 2024

Lake Lizzie CDD

i. Approval of Landscape Maintenance Services Proposal with Yellowstone Landscape

Mr. Scheerer stated during the budgeting process they were approached by Florida Landscape Services (FLS) who wanted an increase in cost to mow the two ponds. He found out Yellowstone was hired by the HOA to landscape on behalf of the HOA, so he reached out to them. They gave staff a proposal to maintain those two ponds. It is roughly 36 cuts a year, which is right on par with FLS, with a total annual price of \$9,489. FLS was around \$20,000 and was asking a significant increase.

On MOTION by Mr. Lonas, seconded by Mr. Beasley, with all in favor, Landscape Maintenance Services Proposal with Yellowstone Landscape, was approved.

On MOTION by Mr. Beasley, seconded by Mr. Lonas, with all in favor, Termination of Florida Landscape Services with 30-day notice, was approved.

D. District Manager’s Report

i. Approval of Check Register

Ms. Adams presented the check register on page 77. The check register is from April 1st through June 30th, 2024, with a total amount of \$28,718.09. She offered to answer any questions.

On MOTION by Mr. Beasley, seconded by Mr. Lonas, with all in favor, the Check Register, was approved.

ii. Balance Sheet & Income Statement

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

iii. Adoption of Goals and Objectives

Ms. Adams stated there was a change in Florida Stature that now requires Districts to adopt a set of goals and objectives.

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, the Adoption of Goals and Objectives, was approved.

May 1, 2024

Lake Lizzie CDD

iv. Approval of Fiscal Year 2025 Meeting Schedule

Ms. Adams stated the next meeting is in September, however the new Fiscal Year starts in October. The proposed meetings will be on the 1st Wednesday off each month at 12:30 p.m. at the Celebration Library. The Board will eliminate the January 1, 2025 meeting.

On MOTION by Mr. Beasley, seconded by Mr. Lonas, with all in favor, the Fiscal Year 2025 Meeting Schedule, was approved as amended.

EIGHTH ORDER OF BUSINESS

Other Business

Mr. Lonas asked if the assessment rolls has already been given to Osceola County. Ms. Adams stated that the assessment team will provide Osceola County with the assessment roll.

NINTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no comments, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

Ms. Adams asked for a motion to adjourn.

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

Signed by:
Tricia Adams
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Secretary/Assistant Secretary

DocuSigned by:
Tony Iorio
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Chairman/Vice Chairman