

**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, **May 7, 2025** at 1:00 p.m. at the West Osceola Library, 305 Campus Street, Celebration, Florida.

Present and constituting a quorum:

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

Also present were:

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

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order and called the roll. Four Board members were present in person constituting a quorum and one joined by phone.

SECOND ORDER OF BUSINESS

Public Comment Period

There being no comments, the next item followed.

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Lake Lizzie CDD

THIRD ORDER OF BUSINESS

Approval of Minutes of the February 5, 2025 Board of Supervisors Meeting

Ms. Adams presented the minutes from the February 5, 2025 Board of Supervisors meeting. She noted the minutes have been reviewed by staff. She asked the Board for any corrections to the minutes. There being no corrections to the minutes, Ms. Adams asked for a motion to approve.

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, the Minutes of the February 5, 2025 Board of Supervisors Meeting, were approved

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-06 Approving the Fiscal Year 2026 Proposed Budget and Setting a Public Hearing to Adopt

Ms. Adams stated approval of this resolution approves the proposed budget for Fiscal Year 2026 and sets the public hearing date for adoption. She suggested the August 6, 2025 meeting for the public hearing date.

Ms. Adams stated page 14 of the agenda package starts the General Fund with a proposed assessment of \$237,611. She added the administration costs have been reduced by reducing the legal advertisement costs that were no longer needed in the District. She noted the total proposed cost for Fiscal Year 2026 is \$141,473 with a 3% proposed increase in the management fees and services with GMS.

On MOTION by Mr. Iorio, seconded by Mr. Franklin, with all in favor, Resolution 2025-06 Approving the Fiscal Year 2026 Proposed Budget and Setting a Public Hearing to Adopt on August 6, 2025, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Rigoni stated they are working on an update with the new legislation that was passed in Florida.

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B. Engineer

There being no comments, the next item followed.

C. Field Manager

Mr. Scheerer presented the field manager report. He stated the dog park and playground area is tied to a meter that is currently being transferred in the name of the CDD, however it is not a high amount. He added there is a meter on 5900 Even Vision Road with a meter that does not match the meter number. He will be reaching out to TOHO to help sort out the meters.

Mr. Scherer stated the HOA notified the CDD they received an invoice to pay the lift station that is located directly outside of the CDD boundary. They will work to resolve this issue. He is working with the developer's project manager.

Mr. Franklin stated TOHO has been billing residential property for water even though the system reads the meter is not working properly.

D. District Manager's Report

i. Approval of Check Register

Ms. Adams presented the check register out of the general fund from February 1, 2025, to April 22, 2025, with a total amount of \$240,230.41.

On MOTION by Mr. Iorio, seconded by Mr. Franklin 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. She noted if there are any outstanding receipts, they have the ability to requisition those.

iii. Presentation of Registered Voters – 33

Ms. Adams stated there are currently 33 registered voters in the District.

SIXTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

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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. Iorio, 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