

District: LAKE HIDEAWAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Friday, October 21, 2022

Time: 1:00 P.M.

Location: Coastal Engineering, 966
Candlelight Boulevard,
Brooksville, FL 34601

Dial In: 301-715-8592
Meeting ID: 765 408 9133
Passcode: 12345

Agenda

Note: For the full agenda package, please contact patricia@breezehome.com

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

III. Business Items

IV. Consent Agenda

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 11, 2022

Exhibit 1

V. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

VI. Supervisors Requests

VII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

VIII. Adjournment

EXHIBIT 1

1 **MINUTES OF MEETING**

2 **LAKE HIDEAWAY**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Advanced Meeting of the Board of Supervisors of the Lake Hideaway Community
5 Development District was held on Thursday, August 11, 2022 at 9:00 a.m. at Coastal Engineering, 966
6 Candlelight Boulevard, Brooksville, Florida 34601.

7 **FIRST ORDER OF BUSINESS – Roll Call**

8 Ms. Thibault called the meeting to order and conducted roll call.

9 Present and constituting a quorum were:

10 Mike Lawson Board Supervisor, Chairman
11 Doug Draper Board Supervisor, Vice Chairman
12 Lori Price Board Supervisor, Assistant Secretary

13 Also present:

14 Patricia Thibault District Manager, BREEZE
15 Tom O Grady Assistant District Manager, BREEZE

16 *The following is a summary of the discussions and actions taken at the August 11, 2022 Lake Hideaway*
17 *CDD Board of Supervisors Advanced Meeting.*

18 **SECOND ORDER OF BUSINESS – Audience Comments**

19 There being none, the next item followed.

20 **THIRD ORDER OF BUSINESS – Business Items**

21 **A. FY 2022-2023 Budget Public Hearing**

- 22 ➤ Open Public Hearing

23 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board Opened
24 **the Public Hearing** for the Lake Hideaway Community Development District.

- 25 ➤ Exhibit 1: Presentation of the FY 2022-2023 Budget
26 • Affidavit of 1st and 2nd Publication - July 22, 2022, and 29, 2022
27 ➤ Public Comments
28 -There being none, the next item followed
29 ➤ Close Public Hearing

30 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Closed **the**
31 **Public Hearing** for the Lake Hideaway Community Development District.

32 **B. Exhibit 2: Consideration and Adoption of Resolution 2022-40, Adopting Final Budget**
33 **for FY 2022-2023**

- 34 ➤ Exhibit A – FY 2022-2023 Budget
35 ➤ Exhibit B – FY 2022-2023 Budget Funding Agreement

36 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board Adopted
37 **Resolution 2022-40, Adopting Final Budget for FY 2022-2023** for the Lake Hideaway Community
38 Development District.

39 **C. Exhibit 3: Consideration and Adoption of Resolution 2022-41, Adopting FY 2022-2023**
40 **Meeting Schedule**

41 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Adopted
42 the **Resolution 2022-41, Adopting FY 2022-2023 Meeting Schedule** for the Lake Hideaway Community
43 Development District.

44 D. Exhibit 4: Consideration for Arbitrage Rebate Counselors, LLC Proposals – table

- 45 ➤ Exhibit A - Presentation of Arbitrage Rebate Counselors Brochure
- 46 ➤ Presentation of Annual Arbitrage Calculations Contract

47 On a MOTION by Mr. Lawson, SECONDED by Ms. Draper, WITH ALL IN FAVOR, the Board Approved
48 the **Consideration for Arbitrage Rebate Counselors, LLC Proposals** for the Lake Hideaway Community
49 Development District.

50 **FOURTH ORDER OF BUSINESS – Consent Agenda**

51 On a MOTION by . , SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board **the consent agenda**
52 for the Lake Hideaway Community Development District.

- 53 A. Exhibit 5: Acceptance of the May Unaudited Financial Statement
- 54 B. Exhibit 6: Consideration and Approval of April 14, 2022, Regular Meeting Minutes
- 55 C. Exhibit 7: Consideration and Approval of June 3, 2022 Regular Meeting Minutes

56 **FIFTH ORDER OF BUSINESS – Staff Reports**

- 57 A. District Manager – There being none, the next item followed.
- 58 B. District Attorney – There being none, the next item followed.
- 59 C. District Engineer – There being none, the next item followed.

60 **SIXTH ORDER OF BUSINESS – Supervisors Requests**

61 There being none, the next item followed.

62 **SEVENTH ORDER OF BUSINESS – Audience Comments - New Business– (limited to 3 minutes**
63 *per individual for non-agenda items)*

64 There being none, the next item followed.

65 **EIGHTH ORDER OF BUSINESS – Adjournment**

66 Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to
67 adjourn the meeting. There being none, Mr. Lawson made a motion to adjourn the meeting.

68 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned
69 the meeting for the Lake Hideaway Community Development District.

70 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
71 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
72 *including the testimony and evidence upon which such appeal is to be based.*

73 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
74 **meeting held on _____.**

Signature

Signature

76

Printed Name

Printed Name

77 **Title:** **Secretary** **Assistant Secretary**

Title: **Chairman** **Vice Chairman**