

***LAKE HIDEAWAY
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

***Date/Time:
Friday, January 20, 2023
1:00 P.M.***

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

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Lake Hideaway Community Development District

c/o Breeze

1540 International Parkway, Suite 2000

Lake Mary, FL 32745

813-564-7847

Board of Supervisors

Lake Hideaway Community Development District

Dear Board Members:

A Meeting of the Board of Supervisors of the Lake Hideaway Community Development District is scheduled for **Friday, January 20, 2023 at 1:00 p.m.** at the **Coastal Engineering 966 Candlelight Boulevard, Brooksville, FL 34601.**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The balance of the agenda is routine in nature. Staff will present their reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Tom O'Grady

Tom O'Grady

District Manager

813-565-4663

CC: Attorney
Engineer
District Records

District: LAKE HIDEAWAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Friday, January 20, 2023
Time: 1:00 P.M.
Location: Coastal Engineering
966 Candlelight Boulevard
Brooksville, Florida 34601

Dial In: 312-626-6799
Meeting ID: 765 408 9133
Passcode: 12345

Agenda

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

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Consent Agenda**
 - A. Consideration and Approval of August 11, 2022 Regular Meeting Minutes **Exhibit 1**
- IV. Staff Reports**
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- V. Supervisors Requests**
- VI. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*
- VII. 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 _____.**

75

Signature

Signature

76

Printed Name

Printed Name

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

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