

LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD• SUITE 100 • WESLEY CHAPEL, FL 33544

January 23, 2014

Board of Supervisors
**Long Lake Ranch Community
Development District**

Dear Board Members:

The **special** meeting of the Board of Supervisors of Long Lake Ranch Community Development District will be held on **Thursday, January 30, 2014 at 10:00 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544. The following is the advance agenda for the meeting.

1. **CALL TO ORDER/ROLL CALL**
2. **AUDIENCE COMMENTS ON AGENDA ITEMS**
3. **BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting held on December 5, 2013.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for November 2013.....Tab 2
4. **BUSINESS ITEMS**
 - A. Consideration of Matters Related to Project Finance
 - a. Consideration of Resolution 2014-02- Authorizing Issuance of Capital Improvement Revenue Bonds, Series 2014A (*provided under separate cover*)
 - i. Schedule I
 - ii. Bond Purchase Agreement
 - iii. Master and Supplemental Trust Indentures
 - iv. Preliminary Limited Offering Memorandum
 - v. Continuing Disclosure Agreement
 - b. Consideration of Agreement Regarding the True-Up and Payment of Series 2014 Assessments (*provided under separate cover*)
 - c. Consideration of Agreement Regarding the Completion of Certain Improvements (*provided under separate cover*)
 - d. Consideration of Agreement Regarding the Acquisition of Certain Work Product, Infrastructure and Real Property (*provided under separate cover*)
 - B. Consideration of Acquisition of District Improvements and Work Product
5. **STAFF REPORTS**
 - A. District Counsel
 - B. Interim Engineer
 - C. District Manager
6. **AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
7. **ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 994-1001.

Sincerely,



Cordell Matthews
District Manager

cc: Tucker Mackie, Hopping, Green & Sams, PA
Edwin Rogers, Heidt Design LLC