

MINUTES OF MEETING

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

LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT

The **special** meeting of the Long Lake Ranch Community Development District was held on **Thursday, December 18, 2014 at 2:00 p.m.**, at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and Constituting a Quorum:

Betty Valenti	Board Supervisor, Chairman
Michael Piendel	Board Supervisor, Vice Chairman
Chris Santoro	Board Supervisor, Assistant Secretary
Walter Beeman	Board Supervisor, Assistant Secretary

Also Present Were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping Green & Sams, PA <i>(via conference call)</i>
Susan Smith	Representative, Beazer Homes

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Ms. Suit stated for the record that there were no members of the general audience present.

THIRD ORDER OF BUSINESS

Consideration of a Board Supervisor Resignation (Robert Barber)

Ms. Suit stated that she had received a resignation letter from Robert Beazer effective December 4, 2014. She asked the Board for a motion accepting his resignation.

On a motion by Ms. Valenti, seconded by Mr. Beeman, with all in favor, the Board of Supervisors accepted Robert Barber's resignation from the Board of Supervisors for Long Lake Ranch Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of a Board Supervisor Replacement (Susan Smith)

Ms. Suit asked the Board if they had a nomination for a Board Supervisor replacement.

On a motion by Mr. Piendel, seconded by Mr. Beeman, with all in favor, the Board of Supervisors appointed Susan Smith to vacant Seat #2 on the Board of Supervisors for Long Lake Ranch Community Development District.

FIFTH ORDER OF BUSINESS

Administer Oath of Office to Newly Appointed Supervisor

Ms. Suit, a Notary Public in the State of Florida administered the oath of office to Susan Smith. Ms. Smith swore and affirmed to the oath and executed the oath.

SIXTH ORDER OF BUSINESS

Review of Form 1 and Sunshine Law Requirements

Ms. Mackie reviewed the basics of the Sunshine Law and public records laws for Ms. Smith.

SEVENTH ORDER OF BUSINESS

Consideration of RFP for Construction Services for Village 6A, Loop Road, Village 6 and Village 3A-G

Ms. Mackie reviewed the RFP process for the Board. Discussion ensued.

On a motion by Mr. Beeman, seconded by Mr. Santoro, with all in favor, the Board of Supervisors authorized District staff to advertise for a Request for Proposals for Construction Services for Village 6A, Loop Road, Village 6 and Village 3A-G and approved the evaluation criteria, as amended per Board discussion for Long Lake Ranch Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2015-05, Amending the Schedule for the Direct Collection of Special Assessments

Ms. Mackie presented and reviewed Resolution 2015-05, amending the schedule for the direct collection of Special Assessments.

On a motion by Mr. Beeman, seconded by Mr. Piendel, with all in favor, the Board of Supervisors approved Resolution 2015-05, Amending the Schedule for the Direct Collection of Special Assessments as presented for Long Lake Ranch Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposal to Clean Dog Park

Ms. Suit presented and reviewed the proposal from Poop 911 to clean the Dog Park.

On a motion by Ms. Valenti, seconded by Mr. Beeman, with all in favor, the Board of Supervisors approved Poop 911's proposal to clean the Dog Park (\$24.90/weekly) for Long Lake Ranch Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposal for Janitorial Services

Ms. Suit presented and reviewed the proposal form LES Corporation for janitorial services.

On a motion by Mr. Beeman, seconded by Mr. Santoro, with all in favor, the Board of Supervisors approved LES Corporation's proposal for janitorial services (\$175.00/monthly) for Long Lake Ranch Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Mackie gave the Board an update on the requisitions for the acquisition of the water and sewer utilities for the Community Center and Sunlake Blvd. Phase 2.

Discussion ensued regarding Cornerstone Hardscapes moving forward with construction. Ms. Mackie explained the purpose of the limited notice-to-proceed.

On a motion by Ms. Valenti, seconded by Mr. Santoro, with all in favor, the Board of Supervisors authorized District staff to work with Mr. Santoro on finalizing the second limited notice-to-proceed under the Cornerstone Hardscapes Agreement for Long Lake Ranch Community Development District.

B. District Engineer

Not present.

C. District Manager

Ms. Suit presented the lighting proposals from Duke Energy for Long Lake Ranch Blvd. and Sunlake Ranch Blvd. She stated that they were previously approved and executed by the Chairman and asked the Board for a motion to ratify.

On a motion by Mr. Beeman, seconded by Mr. Santoro, with all in favor, the Board of Supervisors ratified Duke Energy's proposals for Long Lake Ranch Blvd. (\$40,339.29) and Sunlake Ranch Blvd. (\$58,114.92) for Long Lake Ranch Community Development District.

Ms. Suit stated that the next regular Board meeting is scheduled for January 8, 2015 at 5:30 p.m.

TWELFTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

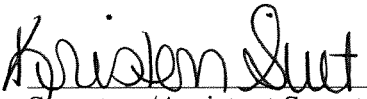
There were no audience members present.

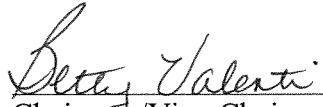
Ms. Valenti stated that she would have a proposal from Brighthouse for internet and WIFI services for the Board's consideration at their next meeting.

THIRTEENTH ORDER OF BUSINESS **Adjournment**

Ms. Suit stated that if there was no further business to come before the Board a motion to adjourn would be in order.

On a motion by Mr. Santoro, seconded by Mr. Beeman, with all in favor, the Board of Supervisors adjourned the Board of Supervisors' meeting at 2:41 p.m. for Long Lake Ranch Community Development District.


Secretary/Assistant Secretary


Chairman/Vice-Chairman