

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.

The regular meeting of the Board of Supervisors of the Lake Padgett Estates Independent Special District was held on **Tuesday, May 15, 2018 at 7:00 p.m.** at the Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O' Lakes, Florida 34639.

Present and constituting a quorum:

Paul Wells	Board Supervisor, Chairman
Pamela Carr	Board Supervisor, Assistant Secretary
Larry Berger	Board Supervisor, Assistant Secretary
David Hipps	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
John Mueller	District Engineer, Sprinkle Consulting
Kevin Wilt	Representative, Aquatic Systems, Inc.
Audience	Present

FIRST ORDER OF BUSINESS **Call to Order**

Ms. Montagna called the meeting to order.

SECOND ORDER OF BUSINESS **Roll Call**

Ms. Montagna completed the roll call confirming a quorum for the meeting.

THIRD ORDER OF BUSINESS **Pledge of Allegiance**

Chairman Wells asked all those in attendance to stand and join him in reciting the Pledge of Allegiance.

FOURTH ORDER OF BUSINESS **Public Comments on Agenda Items**

There were no public comments put forth at this time.

FIFTH ORDER OF BUSINESS **Update Regarding the Treatment of Lake Padgett**

Mr. Wilt gave the Board an update on the treatment of Lake Padgett. He stated that opening the lake back up would be a decision for the Florida Fish and Wildlife and the Board. Mr. Hipps will call Florida Fish and Wildlife to schedule an inspection of the lake. A discussion ensued.

49 It was stated that Lake Padgett and East Lake have eel grass. Lake Saxon has Hydrilla. It
50 was stated that Carp is needed in all of the lakes.

51
52 **SIXTH ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
53 **Supervisors' Meeting held on April 17,**
54 **2018**

55
56 Chairman Wells presented the minutes of the Board of Supervisors meeting held on April
57 17, 2018. It was stated that on page 5 under the 11th order of business, the reference to USF should
58 be UF.

59
On a Motion by Supervisor Carr, seconded by Supervisor Berger, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on April 17, 2018 as amended for Lake Padgett Estates Independent Special District.

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61 **SEVENTH ORDER OF BUSINESS** **Consideration of the Operation &**
62 **Maintenance Expenditures for March**
63 **2018**

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65 Ms. Montagna presented the operation and maintenance expenditures for February 2018
66 and read into record the amount.

67
On a Motion by Supervisor Carr, seconded by Supervisor Hipps, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for March 2018 (\$28,608.15) for Lake Padgett Estates Independent Special District.

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69 **EIGHTH ORDER OF BUSINESS** **Discussion Regarding Monthly Inspection**
70 **with Steve Rowell**

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72 Chairman Wells reviewed the monthly inspection with Mr. Rowell. A discussion ensued
73 regarding an irrigation system for Lake Saxon, a new trailer and a tractor with a bucket for Steve
74 and Tony to use.

75
On a Motion by Supervisor Berger, seconded by Supervisor Hipps, with all in favor, the Board of Supervisors approved obtaining proposals for all of Mr. Rowell's requests for Lake Padgett Estates Independent Special District.

76
77 It was stated that there are trees on the trails that need to be taken down and trash from a
78 resident was picked up on Cloverleaf.

79
80 **NINTH ORDER OF BUSINESS** **Presentation of Fiscal Year 2018/2019**
81 **Proposed Budget**

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83 Ms. Montagna presented the fiscal year 2018/2019 proposed budget. Discussion ensued
84 regarding various line items of the budget.

86 **TENTH ORDER OF BUSINESS** **Consideration of Resolution 2018-02,**
87 **Approving Fiscal Year 2018/2019**
88 **Proposed Budget and Setting the Public**
89 **Hearing on the Final Budget**
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91 Ms. Montagna presented and reviewed Resolution 2018-02, Approving Fiscal Year
92 2018/2019 Proposed Budget and Setting the Public Hearing on the Final Budget.
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On a Motion by Supervisor Berger, seconded by Supervisor Hipps, with all in favor, the Board of Supervisors approved Resolution 2018-02, Approving Fiscal Year 2018/2019 Proposed Budget and Setting the Public Hearing on the Final Budget (July 17, 2018 at 7:00 p.m. at the Lake Padgett Estates Meeting Room, 3614 Stable Ridge Lane, Land O' Lakes, FL 34639) for Lake Padgett Estates Independent Special District.

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95 **ELEVENTH ORDER OF BUSINESS** **Staff Reports**

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97 **A. District Counsel**

98
99 Chairman Wells gave the Board an update on the sinkhole situation. He stated that the
100 Board can discuss their preference regarding the sinkhole connected to Lake Saxon at their June
101 meeting.

102
103 Chairman Wells gave an update regarding the golf carts.

104
105 **B. District Engineer**

106
107 Mr. Mueller reviewed his District Engineer Report dated May 7, 2018.

108
109 **C. District Manager**

110
111 Ms. Montagna stated that the next Board meeting will be held on June 19, 2018 at 7:00 p.m.
112

113 **TWELFTH ORDER OF BUSINESS** **Supervisor Requests/Audience Comments**

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115 Ms. Montagna asked if there were any Supervisor requests.

116
117 Supervisor Hipps requested that Sayf Security send reports to the Board.

118
119 An audience comment was entertained regarding the sinkhole.

120
121 **THIRTEENTH ORDER OF BUSINESS** **Adjournment**

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123 Chairman Wells asked for a motion from the Board to adjourn the meeting.
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On a Motion by Supervisor Berger, seconded by Supervisor Hipps, with all in favor, the Board of Supervisors adjourned their meeting at 8:31 p.m. for the Lake Padgett Estates Independent Special District.

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Assistant Secretary


Chairman/Vice Chairman