

**LAKE PADGETT ESTATES INDEPENDENT SPECIAL DISTRICT**  
**DISTRICT OFFICE – 5844 OLD PASCO ROAD - SUITE 100 – WESLEY CHAPEL, FLORIDA 33544**  
[WWW.LAKEPADGETTISD.ORG](http://WWW.LAKEPADGETTISD.ORG)

---

December 6, 2018

Board of Supervisors  
**Lake Padgett Estates  
Independent Special  
District**

**TENTATIVE AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors' of Lake Padgett Estates Independent Special District will be held on **Thursday, December 20, 2018 at 7:00 p.m.** at the Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O' Lakes, FL 34639. The following is the advanced agenda for this meeting:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS ON AGENDA ITEMS**
- 5. BUSINESS ITEMS**
  - A. Consideration of 2019-01, Designating Officers
  - B. Consideration of Contract for Professional District Services
  - C. Consideration of Riding Club's request for Wi-Fi service at the stables
  - D. Discussion of Stables signage
  - E. Consideration of Pasco Alliance of Community Associations "PACA" renewal and appointment of ISD Board Liaison
  - F. Consideration of Staff cleaning the Stable Fences
  - G. Consideration of Holiday Bonus for District Employees
- 6. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Meeting held on October 18, 2018
  - B. Consideration of Minutes of the Board of Supervisors' Meeting held on November 15, 2018
  - C. Consideration of Operation and Maintenance Expenditures for September and October 2018
- 7. STAFF REPORTS**
  - A. District Counsel
    1. Update on homeowner fence ISD Trail encroachments
  - B. District Engineer
    1. Update on RFP for electrical proposals
    2. Update on Stables Septic Tank
  - C. District Manager
    1. Update regarding ADA Website Compliance
- 8. SUPERVISOR REQUESTS**
- 9. ADJOURNMENT**

I 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,

Matthew Huber  
District Manager