

MINUTES OF MEETING  
WESTSIDE  
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Westside Community Development District was held Tuesday, December 6, 2022 at 11:04 a.m. at the offices of Hanson Walter & Associates, 8 Broadway Avenue, Suite 104, Kissimmee, Florida.

Present and constituting a quorum were:

Tom Franklin	Chairman
Scott Stewart	Vice Chairman
Robert Bagwell	Assistant Secretary
Jose Lagunilla, Jr.	Assistant Secretary

Also present were:

Jason Showe	District Manager
Jay Lazarovich	District Counsel

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Showe called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Organizational Matters**

- A. Appointment of Individuals to Fill Seats 3, 4, & 5**
- B. Oath of Office for Newly Appointed Supervisors**

Items A and B were tabled.

- C. Election of Officers Resolution 2023-05**

On MOTION by Mr. Stewart seconded by Mr. Bagwell with all in favor Resolution 2023-05 election officers reflecting the same slate of officers, was approved.
--

**FOURTH ORDER OF BUSINESS**

**Approval of the Minutes of the November 1, 2022 Meeting**

On MOTION by Mr. Franklin seconded by Mr. Stewart with all in favor the minutes of the November 1, 2022 meeting were approved as presented.

**FIFTH ORDER OF BUSINESS**

**Acceptance of Audit Committee Recommendation and Selection of #1 Ranked firm to Provide Auditing Services for Fiscal Year 2022**

Mr. Showe stated the audit committee met prior to this meeting and selected DiBartolomeo, McBee, Hartley & Barnes as the number one as the number one ranked vendor.

On MOTION by Mr. Franklin seconded by Mr. Bagwell with all in favor the recommendation of the Audit Committee of DiBartolomeo, McBee, Hartley & Barnes be ranked no. 1 was accepted.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-04 Finalizing the Special Assessments for Securing the Series 2022-1 and 2022-2 Bonds**

Mr. Lazarovich stated the Board previously approved the levying resolution, which set a not to exceed figure for both bonds on assessment area 1 and assessment area 2. Now that the bonds are priced and we have the final numbers this resolution has the actual bond amount for the assessments on assessment area 1 and assessment area 2.

On MOTION by Mr. Bagwell seconded by Mr. Franklin with all in favor Resolution 2023-04 Finalizing the Special Assessments for Securing the Series 2022-01 and 2022-02 Bonds was approved.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There being none, the next item followed.

**B. Engineer**

Mr. Showe stated the Engineer is not here but there was a pond on the southeast side in one of the new developments that wasn't draining. It is a dry pond and should be percolating but it is not and they are doing some engineering to find out what is going on with that particular pond.

**C. District Manager**

**i. Approval of Check Register**

Mr. Showe presented the check register from October 25, 2022 through November 30, 2023 in the amount of \$45,998.63.

On MOTION by Mr. Franklin seconded by Mr. Bagwell with all in favor the check register was approved.

**ii. Balance Sheet and Income Statement**

A copy of the balance sheet and income statement were included in the agenda package.

**iii. Discussion of Direct Bill Status**

A copy of the direct bill status was included in the agenda package.

**iv. Field Manager’s Report**

Mr. Showe stated Andy couldn’t be here today, but all the Mattamy signs have been cleared off except for the one they are allowed to have, which marks the sales center.

**EIGHTH ORDER OF BUSINESS**

**Supervisor’s Requests**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Franklin seconded by Mr. Lagunilla with all in favor the meeting adjourned at 11:23 a.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman