



Rizzetta & Company

# Lake Padgett Estates Independent Special District

---

## Board of Supervisors Meeting June 16, 2022

District Office:  
5844 Old Pasco Road, Suite 100  
Wesley Chapel, FL 33544  
813-994-1001

[www.lakepadgettisd.org](http://www.lakepadgettisd.org)

**LAKE PADGETT ESTATES  
INDEPENDENT SPECIAL DISTRICT**

Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544

|                             |  |  |
|-----------------------------|--|--|
| <b>Board of Supervisors</b> | Steve Yarbrough<br>Pam Carr<br>David Hipps<br>Justin Andrews<br>Larry Dunleavy | Chair<br>Vice Chair<br>Assistant Secretary<br>Assistant Secretary<br>Assistant Secretary |
| <b>District Manager</b>     | Lynn Hayes   | Rizzetta & Company, Inc.   |
| <b>District Counsel</b>     | Tim Hayes  | Law offices of Timothy G. Hayes  |
| <b>District Engineer</b>    | John Mueller   | Landis Evans & Partners  |

**All cellular phones must be placed on mute while in the meeting room.**

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

**LAKE PADGETT ESTATES INDEPENDENT SPECIAL DISTRICT**

District Office - Wesley Chapel, Florida (813) 994-1001

Mailing Address - 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

[WWW.LAKEPADGETTISD.ORG](http://WWW.LAKEPADGETTISD.ORG)

June 10, 2022

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

**REVISED FINAL AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of Lake Padgett Estates Independent Special District will be held on **Thursday, June 16, 2022**, at the Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O' Lakes, FL 34639. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AUDIENCE COMMENTS**
- 4. STAFF REPORTS**
  - A. District Engineer Report..... Tab 1
    - 1. Discussion of Lake Saxon Park Playground Project Sidewalk Update
  - B. Maintenance Supervisor Report..... Tab 2
  - C. District Counsel
  - D. District Manager Report..... Tab 3
- 5. BUSINESS ITEMS**
  - A. Discussion of Roadway Connection to the Lake Padgett Estates Independent Special District.....Tab 4
  - B. Consideration of Stealth Security Quotes.....Tab 5
- 6. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors Meeting held on May 19, 2022..... Tab 6
  - B. Consideration of Operation and Expenditures for May 2022 ..... Tab 7
- 7. SUPERVISOR REQUESTS**
- 8. ADJOURNMENT**

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

Sincerely,

*Lynn Hayes*

Lynn Hayes  
District Manager

# Tab 1



June 6, 2022

Lynn Hayes  
Lake Padgett Estates Independent Special District  
C/O Rizzetta & Company, Inc.  
5844 Old Pasco Road, Suite 100  
Wesley Chapel, Florida 33544  
Via email: psweeney@rizzetta.com

RE: District Engineer Report – June 2022

Dear Mr. Hayes:

- 1) Pasco County Department of Health (DOH) Freshwater Bathing Places Monitoring

The latest sampling results for the month of March (sample date 5/16/2022):

| <u>Location</u>    | <u>Organisms<sup>1</sup></u> |
|--------------------|------------------------------|
| East Lake Park     | 83.55                        |
| Lake Padgett Beach | 10.25                        |

<sup>1</sup>Number of organisms per 100 ml of water, 0-199 Good, Greater than 200 Poor

Water quality continues to be good.

- 2) Lake Saxon Park Playground Replacement

Comments have been received and addressed. The plan has been revised per the comments and is attached.

- 3) Beach Testing

This month will be the last month for the FDOH sampling and testing services. Pasco Testing will take over beginning in July.

There are no other current tasks or assignments.

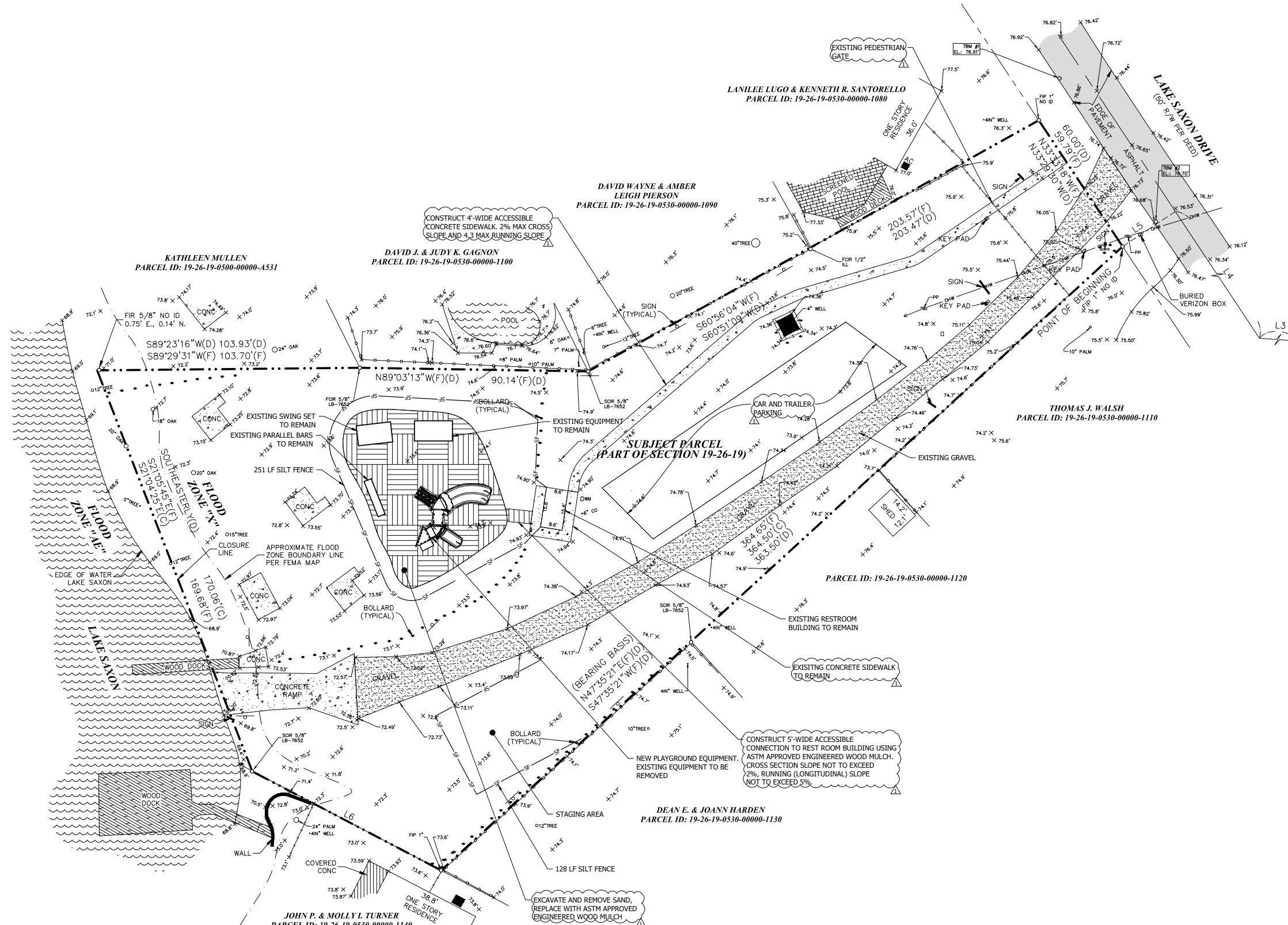
Sincerely,

John J. Mueller, PE  
Landis Evans and Partners, Inc.

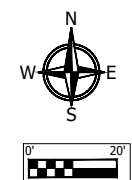
W:\11537-17 LAKE PADGETTE ESTATES ISD LAKE SAXON PARK - PLAYGROUND DWG SITE PLAN.DWG PLOT DATE: 2022-06-03



THE LOCATIONS OF EXISTING UNDERGROUND UTILITIES ARE SHOWN IN AN APPROXIMATE WAY ONLY AND HAVE NOT BEEN INDEPENDENTLY VERIFIED BY THE OWNER OR ITS REPRESENTATIVE. THE CONTRACTOR SHALL DETERMINE THE EXACT LOCATION OF ALL EXISTING UTILITIES BEFORE COMMENCING WORK, AND AGREES TO BE FULLY RESPONSIBLE FOR ANY AND ALL DAMAGES WHICH MIGHT BE OCCASIONED BY THE CONTRACTOR'S FAILURE TO EXACTLY LOCATE AND PRESERVE ANY AND ALL UNDERGROUND UTILITIES.



| LINE  | LENGTH  | BEARING     |
|-------|---------|-------------|
| L1(D) | 344.91' | N27°27'20"W |
| L2(D) | 281.49' | N50°24'42"W |
| L3(D) | 73.69'  | N85°48'50"W |
| L4(D) | 127.18' | N33°29'23"W |
| L5(D) | 25.00'  | S56°30'37"W |
| L6(D) | 84.30'  | S62°24'39"W |



| CURVE | LENGTH  | RADIUS  | CHORD BEARING | CHORD LENGTH | CENTRAL ANGLE |
|-------|---------|---------|---------------|--------------|---------------|
| C1(D) | 90.13'  | 225.00' | N38°56'01"W   | 89.53'       | 22°57'05"     |
| C2(D) | 125.67' | 225.00' | N65°24'42"W   | 124.04'      | 32°00'06"     |
| C3(D) | 158.97' | 146.07' | N51°14'03"W   | 151.24'      | 62°21'21"     |
| C4(D) | 168.09' | 146.07' | N52°56'07"W   | 158.97'      | 65°55'59"     |

**BENCHMARKS:**  
 CONTROL BENCHMARK:  
 STATION IS A SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT BENCHMARK "CYP 063" DESCRIBED AS A STAMPED DISK ON A CONCRETE MONUMENT, 122' +/- SOUTH OF THE SOUTH EDGE OF PAVEMENT OF BELL LAKE ROAD AND 16' +/- EAST OF A 6' WOOD FENCE.  
 EL.: 74.82' (NAVD88)

**TBM #1:**  
 STATION IS A NAIL AND DISK STAMPED "EBI LB-7652" LOCATED IN THE ASPHALT ON THE SOUTHWEST SIDE OF LAKE SAXON DRIVE APPROXIMATELY 16.6' +/- NORTH AND 8.2' +/- EAST OF THE NORTHEAST CORNER OF THE PROPERTY DESCRIBED HEREON.  
 EL.: 76.91' (NAVD88)

**TBM #2:**  
 STATION IS A NAIL AND DISK STAMPED "EBI LB-7652" LOCATED IN THE ASPHALT ON THE SOUTHWEST SIDE OF LAKE SAXON DRIVE APPROXIMATELY 9.8' +/- NORTH AND 13.1' +/- EAST OF THE SOUTHWEST CORNER OF THE PROPERTY DESCRIBED HEREON.  
 EL.: 76.70' (NAVD88)

**SURVEY LEGEND**

**ABBREVIATIONS**

|      |  |      |                                  |
|------|--|------|----------------------------------|
| AC   | AIR CONDITIONER                                | ICV  | IRRIGATION CONTROL VALVE         |
| ADA  | AMERICANS WITH DISABILITIES ACT IDENTIFICATION | INV. | INVERT                           |
| ID   | IDENTIFICATION                                 | LB   | LICENSED BUSINESS NUMBER         |
| (C)  | CALCULATED MEASUREMENT                         | LP   | LIGHT POLE                       |
| CO   | CLEAN OUT                                      | LS   | LICENSED SURVEYOR                |
| CONC | CONCRETE                                       | MW   | MONITORING WELL                  |
| CSW  | CONCRETE SIDEWALK                              | NAVD | NORTH AMERICAN VERTICAL DATUM    |
| (D)  | DEED/DESCRIPTION DATA                          | NGVD | NATIONAL GEODETIC VERTICAL DATUM |
| EBX  | ELECTRIC BOX                                   | OR   | OFFICIAL RECORDS BOOK            |
| EM   | ELECTRIC METER                                 | (P)  | PLAT MEASUREMENT - CALL          |
| EM   | ELECTRIC METER                                 | PP   | POWER POLE                       |
| FDOT | FLORIDA DEPARTMENT OF TRANSPORTATION           | PRM  | PERMANENT REFERENCE MONUMENT     |
| F.F. | FINISHED FLOOR                                 | PSM  | PROFESSIONAL SURVEYOR & MAPPER   |
| FCIR | FOUND CAPPED IRON ROD                          | R/W  | RIGHT-OF-WAY                     |
| FCM  | FOUND CONCRETE MONUMENT                        | SCR  | SET CAPPED IRON ROD              |
| FIP  | FOUND IRON PIPE                                | SND  | SET NAIL AND DISK                |
| FIR  | FOUND IRON ROD                                 | SV   | SEWER VALVE                      |
| FND  | FOUND NAIL AND DISK                            | TBM  | TEMPORARY BENCHMARK              |
| FPP  | FOUND PINCHED PIPE                             | WM   | WATER METER                      |
|      |  | WV   | WATER VALVE                      |

**SYMBOLS**

|  |   |  |  |
|--|---|--|--|
|  | BACKFLOW PREVENTION DEVICE                        |  | TREE LOCATION (SIZE AND TYPE AS NOTED) |
|  | CABLE RISER                                       |  | UTILITY FLAG ELECTRIC                  |
|  | GRATE INLET                                       |  | UTILITY FLAG COMMUNICATIONS            |
|  | SANITARY SEWER STRUCTURE                          |  | UTILITY FLAG GAS                       |
|  | SPOT ELEVATION                                    |  | UTILITY FLAG RECLAIMED WATER           |
|  | STORM STRUCTURE                                   |  | UTILITY FLAG SANITARY/STORM SEWER      |
|  | TELEPHONE PEDESTAL                                |  | UTILITY FLAG WATER                     |
|  | TRAFFIC SIGNAL JUNCTION BOX                       |  | WOOD FENCE                             |
|  | TRAFFIC SIGNAL POLE (UNLESS OTHERWISE DESIGNATED) |  | METAL FENCE                            |
|  | FIRE HYDRANT                                      |  | PVC FENCE                              |
|  | SIGN  |  |  |
|  | BOLLARD   |  |  |

- NOTES**
- REFER TO THE BOUNDARY AND TOPOGRAPHIC SURVEY PREPARED BY EBI SURVEYING DATED 3/03/2022 FOR ADDITIONAL INFORMATION.
  - GENERALLY, ITEMS SHOWN IN BOLD LINETYPE REPRESENT PROPOSED ITEMS AND SHADED ITEMS REPRESENT EXISTING FEATURES.
  - CONTRACTOR IS RESPONSIBLE FOR CORRECT HORIZONTAL AND VERTICAL ALIGNMENT BETWEEN PROPOSED IMPROVEMENTS AND EXISTING FEATURES.
  - IF THE PROJECT IS ABANDONED, THE CONTRACTOR IS RESPONSIBLE FOR THE REMOVAL OF STOCKPILED CONSTRUCTION AND VEGETATIVE DEBRIS.
  - DISTURBED AREAS WITHIN WORK AREA SHALL BE SODDED WITH BAHIA GRASS.
  - THE PROPOSED EQUIPMENT LOCATION IS WITHIN FLOOD ZONE "X" PER FEMA FIRM PANEL 12101C040F, DATED SEPTEMBER 26, 2014. NO FILL IS PROPOSED AS PART OF THIS PROJECT WITHIN THE FLOODPLAIN.

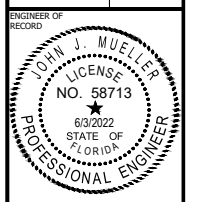


3810 NORTHDALE BLVD. SUITE 100 TAMPA, FLORIDA 33624 OFFICE: 813-949-7449 FBPE CERT. OF AUTH. #4548

| MARK | DATE   | PER COUNTY COMMENT | DESCRIPTION | ISSUE |
|------|--------|--------------------|-------------|-------|
| ▲    | 6/3/22 |                    |             |       |

THESE DRAWINGS ARE FOR THE EXCLUSIVE USE OF LANDIS EVANS + PARTNERS AND ARE NOT TO BE REPRODUCED OR COPIED IN ANY MANNER WITHOUT THE EXPRESS WRITTEN CONSENT OF LANDIS EVANS + PARTNERS, INC. ALL RIGHTS ARE RESERVED.  
 JOHN J. MUELLER, STATE OF FLORIDA, PROFESSIONAL ENGINEER, LICENSE NO. 58713. THIS ITEM HAS BEEN ELECTRONICALLY SIGNED AND SEALED BY JOHN J. MUELLER, AUTHENTICATION CODE: [unreadable].  
 PRINTED COPIES OF THIS DOCUMENT ARE NOT CONSIDERED VALID UNLESS THEY ARE ACCOMPANIED BY THE ORIGINAL ELECTRONICALLY SIGNED AND SEALED COPY AND THE SHA AUTHENTICATION CODE MUST BE VERIFIED ON ANY ELECTRONIC COPIES.

**SITE PLAN**  
 LAKE SAXON PARK PLAYGROUND IMPROVEMENTS  
 3169 LAKE SAXON DRIVE  
 PASCO COUNTY, FLORIDA, 34639



DESIGNED BY: [unreadable]  
 VERT. DATUM: NAVD88  
 DRAWN BY: Q.J.D.  
 CHECKED BY: D.E.  
 PROJECT NO: 1537-17  
 DATE: 2022-06-03  
 SHEET NUMBER: SP1.01

## **Tab 2**

# LAKE PADGETT ESTATES INDEPENDENT SPECIAL DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544  
MAILING ADDRESS · 3434 COLWELL AVENUE · SUITE 200 · TAMPA, FLORIDA 33614

- As well as general lawn and weed maintenance janitorial duties clerical work, and meeting with residents for new decals gate keys the following maintenance repairs have been completed from 5/5/22.to date
  - Removed accessible dead limbs from trees at laird park.
  - Supplies from site one.
  - Met with the electrician at Kaminski Park.
  - Treated shoreline at east lake for algae and torpedo grass.
  - Spot treated ant mounds with ant bait at padgett park.
  - Spot treated ant mounds with ant bait at laird park.
  - Installed chain and lock at entrance to lake Joyce to stop persons parking inside park.
  - Treated for weeds inside tennis court perimeter.
  - Treated section of long lake for duck weed and algae
  - Treated shoreline around stable pond for torpedo grass and excessive lily pads.
  - Repositioned swim area floats at padgett park.
  - Contacted tree company for decaying tree at small east Lake Park.
  - Trimmed back low branches along fence line at padgett park.
  - Removed washed up eel grass from shoreline at laird park.
  - Planted donated maple trees at east lake park.
  - Ordered new sets of swing seats for all parks.
  - Contacted gate repair company for non-working gate at stables.
  - Treated drainage canal on lake breeze for alligator weed and dollar weeds.
  - Ordered playground mulch for all parks except lake Saxon
  - Resident donated spot welding tractor deck mower discharge ring.
  -



# Tab 3



**UPCOMING DATES TO REMEMBER**

- **Next Meeting:** July 21, 2022 @ 6:30 PM
- **Next Election (Seat 1 Steve Yarbrough, Seat 2 Pam Carr, Seat 3 David Higgs, Seat 4 Justin Andrews, Seat 5 Larry Dunleavy) All Board Member Terms Expire:** November 8, 2022
- **General Election Qualifying Period:** Noon, June 13, 2022 – Noon, June 17, 2022 to submit your paperwork to the Pasco County Supervisors Elections Office

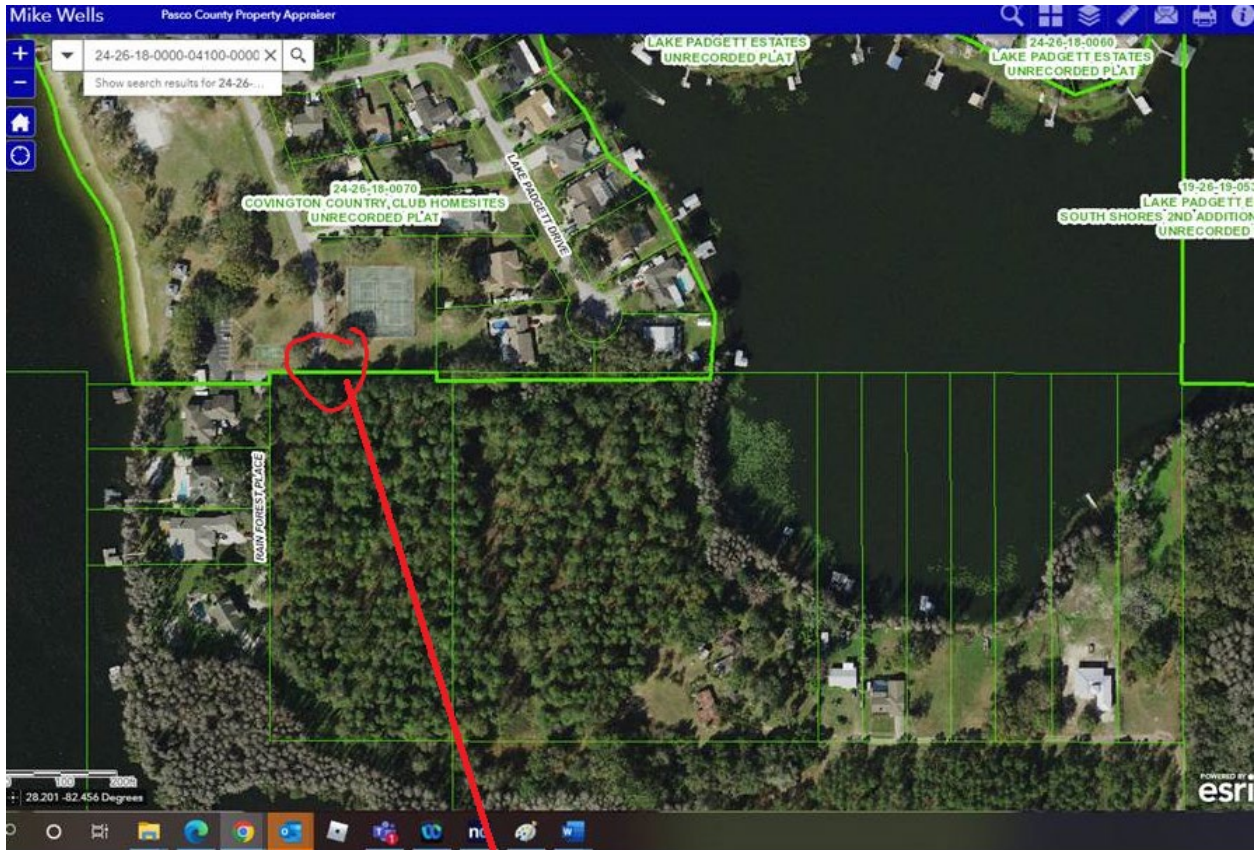
District  
Manager's  
Report

June 16

2022

| <u>FINANCIAL SUMMARY</u>                       | <u>4/30/2022</u>    |
|--|---------------------|
| General Fund Cash & Investment Balance:        | \$581,180           |
| Reserve Fund Cash & Investment Balance:        | <u>\$342,180</u>    |
| <b>Total Cash and Investment Balances:</b>     | <b>\$923,360</b>    |
| <b>General Fund Expense Variance: \$33,612</b> | <b>Under Budget</b> |

# Tab 4



Possible connection point to public roads

# Tab 5



06//10/2022

## Proposal

### OVERVIEW

SSC is a Family-Owned Business that is the front-runner in today's security environment. Owner Captain Dillard and our qualified team maintain a commitment to provide the highest level of professionalism, integrity, and dedication. This commitment has kept us the leader in the security industry providing superior security services to many nationally recognized clients along with our valued local clients

Stealth Security Consultants would like to say thank you for the long-lasting opportunity to do business with Lake Padgett / Rosetta and Company. In the last four years Stealth has kept the same agreement with Lake Padgett Estates, with no increase or changes. Given the current market changes and the possible decreases in security hours requested by the client, Stealth Security would like to proposal the following options for continued service for your location.

#### Proposal 1

Continued the current service and pricing of \$18.00 per hour per officer, Saturday, and Sunday, from 9am to 9pm. Decrease in officers during off season to 2 officers and adjusted times to include 11am to 8pm on Saturday and Sunday from November 31, 2022, until March 1, 2023, and then resume normal hours.

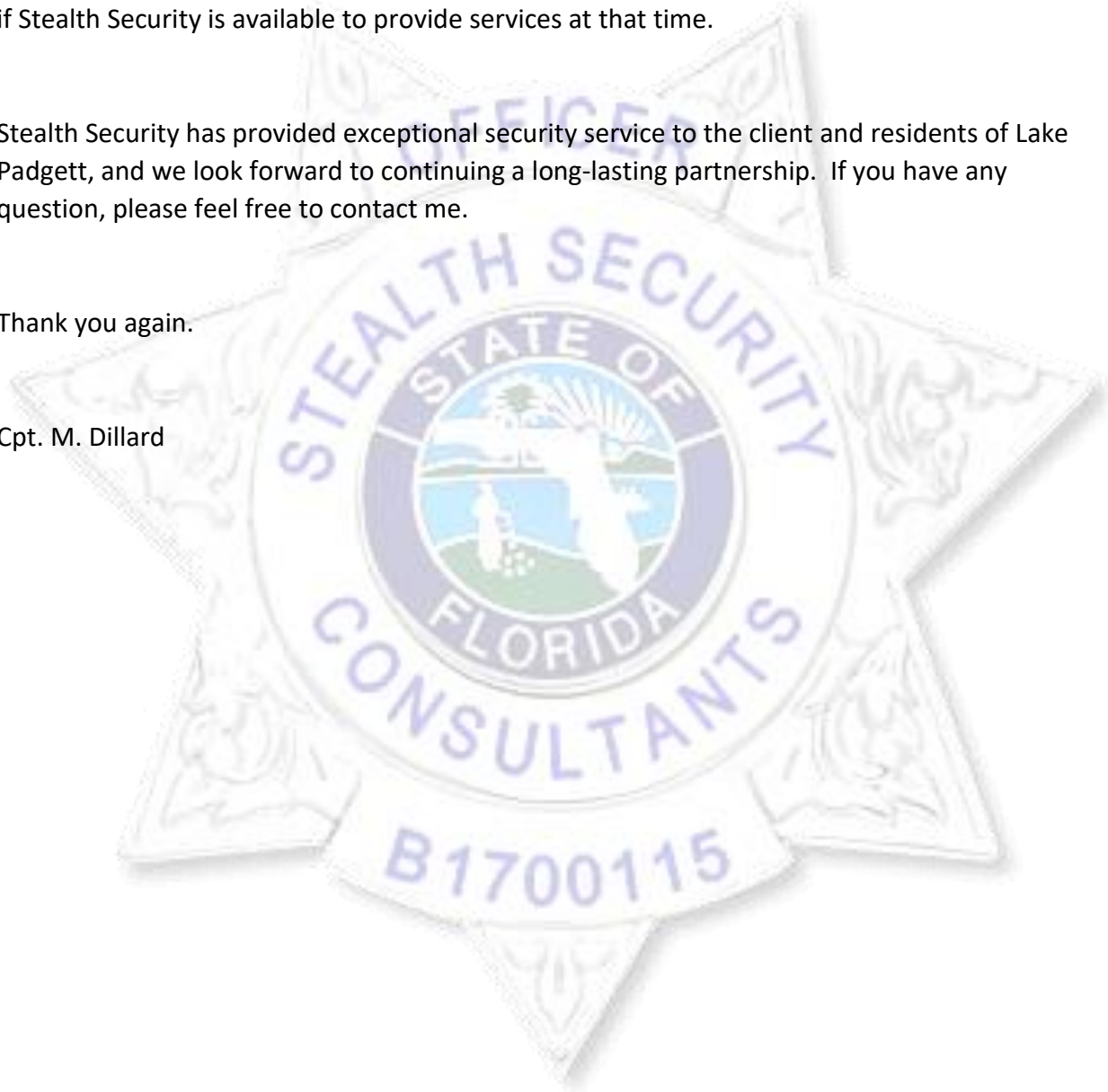
## Proposal 2

Starting Aug 1,2022 to November 31,2022 market adjusted price of \$23.00 per hour per officer, for services on Saturday and Sunday, hours of 11am to 9pm. Security service for the 2023 year will be negotiated in February of 2023, at that time the client could incur an additional increase if Stealth Security is available to provide services at that time.

Stealth Security has provided exceptional security service to the client and residents of Lake Padgett, and we look forward to continuing a long-lasting partnership. If you have any question, please feel free to contact me.

Thank you again.

Cpt. M. Dillard



# Tab 6



**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 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.

**LAKE PADGETT INDEPENDENT SPECIAL DISTRICT**

The regular meeting of the Board of Supervisors of Lake Padgett Estates Independent Special District was held on **Thursday, May 19, 2022, at 6:34 p.m.** at the Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O' Lakes, FL 34639.

Present and constituting a quorum:

|                 |  |
|-----------------|--|
| Steve Yarbrough | <b>Board Supervisor, Chair</b>               |
| Pam Carr        | <b>Board Supervisor, Vice Chair</b>          |
| Larry Dunleavy  | <b>Board Supervisor, Assistant Secretary</b> |
| David Hipps     | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

|              |   |
|--------------|---|
| Lynn Hayes   | <b>District Manager, Rizzetta &amp; Company, Inc.</b> |
| John Mueller | <b>District Engineer, Landis Evans &amp; Partner</b>  |
| Tim Hayes    | <b>District Counsel, Law Offices of Tim G. Hayes</b>  |
| Steve Rowell | <b>Maintenance Supervisor</b>                         |

|          |         |
|----------|---------|
| Audience | Present |
|----------|---------|

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Lynn Hayes performed roll call and confirmed that a quorum was met.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**THIRD ORDER OF BUSINESS**

**Audience Comments**

There was discussion with residents about the memorial bench and the location is yet to be determined in Laird Park. Another resident passed away and it was suggested that a pavilion or bench be named after him.

On a Motion by Assistant Secretary Hipps, seconded by Assistant Secretary Dunleavy, with all in favor, the Board of Supervisors approved the placement of a bench or name a pavilion in a Lake Padgett Estates Independent Special District Park for residents of the community, for the Lake Padgett Estates Independent Special District.

50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Engineer**

Mr. Mueller presented the District Engineer’s report. He informed the Board Pasco County will begin beach water testing on July 1, 2022 and will provide quarterly reports to the Department of Health to be in compliance. There was discussion about the Lake Saxon Playground project and the requirement by Pasco County to install an ADA walkway. The District Engineer will find out from Pasco County if this is needed for the Lake Saxon Park Playground project after District Counsel suggested that he check with them because other parks are already ADA compliant. Mr. Mueller will also check on other options besides a concrete walkway and will provide proposals. He will also redraft the walkway location required by Pasco County.

**B. Maintenance Supervisor**

Mr. Lynn Hayes provided the Maintenance Supervisor’s report and asked if there were any questions. There were none. Discussion ensued with the Board and District staff about ADA mulch. The cost for all parks would be \$2,160. It was also mentioned that a family picnic at Laird Park is planned for the American Veterans Hospital on July 7, 2022 with more than 50 people. Mr. Rowell agreed to make signs for the parks regarding docs and provide the Security Company paper copies of the park rules and the ADA.gov information about service dogs. The District Manager will post the ADA.gov information with frequently asked questions about service animals on the Lake Padgett Estates Independent Special District website.

**C. District Counsel**

No report.

**D. District Manager**

Mr. Lynn Hayes presented his report to the Board and announced that the next special meeting will be on June 9, 2022, at 6:30 p.m. at the Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O’ Lakes, FL 34639. He reminded the Board the Next General Election for all Board Members terms expire: November 8, 2022. He also indicated the General Election Qualifying Period is Noon, June 13, 2022 – Noon, June 17, 2022, to submit paperwork to the Pasco County Supervisors Elections Office. He also informed the Board as of April 15, 2022 the Supervisor of Elections indicated there are currently 2,128 voters in the District. Mr. Lynn Hayes requested that all Board members send him an email with any Fiscal Year 2022-2023 Approved Budget changes they would like the Board to consider with the budget line-item number, item name, and suggested dollar reduction amount before the scheduled June 9, 2022 meeting.

**FIFTH ORDER OF BUSINESS**

**Discussion of Stealth Security  
Consultants, LLC Contract**

The Board discussed post orders and the Chair will provide the revised post orders requested to share with the Security Company to use moving forward. The current contract

99 was discussed, and the current schedule is 9:00 a.m. to 9:00 p.m. The Board is interested  
100 in revising the time schedule to 11:00 a.m. to 9:00 p.m. on Saturday and Sunday plus  
101 holidays and other events that call for additional security. District Counsel will need to  
102 prepare this in a final form agreement. The Board would like the Security Company to work  
103 March 1<sup>st</sup> through October 31<sup>st</sup> and not provide services during the months of November,  
104 December, January, and February unless the Board would request security services for  
105 special events.

106  
107 **SIXTH ORDER OF BUSINESS** **Presentation of Fiscal Year 2022/2023**  
108 **Proposed Budget**  
109

110 Mr. Hayes presented the Fiscal Year 2022/2023 proposed budget to the board for  
111 their consideration.  
112

113 On a Motion by Vice Chair Carr, seconded by Assistant Secretary Hipps, with three in favor  
114 and one opposed, the Board of Supervisors approved the Proposed Budget for Fiscal Year  
115 2022-2023, for the Lake Padgett Estates Independent Special District.

116  
117 **SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2022-03,**  
118 **Approving the Fiscal Year 2022/2023**  
119 **Proposed Budget and Setting the**  
120 **Public Hearing on the Final Budget**  
121

122 Mr. Hayes presented the Resolution 2022-03, Approving the Fiscal Year 2022-2023  
123 Proposed Budget, and Setting the Public Hearing on the Final Budget.  
124

125 On a Motion by Vice Chair Carr, seconded by Chair Yarbrough, with all in favor, the Board of  
126 Supervisors adopted Resolution 2022-03, Approving Fiscal Year 2022-2023 Proposed Budget  
127 and Setting the Public Hearing for August 18, 2022, for the Lake Padgett Estates Independent  
128 Special District.

129  
130 **EIGHTH ORDER OF BUSINESS** **Consideration of the Budget Workshop**  
131 **Meeting Minutes held on April 21, 2022**  
132

133 Mr. Hayes presented the April 21, 2022, Budget Workshop meeting minutes and  
134 asked if there were any amendments necessary. There were none.  
135

136 On a Motion by Chair Yarbrough, seconded by Vice Chair Carr, with all in favor, the Board of  
137 Supervisors approved the Budget Workshop Meeting Minutes, as presented, from April 21,  
138 2022, for the Lake Padgett Estates Independent Special District.

139  
140 **NINTH ORDER OF BUSINESS** **Consideration of the Minutes from Board**  
141 **of Supervisors Meeting Held on April 21,**  
142 **2022**  
143

144 Mr. Lynn Hayes presented the Board of Supervisors meeting minutes from the April 21,  
145 2022, meeting and asked if there were any changes or corrections.  
146

On a Motion by Chair Yarbrough, seconded by Vice Chair Carr, with all in favor, the Board of Supervisors approved the Board of Supervisors meeting minutes, as presented, from April 21, 2022, for the Lake Padgett Estates Independent Special District.

**TENTH ORDER OF BUSINESS**

**Consideration of the Operation and  
Maintenance Expenditures for April 2022**

Mr. Lynn Hayes presented the Operation and Maintenance Expenditures for April 2022.

On a Motion by Assistant Secretary Hipps, seconded by Assistant Secretary Dunleavy, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for April 2022 (\$35,994.16), for the Lake Padgett Estates Independent Special District.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

None.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

Mr. Lynn Hayes stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

On a Motion by Chair Yarbrough, seconded by Assistant Secretary Hipps, with all in favor, the Board of Supervisors adjourned the meeting at 8:24 p.m., for the Lake Padgett Estates Independent Special District.

\_\_\_\_\_  
Assistant Secretary/Secretary

\_\_\_\_\_  
Chair/Vice Chair

# Tab 7

# LAKE PADGETT ESTATES ISD COMMUNITY DEVELOPMENT DISTRICT

---

District Office · Wesley Chapel, Florida · (813) 994-1001  
Mailing Address - 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614  
[www.lakepadgettisd.org](http://www.lakepadgettisd.org)

## Operation and Maintenance Expenditures May 2022 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from May 1, 2022 through May 31, 2022. This does not include expenditures previously approved by the Board.

The total items being presented: **\$32,597.25**

Approval of Expenditures:

---

\_\_\_\_\_ Chairperson  
\_\_\_\_\_ Vice Chairperson  
\_\_\_\_\_ Assistant Secretary

# LAKE PADGETT ESTATES ISD Community Development District

## Paid Operation & Maintenance Expenditures

May 1, 2022 Through May 31, 2022

| Vendor Name                           | Check Number | Invoice Number                  | Invoice Description                           | Invoice Amount |
|---------------------------------------|--------------|---------------------------------|---|----------------|
| ADP Payroll                           | CD821        | CD821                           | PR FEES PPE 04/24/22 PD 05/06/22              | \$ 134.79      |
| ADP Payroll                           | CD823        | CD823                           | PR PPE 05/08/22 PPD 05/13/22                  | \$ 3,475.77    |
| ADP Payroll                           | CD824        | CD824                           | PR FEES PPE 05/08/22 PD 05/20/22              | \$ 134.79      |
| ADP Payroll                           | CD826        | CD826                           | Time & Attendance 05/22                       | \$ 42.46       |
| ADP Payroll                           | CD827        | CD827                           | PR PPE 05/22/22 PPD 05/27/22                  | \$ 3,479.03    |
| David E. Hipps, Jr.                   | 004443       | DH042122                        | Board of Supervisor Meeting 04/21/22          | \$ 50.00       |
| David E. Hipps, Jr.                   | 004461       | DH051922                        | Board of Supervisor Meeting 05/19/22          | \$ 50.00       |
| Duke Energy                           | 004459       | 9300 0001 2893<br>04/22         | Summary Bill 04/22                            | \$ 3,160.35    |
| Duke Energy                           | 20220525-1   | 9100 8816 3760<br>04/22         | 22140 Coldstream Rd 04/22                     | \$ 111.31      |
| EGIS Insurance Advisors LLC           | 004457       | 15480                           | Policy #WC100119630 10/01/2020-<br>10/01/2021 | \$ 349.00      |
| Florida Blue                          | 004447       | 75755345                        | Health Insurance 05/15/22-06/15/22            | \$ 2,790.67    |
| Florida Department of<br>Revenue      | 004448       | 61-8018349567-4<br>04/22        | Sales & Use Tax 04/22                         | \$ 16.03       |
| Frontier Communications of<br>Florida | 20220507-1   | 210-043-0055-<br>021920-5 05/22 | 210-043-0055-021920-5 05/22                   | \$ 775.35      |

# LAKE PADGETT ESTATES ISD Community Development District

## Paid Operation & Maintenance Expenditures

May 1, 2022 Through May 31, 2022

| <u>Vendor Name</u>                 | <u>Check Number</u> | <u>Invoice Number</u>       | <u>Invoice Description</u>           | <u>Invoice Amount</u> |
|------------------------------------|---------------------|-----------------------------|--------------------------------------|-----------------------|
| Frontier Communications of Florida | 20220507-2          | 813-995-2205-041420-5 04/22 | 813-995-2205-041420-5 04/22          | \$ 91.68              |
| Frontier Communications of Florida | 20220525-2          | 813-995-2205-041420-5 05/22 | 813-995-2205-041420-5 05/22          | \$ 91.68              |
| Hillsborough County Tax Collector  | 004452              | FL2078PX 05/22              | Vessel Registration 05/22            | \$ 49.23              |
| Justin Andrews                     | 004440              | JA042122                    | Board of Supervisor Meeting 04/21/22 | \$ 50.00              |
| Lake Padgett ISD                   | CD822               | CD822                       | Debit Card Replenishment             | \$ 846.18             |
| Lake Padgett ISD                   | CD825               | CD825                       | Debit Card Replenishment             | \$ 731.18             |
| Lake Padgett ISD                   | CD828               | CD828                       | Debit Card Replenishment             | \$ 909.83             |
| Landis, Evans and Partners, Inc    | 004450              | 1537-17 - 63                | Engineering Services 03/22           | \$ 2,490.00           |
| Landis, Evans and Partners, Inc    | 004463              | 1537-17 - 64                | Engineering Services 04/22           | \$ 370.00             |
| Lawrence Dunleavy                  | 004442              | LD042122                    | Board of Supervisor Meeting 04/21/22 | \$ 50.00              |
| Lawrence Dunleavy                  | 004460              | LD051922                    | Board of Supervisor Meeting 05/19/22 | \$ 50.00              |
| Pam Carr                           | 004441              | PC042122                    | Board of Supervisor Meeting 04/21/22 | \$ 50.00              |
| Pam Carr                           | 004458              | PC051922                    | Board of Supervisor Meeting 05/19/22 | \$ 50.00              |



# LAKE PADGETT ESTATES ISD Community Development District

## Paid Operation & Maintenance Expenditures

May 1, 2022 Through May 31, 2022

| <u>Vendor Name</u>                | <u>Check Number</u> | <u>Invoice Number</u> | <u>Invoice Description</u>                     | <u>Invoice Amount</u> |
|-----------------------------------|---------------------|-----------------------|--|-----------------------|
| Pasco County Property Appraiser   | 004453              | Annual Fee FY22/23    | Non-Ad Valorem Assessment Annual Fee FY 22/23  | \$ 150.00             |
| Pasco County Utilities            | 004444              | 16526907              | #0361035 Civic Center Pkwy 04/22               | \$ 44.09              |
| Pasco County Utilities            | 004462              | 16657811              | #0361035 Civic Center Pkwy 05/22               | \$ 46.10              |
| Pasco Testing Lab and Sales, Inc. | 004449              | 18221                 | Monthly Service 05/22                          | \$ 75.00              |
| Republic Services #762            | 20220507-3          | 0762-003058380        | Waste Management Services 04/17                | \$ 444.20             |
| Rizzetta & Company                | 004445              | INV0000067843         | District Management Fees 05/22                 | \$ 4,552.50           |
| SiteOne Landscape Supply, LLC     | 004456              | 118841186-001         | Fire Ant Insecticide & Liquid Herbicide 05/22  | \$ 544.75             |
| Stealth Security Consultants LLC  | 004454              | 1045-RC               | Monthly Security Officer 06/22                 | \$ 4,752.00           |
| Stellar Electrical Services LLC   | 004455              | 04212022001           | Switch & Light Replacement Kaminski Park 05/22 | \$ 403.98             |
| Steven Allen Yarbrough            | 004446              | SY042122              | Board of Supervisor Meeting 04/21/22           | \$ 50.00              |
| Steven Allen Yarbrough            | 004465              | SY051922              | Board of Supervisor Meeting 05/19/22           | \$ 50.00              |
| The Laker Lutz News               | 004464              | 143750                | Legal Advertising 05/22                        | \$ 115.00             |

# LAKE PADGETT ESTATES ISD Community Development District

## Paid Operation & Maintenance Expenditures

May 1, 2022 Through May 31, 2022

| <u>Vendor Name</u>               | <u>Check Number</u> | <u>Invoice Number</u> | <u>Invoice Description</u> | <u>Invoice Amount</u>      |
|----------------------------------|---------------------|-----------------------|----------------------------|----------------------------|
| Timothy G. Hayes &<br>Associates | 004451              | 302                   | Legal Services 04/22       | \$ 869.50                  |
| Verizon Wireless                 | 20220525-3          | 9906019073            | 842326036-00001 05/22      | \$ <u>100.80</u>           |
| <b>Report Total</b>              |                     |                       |                            | <b>\$ <u>32,597.25</u></b> |