

District: LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT
Date of Meeting: **Wednesday, October 11, 2017**
Time: 6:30 P.M.
Location: Lakeshore Ranch Clubhouse
19730 Sundance Lake Boulevard
Land O' Lakes, Florida 34638

Dial-in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

Pledge of Allegiance

II. Audience Comments - (limited to 3 minutes per individual)

III. Landscape & Pond Maintenance

- A. Aquatic Systems - Waterway Inspection Report – September 2017 Exhibit 1
- B. Cornerstone Monthly NPDES Compliance Report Exhibit 2
- C. Luke Brothers

IV. Operations & Amenity Management

- A. DPFG Operations Report Exhibit 3
- B. Amenity Manager Report Exhibit 4

V. Consent Agenda

- A. Consideration of the Regular Meeting Minutes – September 13, 2017 Exhibit 5
- B. Consideration of the August 2017 Operation & Maintenance Expenditures Exhibit 6
- C. Acceptance of Unaudited September 2017 Financial Statements Exhibit 7

VI. Business Matters

- A. Acceptance of LLS Tax Solutions Arbitrage report Exhibit 9
- B. Discussion of Collins Engineering Pool Report Exhibit 10
- D. Consideration of Clubhouse Needs: Fitness and Pool Equipment Exhibit 11
- E. Consideration of GHD Cul De Sac proposal - \$3,150.00 Exhibit 12
- F. Discussion of Valve Boxes on Batista's land Exhibit 13
- G. Discussion of Camera Install at Guard House Exhibit 14

VI. Business Matters (continued)

H. Discussion of Changes to Bus Stop Ramp

Exhibit 15

I. Consideration of Landscape Maintenance Proposals

to be distributed

VII. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

VIII. Supervisors Requests

A. Discussion of Street traffic light at 41 and the entrance to the development

IX. Audience Comments – New Business - (limited to 3 minutes per individual)

A. Emailed to District Office Request

Exhibit 16

X. Adjournment