

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, April 11, 2018

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

Revised Agenda

I. Roll Call

Pledge of Allegiance

II. Audience Comments – *(limited to 3 minutes per individual for agenda items- Supervisors will respond during agenda item presentation)*

III. Landscape & Pond Maintenance

- A. Aquatic Systems – Waterway Inspection Report – March 2018 Exhibit 1
 - Plantings Proposal – Pond 7 - \$3,750
 - Alum Jar Test – Pond #7 - \$855
 - Midge Fly Proposal – *to be distributed*

- B. Cornerstone Monthly NPDES Compliance Report – *to be distributed*

- C. Yellowstone Exhibit 2
 - Consideration of Proposal for Center Island - \$2,706.39
 - Consideration of Proposal for Culvert Cleaning – *to be distributed*

IV. Operations & Amenity Management

- A. DPFPG Operations Report Exhibit 3

- B. Amenity Manager Report Exhibit 4

- C. Consideration of Proposals for Camera Security Upgrades: Exhibit 5
 - Securiteam
 - ADT
 - Envera

V. Consent Agenda

- A. Consideration of the Regular Meeting Minutes – March 14, 2018 Exhibit 6
- B. Consideration of the March 2018 Operations & Maintenance Expenditures Exhibit 7
- C. Acceptance of the Unaudited March 2018 Financial Statements Exhibit 8

VI. Business Matters

- A. Consideration of Proposal for Dead End Barricade Repair - \$690 Exhibit 9
- B. Consideration of Driveway Improvement Agreement – 8441 May Port Court Exhibit 10
- C. Acceptance of Request for Qualification for Engineering Services & Evaluation Criteria Exhibit 11
- D. Discussion of Home Dynamics Request Exhibit 12
- E. Consideration of DPFPG Field Services Agreement Exhibit 13

VII. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

VIII. Supervisors Requests

- Discussion of Easement and Fence Encroachment

IX. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items) Exhibit 14

- Speeding in District

X. Adjournment