

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, May 09, 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 – April 2018 Exhibit 1
- B. Cornerstone Monthly NPDES Compliance Report Exhibit 2
  - Request to Change Frequency of Site Visits
- C. Yellowstone
  - Ratification of Addendum for Annuals - \$3,091.52 Exhibit 3

#### **IV. Operations & Amenity Management**

- A. DPFPG Operations Report Exhibit 4
- B. Amenity Manager Report Exhibit 5

#### **V. Consent Agenda**

- A. Consideration of the Regular Meeting Minutes – April 11, 2018 Exhibit 6
- B. Consideration of the April 2018 Operations & Maintenance Expenditures Exhibit 7
- C. Acceptance of the Unaudited April 2018 Financial Statements Exhibit 8

#### **VI. Business Matters**

- A. Registered Voters presentation of Pasco County Supervisor of Election Registered Voter Count - 856 Exhibit 9
- B. Discussion of Camp Idlewild Exhibit 10
- C. Consideration of Professional Engineering Proposal for Erosion control Exhibit 11
- D. Consideration of Green Thumb Proposal for Tree Removal - \$2,725.00 Exhibit 12
- E. Ratification of Frontier Communications Costs Exhibit 13
- F. Ratification of Pool Doctor Lights Exhibit 14
  - Option 1 - \$2,200.00
  - Option 2 - \$3,850.00
- G. Discussion of Golf Cart Use on Public Roads Exhibit 15

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| H. Discussion of Lots Impacted by Drainage Easements                   | Exhibit 16 |
| I. Discussion and Approval of Pasco County using Clubhouse for Polling | Exhibit 17 |
| J. Consideration of Fence Pro Proposal for Fence Re-Install - \$595.00 | Exhibit 18 |
| K.. Discussion of Parking for Bus Stop Pickup                          | Exhibit 19 |

**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)***

**X. Adjournment**