

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, June 13, 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 – June 2018 Exhibit 1
- B. Yellowstone – Status of Crepe Myrtle

IV. Operations & Amenity Management

- A. DPFPG Operations Report Exhibit 2
- B. Amenity Manager Report Exhibit 3

V. Consent Agenda

- A. Consideration of the Regular Meeting Minutes – May 9, 2018 Exhibit 4
- B. Consideration of the May 2018 Operations & Maintenance Expenditures Exhibit 5
- C. Acceptance of the Unaudited May 2018 Financial Statements Exhibit 6
- D. Ratification of Cool Today Plumbing – Replacement of Drainline - Exhibit 7
\$900.41

VI. Business Matters

- A. Consideration & Acceptance of Resolution 2018-04, Approving the Proposed FY 2018/2019 Budget & Setting the Public Hearing Exhibit 8
- B. Consideration of Home Repair Solutions Proposal to Repair Playground Door - \$385 Exhibit 9
- C. Consideration of Home Repair Solutions Proposal to Repair Storm Drains - \$842.60 Exhibit 10
- D. Consideration of Proposals for Gatehouse Repairs Exhibit 11
 - Thomas Engineering Group - \$14,000
 - Civil On Demand - \$13,250
- E. Consideration of RFQ for Engineering Services - Cardno Exhibit 12
- F. Updates:
 - Supervisor of Elections & Lakeshore Polling Location Exhibit 13
 - Camp Idlewild

VII. Staff Reports

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

VIII. Supervisors Requests

- Discussion of Fishing in Ponds

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

- Nails in Street

X. Adjournment