

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, August 08, 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

## *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 Exhibit 1
- B. Aquatic Systems – Consideration of Aeration Proposal - \$3,352.12 Exhibit 2
- C. Yellowstone

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

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

### **V. Consent Agenda**

- A. Consideration of the Regular Meeting Minutes – July 11, 2018 Exhibit 5
- B. Consideration of the July 2018 Operations & Maintenance Expenditures Exhibit 6
- C. Acceptance of the Unaudited July 2018 Financial Statements Exhibit 7
- D. Ratification of Driveway Apron Agreement – 19350 Lonesome Pine Exhibit 8
- E. Ratification of Home Repair Solutions Proposal for TV Removal - \$50 Exhibit 9

**VI. Business Matters**

- A. Fiscal Year 2018-2019 Budget Public Hearing Exhibit 10
  - Open the Public Hearing
  - Budget Presentation
  - Public Comment
  - Close the Public hearing
- B. Consideration of Resolution 2018-05, Adopting the Fiscal year 2018-2019 Budget Exhibit 11
- C. Consideration of Resolution 2018-06, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2018-2019 Exhibit 12
- D. Consideration of Resolution 2018-07, a Designation of Meeting Time & Location Exhibit 13
- E. Consideration of Resolution 2018-08, Limited Spending Authority for Irrigation Repairs Exhibit 14
- F. Consideration of Driveway Apron Agreement – 19614 Post Island Loop Exhibit 15
- G. Consideration of Cardno Agreement for District Engineer Services Exhibit 16
- H. Consideration of Pressure Wash Proposals Exhibit 17
  - Buddys Pressure Wash – Pressure Wash Manhole Covers - \$300
  - Fireman Toms – Pressure Wash Sidewalks & Curbs - \$1,000
  - Buddys Pressure Wash – Sidewalks & Curbs - \$600
  - Buddys Pressure Wash – Treat & Wash All Storm Drain Covers on Falcon Crest Drive - \$2,860
- I. Discussion of Draft Encroachment Policy Exhibit 18

**VII. Staff Reports**

- A. District Manager
- B. District Attorney - Letter Regarding Landscape Buffer Area Exhibit 19
- C. District Engineer

**VIII. Supervisors Requests**

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

**X. Adjournment**