

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, October 10, 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

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

A. DPFPG Operations Report Exhibit 3

B. Amenity Manager Report and Consideration of Proposals Exhibit 4

### **V. Consent Agenda**

A. Consideration of the Regular Meeting Minutes – September 12, 2018 Exhibit 5

B. Consideration of the September 2018 Operations & Maintenance Expenditures Exhibit 6

C. Acceptance of the Unaudited September 2018 Financial Statements Exhibit 7

D. Ratification of Reed Electric Well Pump Repair Proposal - \$500 Exhibit 8

E. Ratification of Accurate Drilling Solutions Well Proposal - \$1,118.70 Exhibit 9

F. Ratification of Alamo Guard Contract Amendment - \$15 per hour Exhibit 10

**VI. Business Matters**

- A. Consideration of Bike Rack Proposals Exhibit 11
- Belson Outdoors Bike Rack Proposal - \$416.11
  - Consideration of Home Repair Solutions Bike Rack Proposal - \$644
- B. Consideration of Bay Area Plumbing Blackflow Preventer Proposal - \$522 Exhibit 12
- C. Consideration of Central Termite & Pest Control Proposal Exhibit 13
- 7 Year Plan with Dominion - \$1,660
  - 10 Year Plan with Termidor - \$2,290
  - Both Plans Offer a Yearly Warranty of - \$275
- D. Consideration of Aquatic System Midge Fly Sites #'s Exhibit 14
- 1,4,6,9,10,11,12,14,15,16,24,25,26, & 38-47 Proposal - \$9,657
- E. Discussion of Reserve Report Exhibit 15

**VII. Staff Reports**

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

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