

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, December 12, 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. Election FY 2018

A. Oath of Office, Form 1, Waive or Accept Compensation

➤ Seat #4 Ron Mitchell Term Expires 11/22

➤ Seat #3 John Rose Term Expires 11/22

Exhibit 1

B. Consideration of Resolution **2019-02**, A Designation of Officers

Exhibit 2

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

IV. Landscape & Pond Maintenance

A. Aquatic Systems - Waterway Inspection Report

Exhibit 3

B. Consideration of Vertex Aeration Proposals

Exhibit 4

➤ Installation- \$3,3542.12

➤ Maintenance - \$194 Semiannually (2 visits, approximately once every 180 days)

C. Yellowstone

Exhibit 5

➤ Installation of House Bib Proposal - \$5,509.07

➤ Removal of Brazilian Peppers Proposal - \$2,261.63

➤ December Calendar

V. Operations & Amenity Management

A. DPFPG Operations Report

Exhibit 6

B. Amenity Manager Report

Exhibit 7

VI. Consent Agenda

- A. Consideration of the Regular Meeting Minutes – November 14, 2018 Exhibit 8
- B. Consideration of the November 2018 Operations & Maintenance Expenditures Exhibit 9
- C. Acceptance of the Unaudited November 2018 Financial Statements Exhibit 10
- D. Ratification of Accurate Drilling Solutions Well Proposal - \$1,598.62 Exhibit 11

VII. Business Matters

- A. Consideration of Resolution **2019-03**, Declaring The 2005 Project Complete Exhibit 12
- B. Consideration of Home Repair Solutions Sidewalk Proposal - \$2,065 Exhibit 13
- C. Presentation of Fruit Flies Monitoring Sites Exhibit 14

VIII. Staff Reports

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

IX. Supervisors Requests

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

XI. Adjournment