

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, March 13, 2019
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. ADT Security Representative

B. Aquatic Systems- Waterway Inspection Report
➤ Midge Fly Proposal- \$3,375

Exhibit 1
Exhibit 2

C. Yellowstone Landscape Report

IV. Operations & Amenity Management

A. DPEFG Operations Report

Exhibit 3

B. Amenity Center Management Report

Exhibit 4

➤ Consideration of CertaPro Builders- Pool Fencing & Gates
Painting - \$7,985

➤ Discussion of Swim Kids Contract

V. Consent Agenda

A. Consideration of the Regular Meeting Minutes – February 13, 2019

Exhibit 5

B. Consideration of the February 2019 Operations & Maintenance
Expenditures

Exhibit 6

C. Acceptance of the Unaudited February 2019 Financial Statements

Exhibit 7

D. Ratification of Proposals:

➤ Yellowstone Irrigation Proposals - \$702.09

Exhibit 8

VI. Business Matters

- A. Consideration of CertaPro Painters Proposal for Guard Gate & Fence -\$2,579 Exhibit 9
- B. Consideration of Payroll Services from Innovative Employer Solutions, Inc Exhibit 10
- C. Consideration of Advanced Drainage & Hydro Proposal for StormWater Management System Maintenance- \$2,170 Exhibit 11
- D. Consideration of Home Repair Solutions Proposal for Road Barricade- \$250.00 Exhibit 12
- E. Consideration of Johnson Associates Surveying & Mapping Agreement for Surveying Services- \$1,500 Exhibit 13

VII. Staff Reports

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

VIII. Supervisors Requests

- A. Discussion of Approved Process for Easements Exhibit 14

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

X. Adjournment