

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, April 10, 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. Florida Forest Service – Mona Neville

B. ADT Representative – Dave Tenn

C. Aquatic Systems- Waterway Inspection Report Exhibit 1

➤ Midge Fly Survey Report

➤ Midge Fly Survey Proposal – \$12,880

IV. Operations & Amenity Management

A. DPFG Operations Report Exhibit 2

B. Yellowstone Landscape Proposal Exhibit 3

➤ Consideration of Yellowstone Landscape Proposal for the Sprucing up of Mulch Beds at the Monument - \$2,886

➤ Consideration of Yellowstone Landscape Proposal for Sod Replacement at the First Roundabout - \$1,440

C. Amenity Center Management Report Exhibit 4

V. Consent Agenda

A. Consideration of the Regular Meeting Minutes – March 13, 2019 Exhibit 5

B. Consideration of the March 2019 Operations & Maintenance Expenditures Exhibit 6

V. Consent Agenda (Continued)

- C. Acceptance of the Unaudited March 2019 Financial Statements Exhibit 7
- D. Ratification of Proposals:
- Home Repair Solutions Proposal for Guard House Repair - \$550 Exhibit 8
 - Jayman Enterprise LLC Proposal for Dog Park Depression Repair - \$250

VI. Business Matters

- A. Presentation & Acceptance of the Lakeshore Ranch Audited Financial Statements for the Fiscal Year Ended September 30, 2018 Exhibit 9
- B. Consideration of Home Repair Solutions Proposal for the “No Outlet” Sign on Hidden Glen - \$50 Exhibit 10
- C. Consideration of Home Repair Solutions Proposal for the Street Curb at the Clubhouse - \$95 Exhibit 11
- D. Consideration of Home Repair Solutions Proposal for Well Maintenance - \$240 Exhibit 12
- E. Consideration of Jayman Enterprise, LLC Proposal to Replace the Two Front Entrance Lightbulbs - \$240 Exhibit 13
- F. Easement Agreements - Board Approved March 13, 2019 Cardno Easement Reviews Exhibit 14
- 19734 Post Island Loop Exhibit 15
 - 19530 Lonesome Pine Drive Exhibit 16
 - 8050 Rocks Spring Court Exhibit 17
- G. Easement Agreement to be Considered
- 19729 Lonesome Pine Drive Exhibit 18
- H. Cardno Easement Reviews
- 8042 Rock Springs Court Exhibit 19
 - 8051 Rock Springs Court Exhibit 20
- I. Driveway Apron Agreements - 8531 May Port Court Exhibit 21

VII. Staff Reports

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

VIII. Supervisors Requests

- A. Discussion of Process for Easement Approval

*To be
Distributed*

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

X. Adjournment