

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, September 11, 2019

Time: 6:30 PM

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. Administration Items

- | | |
|---|-----------|
| A. Aquatic Systems – Waterway Inspection Report | Exhibit 1 |
| B. Yellowstone Landscape Report | Exhibit 2 |
| C. Consideration of Yellowstone Proposals | Exhibit 3 |

IV. Operations & Amenity Management

- | | |
|-------------------------------------|-----------|
| A. DPFG Operations Report | Exhibit 4 |
| B. Amenity Center Management Report | Exhibit 5 |

V. Consent Agenda

- | | |
|---|-----------|
| A. Consideration of the Regular Meeting Minutes – August 14, 2019 | Exhibit 6 |
| B. Acceptance of the Unaudited August 2019 Financial Statements | Exhibit 7 |

VI. Business Matters

- | | |
|---|------------|
| A. Presentation of Capital Improvement Revenue Bonds, Series 2005 | Exhibit 8 |
| B. Consideration of Southern Automated Access Services, Inc.
Proposal – Omni Boards and Surge Protector Boards Replacement -
\$1,732.08 | Exhibit 9 |
| C. Consideration of FMSbonds Agreement for Underwriter or
Placement Agent Services & G-17 Disclosure Proposal | Exhibit 10 |

VI. Business Matters (continued)

- D. Consideration of Liberty Access Solutions Gate Operators Proposal Exhibit 11
 - \$13, 250.00
- E. Ratifying the Parking Rules of the Amenity Policy Exhibit 12
- F. Discussion of Installation of No Parking/ Towing Signs at the
 Clubhouse and Sport Courts

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