

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, September 9, 2020

Time: 6:30 PM

Location: Zoom Conference Call – Audio
Only

Dial-in Number: +1 253 215 8782

Meeting ID: 895 2615 8580

Agenda

I. Roll Call

II. Pledge of Allegiance

III. Audience Comments – (limited to 3 minutes per individual for agenda items)

IV. Professional Vendor Operations

- A. Steadfast Environmental – Waterway Inspection Report Exhibit 1
- B. Yellowstone Landscape Report Exhibit 2
- C. Consideration of Yellowstone 2020 Fall Annual Proposal - \$705.60 Exhibit 3
- D. District Engineer Report Exhibit 4
 - Consideration of 20024 Hidden Glen DR Driveway Apron Agreement Exhibit 5
 - Consideration of 19553 Hayden Lake CT Easement Agreement Exhibit 6
 - Discussion of Sitting Park/ Dark Site Update Exhibit 7
 - Consideration of Utility Cart and Storage Building Proposals Exhibit 8
 - Tuff Shed - \$15,324.00
 - Superior Sheds - \$6,332.00
 - Built Strong Garage - \$5,045.00
 - Discussion of Security Camera Layout Exhibit 9

V. Operations & Amenity Management

- A. DPGF Operations Report Exhibit 10
- B. Amenity Center Management Report Exhibit 11
- C. Consideration of Pool Deck Sealing Proposals Exhibit 12
 - Advanced Pressure Washing Solutions - \$15,300 (No Deposit Required)
 - Dura Guard - \$16,000.00 – Deposit: \$4,800.00
 - Bay Paver Sealing - \$18,940.00 – Deposit: \$9,000.00

V. Operations & Amenity Management (continued)

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| D. Consideration of Dormakaba Handicap Access System Repair Proposal - \$774.00 | Exhibit 13 |
| E. Consideration of Florida Fence Repair Proposal - \$950.00 | Exhibit 14 |
| F. Consideration of Holiday Lighting Proposals – \$5,500.00 - 50% Deposit | Exhibit 15 |
| ➤ Illuminations Holiday Lighting | |
| ➤ R&R Decorative Lighting | |
| ➤ Trimmers Holiday Décor | |
| G. Consideration of Holiday Party Plan | Exhibit 16 |

VI. Consent Agenda

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| A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 12, 2020 | Exhibit 17 |
| B. Consideration for Acceptance – The August 2020 Unaudited Financial Report | <i>To Be Distributed</i> |
| C. Ratification of Yellowstone Decoder Alarm Repair Proposal - \$310.53 | Exhibit 18 |

VII. Business Matters

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| A. Encroachment Policy and Encroachment Review Fee | |
| ➤ Open the Public Hearing | |
| ➤ Public Comments | |
| ➤ Close the Public Hearing | |
| B. Consideration & Adoption of Resolution 2020-11 , Policy for Easement Encroachment Agreements | Exhibit 19 |
| C. Consideration of LLS Tax Solutions Final Report - \$10,745,000 Capital Improvement Revenue Bonds, Series 2005 | Exhibit 20 |
| D. Consideration of Steadfast Environmental Planting Proposal - \$600.00 | Exhibit 21 |
| E. Consideration of Sign Repair Proposals | Exhibit 22 |
| ➤ Fast Signs - \$502.97 | |
| ➤ Blue Wave Lighting - \$300.00 | |

VII. Business Matters (continued)

- F. Consideration of Utility Cart Proposal Options Exhibit 23
- Cruise Car Option 1 - \$11,767.50
 - Cruise Car Option 2 - \$12,804.00
 - Moto Electric Option 1 - \$12,440.00
 - Moto Electric Option 2 - \$ 13,340.00
 - Jeffrey Allen Inc. Option 1 - \$14,670.28
 - Jeffrey Allen Inc. Option 2 - \$15,818.10
- G. Consideration of Blue Wave Lighting Sign Proposals Exhibit 24
- Sign Cleaning - \$1,750.00
 - Sign Adjustments - \$400.00
- H. Consideration of Blue Wave Lighting Sign Pole Repair or Replacement Proposal – TBD Exhibit 25
- I. Discussion of USPS Package Delivery Exhibit 26
- EGIS Insurance Statement Exhibit 27
- J. Consideration of Mailbox Proposals Exhibit 28
- Creative Mailbox Designs - \$3,504.44
 - OnSight Inc. - \$13,456.00
- K. Discussion to Post No-Fishing Signs

VIII. Staff Reports

- A. District Manager
- B. District Attorney

IX. Supervisors Requests

- A. Discussion to Open the Playground with County and/or CDC Information to Support Why the Playground is Closed

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

XI. Adjournment

**Note: If you wish to receive the full agenda package, please contact records@dpg.com*