

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, October 14, 2020

Time: 6:30 PM

Location: Zoom Conference Call – Audio
Only

Dial-in Number: +1 253 215 8782

Meeting ID: 893 3053 6464

*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 Proposals Exhibit 3
 - 2020 Community Mulching - \$17,478.75
 - Jasmine Fill In and Ornamental Grass Bed Conversion - \$3,297.00
 - Oleander Replacement at Dog Park Well - \$1,980.00
 - Broken Red Cedar (Sunlake Blvd) - \$230.00
 - Car Accident Tree Removal - \$250.00
- D. District Engineer
 - Consideration of Driveway Apron Agreement – 8041 Rock Spring CT Exhibit 4
 - Consideration of C.B. Goldsmith & Associates Roofing Consulting Services Proposal - \$210,250.00 Exhibit 5
 - Consideration of Roundabout Striping Proposal Options Exhibit 6
 - a. Acme Barricades - \$8,604.00
 - b. AKCA, LLC - \$4,100.00

IV. Professional Vendor Operations – continued

D. District Engineer – continued

- Discussion of Shed Project Status Update Exhibit 7
- Discussion of Sitting Areas Review Exhibit 8
- Discussion of Security Project Update

V. Operations & Amenity Management

A. DPFG Operations Report

Exhibit 9

- Review of Bench Conditions Exhibit 10

B. Amenity Center Management Report

Exhibit 11

C. Consideration of Pool Deck Sealing Proposals

Exhibit 12

- Advanced Pressure Washing Solutions \$15,300.00 (No Deposit Required)
- Dura Guard - \$16,000.00 – Deposit: \$4,800.00
- Bay Paver Sealing - \$18,940.00 – Deposit: \$9,000.00

D. Consideration of Welch Tennis Courts, Inc. Proposals – 50% Deposits

Exhibit 13

- Replace All Hoops & Backboards - \$5,325.00
- Resurface Basketball Court - \$5,175.00
- Resurface Tennis Courts - \$10,750.00

E. Consideration of J & A Install 6 New Backboards with Rims - \$1,200.00

Exhibit 14

F. Consideration of Reed Electric Panel Replacement Proposal - \$1,638.56

Exhibit 15

VI. Consent Agenda

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held September 9, 2020

Exhibit 16

B. Consideration for Acceptance – The September 2020 Unaudited Financial Report

Exhibit 17

C. Ratification of Blue Wave Lighting Proposals

Exhibit 18

- Stop Sign Repair - \$150.00
- Remount Conservation Sign - \$30.00

VI. Consent Agenda – continued

- D. Ratification of Site Masters Pothole Repair proposal - \$300.00 Exhibit 19
- E. Ratification of Fireman Tom’s Pressure Washing Proposal - \$1,600.00 Exhibit 20

VII. Business Matters

- A. Consideration of Alligator Caution Signs Installment Proposals Exhibit 21
 - Blue Wave Lighting - \$690.00
 - Fast Signs - \$733.20
- B. Consideration of Blue Wave Lighting Sign Pole Remove or Replace Proposal – TBD Exhibit 22
- C. Consideration of Creative Mailbox Design Proposal Options Exhibit 23
 - Option 1 - \$8,455.52 – Deposit: \$4,227.76
 - Option 2 – Concierge Package - \$26,820.04 – Deposit: \$13,410.02
- D. Presentation of EGIS Site Visit Notes Exhibit 24

VIII. Staff Reports

- A. District Manager
- B. District Attorney

IX. Supervisors Requests

- A. Discussion to Board Meetings Live with Board Members Present and Residents via Zoom
- B. Discussion of Renewed Interest in Pickleball Exhibit 25

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

XI. Adjournment

**Note: For the full agenda package please contact records@dpg.com*