

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, November 11, 2020

Time: 6:30 PM

Location: Lakeshore Ranch Clubhouse  
19730 Sundance Lake Boulevard  
Land O' Lakes, Florida 34638 &  
Zoom Conference Call – Audio  
Only

Dial-in Number: +1 253 215 8782

Meeting ID: 871 7569 2515

### *Agenda*

*Note: For the full agenda package, please contact [jleger@dpfgmc.com](mailto:jleger@dpfgmc.com)*

**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 *To Be Distributed*
- C. Consideration of Yellowstone Proposals Exhibit 2
  - 8234 Westhaven DR – Clean Up - \$424.80
- D. District Engineer 
  - Consideration of Entry Security Proposals Exhibit 3
    - a. Envera - \$4,925.16/ Yearly Maintenance Exhibit A
    - b. Securiteam - \$4,620.00/ Yearly Maintenance Exhibit B
    - c. Redwire - \$960.00/ Yearly Maintenance Exhibit C
    - d. Complete IT - \$4,977.15/ Yearly Maintenance Exhibit D

**IV. Professional Vendor Operations - continued**

D. District Engineer – continued

- Consideration of Community Security Proposals Exhibit 4
  - a. Envera - \$13,538.52/ Yearly Exhibit A
  - b. Securiteam - \$18,757.00/ Yearly Exhibit B
  - c. Redwire - \$6,600.00/ Yearly Exhibit C
  - d. Complete IT - \$28,491.00/ Yearly Exhibit D
- Consideration of Driveway Apron Agreement – 19411 Sunset Bay DR. Exhibit 5

**V. Operations & Amenity Management**

- A. DPFG Operations Report Exhibit 6
- B. Amenity Center Management Report Exhibit 7
- C. Consideration of Protegis Fire Sprinkler Replacement Proposal - \$1,049.34 Exhibit 8

**VI. Consent Agenda**

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held October 14, 2020 Exhibit 9
- B. Consideration for Acceptance – The September 2020 Unaudited Financial Report *To Be Distributed*
- C. Ratification of AKCA Inc. Roadway Paint Proposal - \$5,100.00 Exhibit 10

**VII. Business Matters**

- A. Consideration of CertaPro Painters Monument Painting Proposal - \$475.00 Exhibit 11

**VIII. Staff Reports**

- A. District Manager
- B. District Attorney

**IX. Supervisors Requests**

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

**XI. Adjournment**