

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, December 9, 2020

Time: 6:30 PM

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

Dial-in Number: +1 253 215 8782

Meeting ID: 859 0261 5425

Agenda

Note: For the full agenda package, please contact jleger@dpfgmc.com

I. Roll Call

II. Pledge of Allegiance

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

IV. Office of Elected Supervisors & Form 1

A. Seat 1 – Shawn McCaig

B. Seat 2 – Christine Thomas

C. Seat 5 – Tonya Robbins

D. New Supervisor Information Sheet

Exhibit 1

E. Acceptance or Waiver of Compensation

F. Form 1

Exhibit 2

G. Review of Sunshine Law and Supervisor Duties

Exhibit 3

H. Consideration & Adoption of **Resolution 2021-01**, Designating Officers

Exhibit 4

V. Professional Vendor Operations

A. Steadfast Environmental – Waterway Inspection Report

Exhibit 5

B. Yellowstone Landscape Report

Exhibit 6

V. Professional Vendor Operations - continued

- C. Consideration of Yellowstone Proposals Exhibit 7
- 8234 Westhaven DR – Clean Up - \$424.80
 - Front Entry Planting - \$4,506.55
 - Clubhouse Entry Berm Enhancements - \$2,230.15
 - Clubhouse Island Tips Plantings - \$1,619.35
 - Watercolor Round-A-Bout Plantings - \$1,224.70
- D. District Engineer
- Consideration of Entry Security Proposals Exhibit 8
 - 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
 - Consideration of Community Security Proposals Exhibit 9
 - 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 - \$28,491.06/ Yearly Exhibit D
 - Consideration of Driveway Apron Agreement – 19411 Sunset Bay Dr. Exhibit 10
 - Consideration of Driveway Apron Agreement – 19313 Lonesome Pine Dr. Exhibit 11

VI. Operations & Amenity Management

- A. DPFG Operations Report Exhibit 12
- B. Amenity Center Management Report Exhibit 13
- C. Consideration of Trash Receptacle Replacement Proposals Exhibit 14
 - Barco Products - \$3,610.10
 - Commercial Site Furnishings - \$2,663.90

VI. Operations & Amenity Management – continued

- D. Consideration of Elite Concrete Pumping & Finishing LLC
Concrete Repair Proposal - \$2,900.00 Exhibit 15
- E. Consideration of City Electric Supply Pool Lighting Replacement
Proposal - \$620.00 Exhibit 16

VII. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of
Supervisors Regular Meeting Held October 14, 2020 Exhibit 17
- B. Consideration for Acceptance – The November 2020 Unaudited
Financial Report Exhibit 18
- C. Ratification of AKCA Inc. Roadway Paint Proposal - \$5,100.00 Exhibit 19
- D. Ratification of Protegis Fire Sprinkler Replacement Proposal –
\$1,049.34 Exhibit 20
- E. Ratification of Bay Area Plumbing Temporary Leak Repair
Proposal - \$225.00 Exhibit 21
- F. Ratification of Yellowstone 2020 Winter Annual Proposal -
\$705.60 Exhibit 22

VIII. Business Matters

- A. Consideration of Monument Painting Proposals Exhibit 23
 - CertaPro Painters - \$475.00
 - Shazam - \$600.00
- B. Discussion of Capital Project Listing – Series 2019 Exhibit 24
- C. Consideration of ICG Utility Audit Agreement Exhibit 25

IX. Staff Reports

- A. District Manager
- B. District Attorney

X. Supervisors Requests

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

XII. Adjournment