

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, February 10, 2021

Time: 6:30 PM

Location: Lakeshore Ranch Clubhouse
19730 Sundance Lake Boulevard
Land O' Lakes, Florida 34638
with Zoom Conference Call
Available

Dial-in Number: +1 253 215 8782

Meeting ID: 842 7116 5302

Agenda

Note: For the full agenda package, please contact jleger@dpgmc.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 Exhibit 2
- C. Consideration of Yellowstone Proposals Exhibit 3
 - Front Entry Enhancement - \$7,368.50
 - WaterColor Round-A-Bout - \$1,153.20
- D. District Engineer
 - Consideration of C.B. Goldsmith & Associates Professional Consulting Services – Roofing Replacement Proposal – TBD Exhibit 4

V. Operations & Amenity Management

- A. DPGF Operations Report Exhibit 5
- B. Consideration of Pressure Washing Proposal Options Exhibit 6
 - Riptide - \$7,364.48
 - Fireman Tom's - \$2,500.00
- C. Amenity Center Management Report Exhibit 7
- D. Consideration of Yard Vacuum Proposal Options Exhibit 8
 - Billy Goat – 190cc - \$1,399.00
 - Billy Goat – 187cc - \$1,575.00
 - Little Wonder - \$1,999.99

VI. Consent Agenda

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| A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 13, 2021 | Exhibit 9 |
| B. Consideration for Acceptance – The January 2021 Unaudited Financial Report | Exhibit 10 |
| C. Ratification of Site Masters Proposals | Exhibit 11 |
| ➤ Sidewalk & Curb Repairs 1 - \$2,900.00 | |
| ➤ Sidewalk Repair at Entrance - \$1,000.00 | |
| ➤ Sidewalk & Curb Repairs 2 - \$825.00 | |
| D. Ratification of Tree Top Products Bench Proposal - \$11,927.43 | Exhibit 12 |
| E. Ratification of Yellowstone Service Repair Proposal - \$140.25 | Exhibit 13 |

VII. Business Matters

- A. Discussion of Speeding on Sundance Lake Blvd

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