

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

Passcode: 439519

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. 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. DPFGE Operations Report Exhibit 5

B. Consideration of Pressure Washing Proposal Options Exhibit 6

➤ Riptide - \$7,364.48

➤ Fireman Tom's - \$2,500.00

C. Consideration of Blue Wave Lighting Fence Repair Proposal - \$1,200.00 Exhibit 7

D. Amenity Center Management Report Exhibit 8

V. Operations & Amenity Management – continued

- E. Consideration of Yard Vacuum Proposal Options Exhibit 9
- Billy Goat – 190cc - \$1,399.00
 - Billy Goat – 187cc - \$1,575.00
 - Little Wonder - \$1,999.99

VI. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 13, 2021 Exhibit 10
- B. Consideration for Acceptance – The January 2021 Unaudited Financial Report Exhibit 11
- C. Ratification of Site Masters Proposals Exhibit 12
- 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 13
- E. Ratification of Yellowstone Proposals Exhibit 14
- Service Repair - \$140.25
 - Move Heads for Benches - \$170.41

VII. Business Matters

- A. Discussion of Speeding on Sundance Lake Blvd

VIII. Staff Reports

- A. District Manager
- B. District Attorney

IX. Supervisors Requests

- A. Discussion of Truncated Domes/ Yellow Caution Paint on Curbing – Supervisor Robbins

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

XI. Adjournment