

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, March 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: 851 9314 0237

Passcode: 225007

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 2021 Spring Annual Install Proposal
- \$1,086.47 Exhibit 3

D. District Engineer

➤ Consideration of 19505 Sunset Bay DR Easement
Encroachment Agreement Exhibit 4

V. Operations & Amenity Management

A. DPFG Operations Report Exhibit 5

B. Consideration of Blue Wave Lighting Downspout Repair Proposal -
\$700.00 Exhibit 6

C. Amenity Center Management Report Exhibit 7

D. Consideration of Welch Tennis Courts Lights Replacement
Proposal - \$1,275.00 Exhibit 8

- V. Operations & Amenity Management – continued**
- E. Consideration of Basketball Fence Proposal Options Exhibit 9
- Welch Tennis Courts - \$23,400.00/ with access card reader
 - Fence Pro - \$14,795.00/ without access card reader
 - Southern Automated Access Services – *To Be Distributed*
- F. Consideration of Pest Control Proposal Options Exhibit 10
- Central Termite & Pest Control Options
 - a. Option 1 - \$375.00
 - b. Option 2 - \$300.00 + \$35.00/ mo. bait replacement
 - Insect Q - \$9,139.00
- G. Consideration of Frontier Additional Phone Line Installation Proposal - \$70.50 + \$29.99/mo. Exhibit 11
- VI. Consent Agenda**
- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 10, 2021 Exhibit 12
- B. Consideration for Acceptance – The February 2021 Unaudited Financial Report Exhibit 13
- C. Ratification of JN Electric Replacement Light Fixture Proposal - \$1,944.00 Exhibit 14
- VII. Business Matters**
- A. Consideration of United Force Security Group Roving Patrol Proposal - \$15.00/hourly – *previously presented* Exhibit 15
- VIII. Staff Reports**
- A. District Manager
 - B. District Attorney
- IX. Supervisors Requests**
- A. Discussion of Home for Sales Sign at Entrance
- X. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)**
- XI. Adjournment**