

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, April 14, 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: +1 929 205 6099

Meeting ID: 875 7623 0238

Passcode: 090411

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. Consideration of Buffer Cutback at 8401 Eagle Brook Dr. Proposal Exhibit 2
Options
 - Steadfast - \$550.00
 - Yellowstone - \$586.40
- C. Yellowstone Landscape Report Exhibit 3
- D. Presentation of Yellowstone Landscape Renderings Exhibit 4
- E. Consideration of Yellowstone Proposals Exhibit 5
 - Juniper Installation - \$364.17
 - Sundance Lake Plant Installation - \$3,506.01
 - Bottle Brush Cutbacks - \$1,368.24
- F. District Engineer
 - Consideration of 8117 Water Color DR Easement Exhibit 6
Encroachment Agreement
 - Discussion of Curb Painting Report Exhibit 7
 - Discussion of Detectable Warning Report Exhibit 8
 - Discussion of Sign Replacement Report Exhibit 9

IV. Professional Vendor Operations – continued

F. District Engineer – continued

➤ Consideration of Frontier Internet at Tennis Court & Dog Park Proposal - \$94.99 Exhibit 10

➤ Consideration of McMullen Roofing Proposal – NTE \$1,500.00 Exhibit 11

V. Operations & Amenity Management

A. DPFG Operations Report Exhibit 12

B. Consideration of Precision Sidewalk Safety Trip Hazard Removal Proposal - \$6,307.00-\$6,749.00 Exhibit 13

C. Consideration of Blue Wave Lighting Sign Removal Proposal - \$275.00 Exhibit 14

D. Consideration of Site Masters Proposals Exhibit 15

➤ Retaining Wall Repair - \$600.00

➤ Curb & Asphalt Repair - \$1,200.00

E. Discussion & Consideration of 8711 Preston Woods CT Fence Ownership Exhibit 16

F. Amenity Center Management Report Exhibit 17

G. Consideration of Pool Patch Repair Proposal Options Exhibit 18

➤ The Pool Doctor - \$1,200.00 – 50% Discount

➤ Advanced Pool & Spa - \$1,400.00

H. Consideration of Southern Automated Siren Sensor Replacement Proposal - \$623.30 Exhibit 19

VI. Consent Agenda

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 10, 2021 Exhibit 20

B. Consideration for Acceptance – The March 2021 Unaudited Financial Report Exhibit 21

C. Ratification of Yellowstone March Irrigation Inspection Repair Proposal - \$125.11 Exhibit 22

D. Ratification of Riptide Pressure Washing Proposal - \$525.00 Exhibit 23

VII. Business Matters

A. Discussion of Community Patrol Expectations Exhibit 24

VIII. Staff Reports

A. District Manager

B. District Attorney

IX. Supervisors Requests

A. Discussion of No Swimming at Fishing Dock

B. Discussion of Lights to Illuminate Two Fountains

Exhibit 25

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

XI. Adjournment