

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, May 12, 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: 885 6371 5560

Passcode: 032786

### *Agenda*

*Note: For the full agenda package, please contact [jleger@dpfgmc.com](mailto: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 Gate Entry Island Enhancement - \$30,834.72

➤ Plant Install for the 1<sup>st</sup> Island Bull Noses - \$7,137.89

➤ Plant Install for the 2<sup>nd</sup> Island Bull Noses - \$6,165.04

➤ Plant Install for the 3<sup>rd</sup> Island Bull Noses - \$3,551.06

➤ Roundabout Pond Tree Replacement - \$2,271.00

➤ Install 3 45 Gal. Weeping Bottle Brush Trees - \$1,973.57

D. District Engineer

➤ Consideration of 8249 Carlton Ridge DR Easement Agreement Exhibit 4

➤ Consideration of 19526 Hayden Lake CT Easement Agreement Exhibit 5

**V. Operations & Amenity Management**

A. DPFG Operations Report Exhibit 6

**V. Operations & Amenity Management – continued**

- B. Consideration of Sidewalk Grinding Proposal Options Exhibit 7
  - Precision Sidewalk Safety - \$6,307.00-\$6,749.00
  - Site Masters - \$4,950.00
  - Roadway Concepts Options
    - a. Grinding Only - \$5,625.00
    - b. Grinding & Topcoat - \$7,425.00
- C. Amenity Center Management Report Exhibit 8
- D. Consideration of Pandora Music Plans for Clubhouse Exhibit 9
  - Plus Plan - \$4.99/ Month
  - Premium Plan - \$9.99/ Month

**VI. Consent Agenda**

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held April 14, 2021 Exhibit 10
- B. Consideration for Acceptance – The April 2021 Unaudited Financial Report Exhibit 11
- C. Ratification of Yellowstone Valve Replacement Proposal - \$558.63 Exhibit 12
- D. Ratification of Frontier WiFi Proposal Exhibit 13
- E. Ratification of Arete Sign Replacement Proposal - \$33,541.00 Exhibit 14
- F. Ratification of Lumber Jacks Agreement Exhibit 15

**VII. Business Matters**

- A. Presentation of Pasco County Number of Qualified Electors - F.S. 190.006 – 1,347 Exhibit 16
- B. **Public Hearing for Price Change of Barcodes**
  - Open the Public Hearing
  - Presentation of Schedule of Fees Exhibit 17
  - Public Comments
  - Close the Public Hearing
- C. Consideration of Schedule of Fees Exhibit 18
- D. Presentation & Discussion of Preliminary FY 22 Budget – *To Be Distributed*

**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**