

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, June 9, 2021

Time: 6:30 PM

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

Dial-in Number: +1 253 215 8782

Meeting ID: 883 0568 9000

Passcode: 560044

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
 - Summer Annuals - \$1,759.92
 - Ditch Cleaning - \$8,578.11
- D. District Engineer
 - Consideration of Arete Industries Address Sign Replacements Proposal - \$3,071.00 Exhibit 4
 - Consideration of Sundance Lake Blvd. Entry/Exit Striping Proposal Options Exhibit 5
 - ACPLM - \$6,982.00
 - Traffic Control Products of FL - \$2,450.00
 - Consideration of 8301 Auburn Rise CT. Driveway Easement Agreement Exhibit 6

V. Operations & Amenity Management

- A. DPFG Operations Report Exhibit 7
- B. Consideration of Blue Wave Lighting Proposals Exhibit 8
 - Fence Repair - \$1,150.00
 - Alligator Caution Signs - \$550.00
- C. Consideration of CertaPro Dog Park Fence Painting Proposal - \$2,685.00 Exhibit 9
- D. Consideration of Site Masters Sidewalk Grinding Proposal - \$1,600.00 Exhibit 10
- E. Consideration of Sidewalk Grinding Proposal Options Exhibit 11
 - Precision Sidewalk Safety – NTE \$5,00.00
 - Roadway Concepts - \$3,415.00
- F. Amenity Center Management Report Exhibit 12
- G. Consideration of Replacement Water Fountain Proposal Options Exhibit 13
 - Elkay LK4410 – single fountain - \$2,345.00
 - Elkay LK4420 – double fountain - \$2,995.00
 - Elkay LK4420DB – double fountain w/ dog bowl - \$3,895
 - Elkay LK4420BF1LEVG – single fountain w/ bottle refilling station - \$3,395.00
 - Elkay LK4430BF1LEVG – double fountain w/ bottle refilling station - \$4,650.00
- H. Consideration of Holiday Party Proposals Exhibit 14
 - With Cocktails - \$6,355.00
 - Without Cocktails - \$4,870.00
 - DJ - \$645.00/ 2-hours
 - Face & Arm Painting - \$320.00
 - Magic Show - \$250.00
 - AirFun Games Train Ride - \$495.00

VI. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 12, 2021 Exhibit 15
- B. Consideration for Acceptance – The May 2021 Unaudited Financial Report – *To Be Distributed – Waiting on financial institution*
- C. Ratification of Suncoast Pool Service Fountain Filter Proposal - \$800.00 Exhibit 16

VII. Business Matters

- A. Presentation of Proposed FY 2022 Budget Exhibit 17
- B. Consideration & Adoption of **Resolution 2021-02**, Proposed FY 22 Budget & Setting PH Exhibit 18
- C. Consideration of Amenity Center Suspension for 19936 Lonesome Pine DR Exhibit 19

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