

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, July 14, 2021

Time: 6:30 PM

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

Dial-in Number: 712-775-7031
Guest Access Code: 109-516-380

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. Presentation of Broadcast Alert Community Service – Resident** Exhibit 1
- V. Professional Vendor Operations**
 - A. Steadfast Environmental – Waterway Inspection Report Exhibit 2
 - B. Yellowstone Landscape Report Exhibit 3
 - C. Yellowstone Proposal(s) Exhibit 4
 - Consideration of Sod Replacement Proposal - \$2,573.82
 - West Haven Clean Up - \$951.76
 - D. District Engineer
 - Consideration of 19747 Post Island Loop Easement Agreement Exhibit 5
- VI. Operations & Amenity Management**
 - A. DPGF Operations Report Exhibit 6
 - B. Amenity Center Management Report Exhibit 7
 - C. Consideration of Air Hawk System Replacement Proposal - \$5,300.00 Exhibit 8
 - D. Consideration of Restroom Direct Water Fountain Proposal Options Exhibit 9
 - Bi-Level Water Cooler - \$1,159.00
 - Outdoor EZH20 - \$3,372.35
- VII. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held June 9, 2021 Exhibit 10
 - B. Consideration for Acceptance – The June 2021 Unaudited Financial Report Exhibit 11
 - C. Ratification of Arete Post Refinishing Proposal - \$3,250.00 Exhibit 12

VIII. Staff Reports

- A. District Manager
- B. District Attorney

IX. Supervisors Requests

- A. Presentation of Amenity Restroom Water Fountain Conditions – Supervisor Robbins Exhibit 13
- B. Discussion & Consideration of Policies for Recreational Use of Ponds – Supervisor McCaig Exhibit 14

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

XI. Adjournment