

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, October 13, 2021

Time: 6:30 PM

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

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. Discussion of Amazon Update – Pete Colungo

V. 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 Options

- Option 1 - \$19,994.82

- Option 2 - \$12,573.79

D. District Engineer

VI. Operations & Amenity Management

A. DPGF Operations Report Exhibit 4

B. Amenity Center Management Report Exhibit 5

C. Presentation of Damage at Falcon Crest & Watercolor Roundabout Exhibit 6

D. Consideration of Commercial Fire Proposals Exhibit 7

➤ Fire Alarm System Panel Replacement - \$9,365.00

➤ Annual Monitoring - \$525.00/ yearly

E. Consideration of XMark Functional Trainer Cable Machine Proposal Options from Amazon Exhibit 8

➤ Option 1 without Bench - \$2,659.00

➤ Option 2 with Bench - \$2,9583.00

VII. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held September 8, 2021 Exhibit 9
- B. Consideration for Acceptance – The September 2021 Unaudited Financial Report Exhibit 10

VIII. Business Matters

- A. Presentation of S&P Global Ratings Special Assessments Report Exhibit 11
- B. Consideration & Adoption of **Resolution 2022-01**, Designating Officers Exhibit 12
- C. Presentation & Consideration of Mailed Notice of Infringement into Conservation Area Letter to Affected Owners Exhibit 13
- D. **Consideration of Second Addendum to Vesta Amenity Management Agreement** Exhibit 14

IX. Staff Reports

- A. District Manager
- B. District Attorney

X. Supervisors Requests

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

- A. **Discussion & Consideration of Removal of Invasive Tree Species at 8230 Carlton Ridge Dr.** Exhibit 15

XII. Adjournment