

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, March 9, 2022

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. Professional Vendor Operations

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|---|-----------|
| A. Steadfast Environmental – Waterway Inspection Report | Exhibit 1 |
| B. Yellowstone Landscape Report | Exhibit 2 |
| C. Consideration of Yellowstone Proposals | Exhibit 3 |
| 1. Pool Raised Bed Enhancement - \$6,605.00 | |
| 2. Thinning of Palmetto Palms - \$3,800.00 | |
| 3. Oleander Reduction - \$1,750.00 | |
| 4. Palmetto Thinning - \$299.00 | |
| 5. Post Island Loop Plant Replacement - \$2,430.00 | |
| D. District Engineer | |
| 1. Consideration of Easement Encroachment Agreement – 19910 Hidden Glen Dr. | Exhibit 4 |

V. Operations & Amenity Management

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| A. DPFG Operations Report | Exhibit 5 |
| B. Amenity Center Management Report | Exhibit 6 |

VI. Consent Agenda

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| A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 3, 2022 | Exhibit 7 |
| B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 9, 2022 | Exhibit 8 |
| C. Consideration for Acceptance – The January 2022 Unaudited Financial Report | Exhibit 9 |
| D. Ratification of Yellowstone Pump Repair Proposal - \$2,320.53 | Exhibit 10 |

VII. Business Matters

- A. Discussion of Pickleball Addition to District Amenities

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