

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, September 13, 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 [patricia@breezehome.com](mailto:patricia@breezehome.com)***

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*

**IV. Operations Management**

A. BREEZE Operations Report

**Exhibit 1**

- Sign Solutions of Tampa – Speed Limit Sign w/New Post - \$861.15

**Exhibit 2**

**V. Professional Vendor Operations**

A. Steadfast Environmental Waterway Inspection Report

**Exhibit 3**

- Introduction of Grass Carp - \$370

**Exhibit 4**

B. Yellowstone Landscape Report

**Exhibit 5**

- Bald Cypress Tree Replacement - \$2,070

**Exhibit 6**

- 19607 Post Island Loop Conservation Clearing-\$1,275

**Exhibit 7**

- Lift Oak Canopies to 10 Feet - \$2,750

**Exhibit 8**

- Rock Springs Ct Limb Removal - \$3,500

**Exhibit 9**

C. District Engineer

**VI. Amenity Management**

A. Amenity Center Management Report

**Exhibit 10**

**VII. Consent Agenda**

A. **Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 9, 2022**

**Exhibit 11**

B. Consideration for Acceptance – The July 2022 Unaudited Financial Report

**Exhibit 12**

C. Ratification of Southern Automated Access Services – Controller at Tennis Court - \$2,136.45

**Exhibit 13**

- D. Ratification of Southern Automated Access Services – Cellular Control Box - \$1,272 **Exhibit 14**
- E. Ratification of Sign Solutions - Crosswalk Sign Post - \$470 **Exhibit 15**
- F. Ratification of Don Harrison – Troubleshoot Front Entrance Lighting – Not to Exceed \$690 **Exhibit 16**
- G. Ratification of Don Harrison – Repair Front Entrance Lighting Fixtures - \$2,500 **Exhibit 17**

**VIII. Business Matters**

- A. Consideration & Adoption of **Resolution 2022-12**, Designating Dates, Time and Location of Regular Meetings of the Board of Supervisors **Exhibit 18**

**IX. Staff Reports**

- A. District Manager
- B. District Attorney

**X. Supervisors Requests**

- A. Discussion of Alcohol Use at Amenity Events **Exhibit 19**
- B. Discussion of District Investment Policy & Retainage of Investment Advisor **Exhibit 20**

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

**XII. Adjournment**