



Rizzetta & Company

Long Lake Ranch Community Development District

Board of Supervisors' Meeting August 6, 2020

Via conference call pursuant to Governor DeSantis' Executive Order
20-69 (as extended by Executive Order 20-112)
<https://zoom.us/j/4922920702> Meeting ID: 492 292 0702
One tap mobile
+1929-205-6099,,4922920702# US (New York)

www.longlakeranchcdd.org

LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors	James Koford William Pellan Andrew Kimpland Heidi Clawson John Twomey	Chair Vice Chair Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Bryan Radcliff	Rizzetta & Company, Inc.
District Counsel	Sarah Sandy	Hopping Green & Sams, P.A.
District Engineer	Phil Chang	Johnson Engineering

All cellular phones must be placed on mute during conference, except for participating in the meeting discussion.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

August 5, 2020

Board of Supervisors
Long Lake Ranch Community
Development District

REVISED FINAL AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of the Long Lake Ranch Community Development District will be held on **Thursday, August 6, 2020 at 6:00 PM at the Long Lake Ranch Amenity Center, located at 19037 Long Lake Ranch Blvd., Lutz, FL 33558**. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER / ROLL CALL**
- 2. BUSINESS ITEMS PART 1**
 - A. Consideration of District-Wide Pressure Washing.....Tab 1
- 3. AUDIENCE COMMENTS ON AGENDA ITEMS**
 - A. Resident Input Regarding Amenity Management.....Tab 2
- 3. STAFF REPORTS**
 - A. Landscaping & Irrigation
 - i. Presentation of July 2020 Field Inspection Report.....Tab 3
 - ii. Consideration of Yellowstone Proposals.....Tab 4
 - iii. Consideration of Lee Electric Proposal.....Tab 5
 - B. Aquatic Services
 - i. Presentation of Mosquito Fish Numbers.....Tab 6
 - ii. Presentation of Solitude Fountain Management Report.....Tab 7
 - C. District Engineer
 - D. District Counsel
 - E. Clubhouse Manager
 - i. Presentation of Clubhouse Report.....Tab 8
 - F. District Manager
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Meeting held on July 9, 2020.....Tab 9
 - B. Consideration of Operations & Maintenance Expenditures for June 2020.....Tab 10
- 5. BUSINESS ITEMS**
 - A. Review of Foxtail Pool Opening
 - B. Review of Amenity Services Proposal.....Tab 11
 - C. Consideration of Amenity Management Services Agreement AddendumTab 12
 - D. Consideration of Pool Proposals.....Tab 13
 - E. Consideration of Flagpole Proposals.....Tab 14
 - F. Consideration of Fence Repair Proposals.....Tab 15
 - G. Consideration of Resolution 2020-03; FY 2020-2021 Meeting Schedule.....Tab 16
 - H. Discussion of District Policies / Rules and Procedures Change....Tab 17
 - I. Consideration of Resolution 2020-11; Setting a Public Hearing on Amenity Rules.....Tab 18

- J. Discussion of Landowner Election Questions.....Tab 19
- K. Discussion of Gas Easement.....Tab 20
- L. Discussion of Management Software – ClickUp
- 6. **SUPERVISOR REQUESTS**
- 7. **ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,
Bryan Radcliff
District Manager

Tab 9

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT

The meeting of the Board of Supervisors of the Long Lake Ranch Community Development District was held on **Thursday, July 9, 2020 at 6:04 p.m.** via conference call pursuant to Governor DeSantis' Executive Order 20-69 (as extended by Executive Order 20-112). Present and constituting a quorum:

James Koford	Board Supervisor; Chair
Bill Pellan	Board Supervisor; Vice Chair
Andrew Kimpland	Board Supervisor; Assistant Secretary
John Twomey	Board Supervisor; Assistant Secretary

Also present were:

Bryan Radcliff	District Manager; Rizzetta & Co., Inc.
Sarah Sandy	District Counsel; Hopping Green & Sams
Justin Lawrence	Clubhouse Manager
Bryan Schaub	Field Services, Rizzetta & Co., Inc.
Brian Mahar	Yellowstone Landscape

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Radcliff called the meeting to order and called the roll, confirming a quorum.

SECOND ORDER OF BUSINESS

Audience Comments

The Board entertained Resident comments.

THIRD ORDER OF BUSINESS

**Consideration of Resumes for
Vacant Seat**

The Board reviewed the candidates for the open Board of Supervisors seat at Long Lake Ranch. The Board appointed Heidi Clawson to the Board of Long Lake Ranch. The oath of Office will be read at a future date. Ms. Clawson chose to accept compensation.

On a motion by Mr. Twomey, seconded by Mr. Pellan, with all in favor, the Board appointed Ms. Clawson to the Board of Supervisors and compensation was chosen, for the Long Lake Ranch Community Development District.

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FOURTH ORDER OF BUSINESS

Staff Reports

- A. Field Services
Mr. Radcliff introduced Mr. Schaub as the new Field Service Manager for the District. Mr. Schaub presented the Field Inspection Report to the Board.

- B. Aquatic Services
The Mosquito Fish Numbers were presented to the Board. The Board requested a representative from GHS attend the next scheduled meeting.

- C. District Engineer
Not present.

- D. District Counsel
Ms. Sandy presented the District Counsel Report to the Board. Topics discussed included the ADA Report, Gopher Tortoise Status, and Legislative Updates. The Board approved a motion to authorize Johnson Engineering to revise its ADA Report to include the Foxtail Pool and make any additional updates, as previously discussed by the Board. The Board also authorized District Counsel to draft and send a demand letter to Heidt Design.

On a motion by Mr. Koford, seconded by Mr. Twomey, with all in favor, the Board authorized Johnson Engineering to revise its ADA Report to include the Foxtail Pool and make any additional updates, as previously discussed by the Board. The Board also authorized District Counsel to draft and send a demand letter to Heidt Design, for the Long Lake Ranch Community Development District.

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- E. Clubhouse Manager
Mr. Lawrence presented the Clubhouse Report to the Board. The Board agreed to open the Foxtail pool with the following hours:
Monday through Friday, 9:00 a.m. to 12:00 p.m. and Saturday and Sunday from 10:00 a.m. to 6:00 p.m. Both pools will be restricted to fifty (50) percent capacity. The Board requested an email be sent to all residents notifying them of the update.

- The Board also approved a motion to install a pool monitor at the Foxtail Pool. The Board requested pricing for addition pool staff be distributed to the Board.

On a motion by Mr. Pellan, seconded by Mr. Kimpland, with all in favor, the Board approved a pool monitor for the Foxtail Pool and authorized Mr. Pellan to approve additional pool staffing prior to the next meeting, for the Long Lake Ranch Community Development District.

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82 F. Mr. Radcliff presented the District Manager's Report to the Board and
83 reminded the Board the next meeting is scheduled for Thursday,
84 August 6, 2020 at 6:00 p.m.
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86 **FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of
Board of Supervisors' meeting
held on June 4, 2020**

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90 The Board approved the Minutes from the June 4, 2020 meeting, as is.
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On a motion by Mr. Koford, seconded by Mr. Kimpland, with all in favor, the Board approved the Minutes from the June 4, 2020 meeting, as is, for the Long Lake Ranch Community Development District.

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93 **SIXTH ORDER OF BUSINESS**

**Consideration of Minutes of Board
of Supervisors' Meeting June 18,
2020**

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96 The Board approved the Minutes from the June 18, 2020 meeting, as is.
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On a motion by Mr. Koford, seconded by Mr. Kimpland, with all in favor, the Board approved the Minutes from the June 18, 2020 meeting, as is, for the Long Lake Ranch Community Development District.

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100 **SEVENTH ORDER OF BUSINESS**

**Consideration of Operations and
Maintenance Expenditures for
May 2020**

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103 Mr. Radcliff presented the O&M Expenditures for May 2020 to the Board. The
104 Board reviewed an item from Austin Outdoors and requested that all approved jobs
105 be verified for completion before payment is authorized.
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On a motion by Mr. Koford, seconded by Mr. Pellan, with all in favor, the Board approved the Operations and Maintenance Expenditures for May 2020, for the Long Lake Ranch Community Development District.

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EIGHTH ORDER OF BUSINESS

**Public Hearing Accepting FY
2020-2021 Operations and
Maintenance Budget and
Assessments**

Mr. Radcliff asked for a motion to open the public hearing on the Fiscal Year 2020-2021 Operations and Maintenance Budget and Assessments.

On a motion by Mr. Twomey, seconded by Mr. Kimpland, with all in favor, the Board opened the Public Hearing Accepting FY 2020-2021 Operations and Maintenance Budget and Assessments, for the Long Lake Ranch Community Development District.

There were no comments.

On a motion by Mr. Twomey, seconded by Mr. Kimpland, with all in favor, the Board closed the Public Hearing Accepting FY 2020-2021 Operations and Maintenance Budget and Assessments, for the Long Lake Ranch Community Development District.

Mr. Radcliff presented Resolution 2020-09; Annual Appropriation and Adoption of the FY 2020-2021 Budget. The Board agreed to approve Resolution 2020-09; Annual Appropriation and Adoption of the FY 2020-2021 Budget.

On a motion by Mr. Koford, seconded by Mr. Pellan, with all in favor, the Board approved Resolution 2020-09; Annual Appropriation and Adoption of the FY 2020-2021 Budget, for the Long Lake Ranch Community Development District.

NINTH ORDER OF BUSINESS

**Public Hearing Accepting FY
2020-2021 Assessments**

Mr. Radcliff asked for a motion to open the public hearing on the Fiscal Year 2020-2021 Assessments.

On a motion by Mr. Twomey, seconded by Mr. Koford, with all in favor, the Board opened the Public Hearing Accepting FY 2020-2021 Assessments, for the Long Lake Ranch Community Development District.

There were no comments.

On a motion by Mr. Pellan, seconded by Mr. Koford, with all in favor, the Board closed the Public Hearing Accepting FY 2020-2021 Assessments, for the Long Lake Ranch Community Development District.

140 Mr. Radcliff presented Resolution 2020-10; FY 2020-2021 Annual Assessment
141 Resolution.
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On a motion by Mr. Koford, seconded by Mr. Twomey, with all in favor, the Board approved Resolution 2020-10; FY 2020-2021 Annual Assessments, for the Long Lake Ranch Community Development District.

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144 **TENTH ORDER OF BUSINESS** **Discussion of Gold Cart/ATV**
145 **Use Within the District**
146

147 The Board reviewed the recent issues with golf carts and ATV use within the
148 District. The board agreed to submit revision ideas to the District Manager in
149 preparation for a discussion on August 6, 2020. The Board agreed to set a public hearing
150 date to revise the rules and procedures regarding use within the District.

151
152 **ELEVENTH ORDER OF BUSINESS** **Discussion of Spiders at Ponds**

153
154 Mr. Radcliff reviewed a resident's concern regarding spiders entering homes
155 from the ponds.

156
157 **TWELFTH ORDER OF BUSINESS** **Discussion of Pressure Washing**

158
159 The Board reviewed pressure washing needs within the District. The Board
160 requested the District Manager to develop a district-wide quarterly schedule to maintain
161 pressure washing needs year around.

162
163 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Pool Proposals**

164
165 The Board reviewed the existing District contract for pool Maintenance along with
166 three (3) new proposals for service. The Board requested the District Manager speak with
167 each vendor in an effort to negotiate a lower price.

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169 **FOURTEENTH ORDER OF BUSINESS** **Consideration of Resolution**
170 **2020-08; Setting Landowner's**
171 **Meeting and Election**
172

173 The Board adopted Resolution 2020-08; Setting Landowner's Meeting and Election
174 for November 5, 2020. The Board approved moving the regular Board of Supervisors'
175 Meeting on that date to 3:00 p.m. with the Landowners Meeting and Election at 6:00 p.m.

176
On a motion by Mr. Pellan, seconded by Mr. Koford, with all in favor, the Board Adopted Resolution 2020-08; Setting Landowner's Meeting and Election for November 5, 2020 at 6:00 p.m. and moving the regular Board of Supervisors; Meeting that same day to 3:00 p.m., for the Long Lake Ranch Community Development District.

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179 **FIFTEENTH ORDER OF BUSINESS** **Amenity Reopening Status**

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181 This item was covered in the Clubhouse Manager's Report.

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183 **SIXTEENTH ORDER OF BUSINESS** **Consideration of FY 2019 Final**
184 **Audit**

185
186 The Board accepted the Audit for Fiscal Year Ending 2019.

187
On a motion by Mr. Pellan, seconded by Mr. Kimpland, with all in favor, the Board
The Fiscal Year Ending 2019 Final Audit, for the Long Lake Ranch Community
Development District.

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189 **SEVENTEENTH ORDER OF BUSINESS** **Discussion Regarding Amenity**
190 **Management Scope of Services**

191
192 The Board reviewed the Amenity Management Scope of Services. The Board
193 agreed upon the following timelines: August 14, 2021, proposals are due and
194 September 3, 2020, for proposals done being reviewed and voted upon. The Board
195 approved a motion to designate Mr. Twomey to assist amenity management
196 companies with on-site visits.

197
On a motion by Mr. Koford, seconded by Mr. Kimpland, with all in favor, the Board
approved the amenity management scope of services as presented and to designate Mr.
Twomey to assist amenity management companies with on-site visits, for the Long Lake
Ranch Community Development District.

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199 **EIGHTEENTH ORDER OF BUSINESS** **Audience Comments**

200
201 The Board entertained Audience comments.

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203 **NINTEENTH ORDER OF BUSINESS** **Supervisor Requests**

- 204
- 205 • Mr. Pellan commented on bridge repairs and requested follow-up on the
206 installation of a flagpole at the District.
 - 207
 - 208 • Ms. Clawson commented on line trimming fence around lake, missing logo
209 at monument, requested email reminders from Clubhouse Manager be sent
210 to residents along with full agenda, requested email be sent to residents
211 regarding the Landowner Election in November, commented on excessive
212 trash at mailbox pavilion and suggested possibly moving an addition trash
213 can here.
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218 **TWENTIETH ORDER OF BUSINESS**

Adjournment

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On a motion by Mr. Koford, seconded by Mr. Twomey, with all in favor, the Board of Supervisors adjourned the meeting at 10:06 p.m., for the Long Lake Ranch Community Development District.

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Assistant Secretary

Chair / Vice Chair

Tab 10

Long Lake Ranch Community Development District

DISTRICT OFFICE · 12750 CITRUS PARK LANE · SUITE 115 · TAMPA, FLORIDA 33625

Operations and Maintenance Expenditures June 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from June 1, 2020 through June 30, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$46,997.89**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Long Lake Ranch Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2020 Through June 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
APD Advanced Stabilization, LLC	002880	2004-3015-3746	Balance Due on Work Order #2004-3015-3746 06/20	\$ 900.00
Bright House Networks	002874	073753101060420	Account# 0050737531-01 Pool Internet, Phone, TV 06/20	\$ 321.96
Clean Sweep Supply Co., Inc.	002860	00209321	Janitorial Supplies 05/20	\$ 171.55
Cory Carter	002881	016	Monthly Janitorial Service 06/20	\$ 660.00
County Sanitation	002869	10464503	Monthly Waste Services 06/20	\$ 80.00
Duke Energy	002861	03431 87057 05/20	0000 Sunlake Blvd Lite 05/20	\$ 421.53
Duke Energy	002882	71571 28505 05/20	0000 Sunlake Blvd-Lighting 05/20	\$ 6,949.14
Duke Energy	002875	Summary Bill 05/20	Summary Bill 05/20	\$ 15,865.46
Gellner Enterprises, LLC	002867	6885935	Carpet Cleaning - Clubhouse 05/20	\$ 99.00
GHS Environmental	002862	2020-338	Aquatic Maintenance Phase 1 & 2 05/20	\$ 3,385.00
Harris Romaner Graphics	002872	20004	Repair Street Signs 06/20	\$ 1,020.00
Hopping Green & Sams	002883	115147	General Counsel 04/20	\$ 2,140.91

Long Lake Ranch Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2020 Through June 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
James Koford	002876	JK060420	Board of Supervisors Meeting 06/04/20	\$ 200.00
Kenneth W. Johnson dba PC Consultants	002884	107131	Service Call - IT 06/20	\$ 120.00
Long Lake Ranch CDD	CD068	CD068	Debit Card Replenishment	\$ 726.02
Long Lake Ranch CDD	CD067	CD067	Debit Card Replenishment	\$ 462.69
Nvirotech Pest Control Services, Inc.	002863	202736	Pest Control Account #10520 04/20	\$ 135.00
Nvirotech Pest Control Services, Inc.	002863	317784	Pest Control Account #8876 04/20	\$ 70.00
Pasco County Utilities	002864	13467413	18981 Long Lake Ranch Blvd - Fire Hydrant 04/20	\$ 54.30
Pasco County Utilities	002877	13492557	0 Community Center 05/20	\$ 228.71
Rizzetta & Company, Inc.	002866	INV0000050196	District Management Services 06/20	\$ 4,391.67
Rizzetta Amenity Services, Inc.	002871	INV00000000007581	Amenity Management Services 05/20	\$ 2,176.73
Rizzetta Amenity Services, Inc.	002879	INV00000000007610	Out of Pocket Expense 05/20	\$ 74.99
Rizzetta Amenity Services, Inc.	002879	INV00000000007642	Amenity Management Services 06/20	\$ 3,236.38

Long Lake Ranch Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2020 Through June 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta Technology Services	002865	INV0000005938	Email & Website Hosting Services 06/20	\$ 175.00
State of Florida Department of Health	002868	51-BID-4646960	Public Swimming Pool Permit 51-60-1576070 06/20	\$ 280.00
State of Florida Department of Health	002868	51-BID-4646961	Public Swimming Pool Permit 51-60-1745199 FY20/21	\$ 280.00
Suncoast Pool Service	002885	6304	Pool/Spa & Chemical Service 06/20	\$ 1,700.00
Tampa Poop 911 LLC	002870	3409310	Pet Waste Station Monthly 05/20	\$ 395.85
Times Publishing Company	002873	0000082674 05/20/20	Account #108665 Legal Advertising 05/20	\$ 76.00
William A. Pellan	002878	BP060420	Board of Supervisors Meeting 06/04/20	\$ <u>200.00</u>
Report Total				\$ <u>46,997.89</u>

Tab 16

RESOLUTION 2020-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE FOR FISCAL YEAR 2020/2021

WHEREAS, Long Lake Ranch Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the District is required by Section 189.015, Florida Statutes, to file annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

WHEREAS, further, in accordance with the above-referenced statute, the District shall also publish annually the District's regular meeting schedule in a newspaper of general paid circulation within the county in which the District is located.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The Fiscal Year 2020-2021 regular annual meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A" and shall be published in accordance with the requirements of Florida law.

Section 2. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Pasco County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 6th day of August, 2020.

ATTEST:

**LONG LAKE RANCH COMMUNITY
DEVELOPMENT DISTRICT**

Asst. Secretary

Chair / Vice Chair

EXHIBIT "A"

**LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2020/2021 MEETING SCHEDULE**

October 1, 2020
November 5, 2020 at 3:00 p.m.
December 3, 2020
January 7, 2021
February 4, 2021
March 4, 2021
April 1, 2021
May 6, 2021
June 3, 2021
July 1, 2021
August 5, 2021
September 2, 2021

Unless noted above, all meetings will convene at 6:30 PM and be held at the Long Lake Ranch Amenity Center, located at 19037 Long Lake Ranch Blvd Lutz, Florida 33558.

Tab 18

RESOLUTION 2020-11

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT TO DESIGNATE THE DATE, TIME AND PLACE OF A PUBLIC HEARING AND AUTHORIZATION TO PUBLISH NOTICE OF SUCH HEARING FOR THE PURPOSE OF ADOPTING RULES RELATING TO AMENITY CENTER POLICIES.

WHEREAS, the Long Lake Ranch Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Pasco County, Florida; and

WHEREAS, the Board of Supervisors of the District (“Board”) is authorized by Sections 190.011(5) and 190.035, *Florida Statutes*, to adopt rules, orders, rates, fees and charges pursuant to Chapter 120, *Florida Statutes*.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The Board intends to adopt *Recreational Facilities Rules & Regulations* (“Policy”), a proposed copy of which is attached hereto as **Exhibit A**. The District will hold a public hearing on the Policy to be held on _____, 2020 at _____ .m. at _____.

While it is anticipated that the public hearing will be held at the location above, in the event that the COVID-19 public health emergency prevents the hearing from occurring in-person, the hearing may be conducted remotely, via communications media technology and/or by telephone pursuant to Executive Orders 20-52, 20-69, and 20-150 issued by Governor DeSantis, as such orders may be extended, and pursuant to Section 120.54(5)(b)2., *Florida Statutes*. Information regarding participation in any remote hearing may be found at the District’s website, <https://www.longlakeranchcdd.org/>, or by contacting the District Manager c/o Rizzetta & Company, Inc., at (813) 933-5571.

Section 2. The District Secretary is directed to publish notice of the hearing in accordance with Section 120.54, *Florida Statutes*.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS ___ DAY OF _____, 2020.

ATTEST:

**LONG LAKE RANCH COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chairperson, Board of Supervisors

EXHIBIT A: Recreational Facilities Rules & Regulations