

District: **LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, August 5, 2021

Time: 6:00 PM

Location: Long Lake Ranch Amenity
Center, 19037 Long Lake Ranch
Blvd., Lutz, FL 33558

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

Agenda

I. Call to Order/Roll Call

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

III. Staff Reports

A. Landscaping & Irrigation

- Presentation of Field Inspection Report Exhibit 1
- Discussion of Landscape Maintenance of Gopher Tortoise Area Exhibit 2
- Discussion of Red Tree Landscape Maintenance Proposal Exhibit 3
- Consideration of Basketball Court Fence Proposal Options – Exhibit 4
previously presented
 - Stewart Fencing - \$20,540.00
 - Welch Tennis Courts - \$29,550.00
- Consideration of Down to Earth Proposals Exhibit 5
 - Playground Fence Line Plant Installation - \$3,525.25 –
previously presented
 - Nightshade & Saranoa Plant Installation - \$15,219.84
 - Viburnum Installation - \$13,095.68
- Consideration of Palm Tree Removal Proposals – Exhibit 6
previously presented
 - G&G of Tampa Bay - \$375.00
 - Stumped Up - \$900.00
 - Down to Earth - \$1,173.30
- Consideration of ASAP Pressure Cleaning Proposal - \$3,714.52 Exhibit 7

III. Staff Reports – continued

- A. Landscaping & Irrigation – continued
 - Consideration of Barrier Gate Proposal Options – *previously presented* Exhibit 8
 - All Security Equipment - \$1,159.00
 - Up Swung – *TBD*
 - Hoover Fence - \$1,926.00-\$3,659.40
 - Gate Crafters - \$499.00
 - Consideration of Monument Painting Proposal Options – *previously presented* Exhibit 9
 - AIC Painting - \$8,700.00
 - Polson Painting - \$14,325.00
 - Consideration of Top Line Shade Structure Proposal Options – *previously presented* Exhibit 10
 - Option 1 - \$32,875.85
 - Option 2 - \$42,767.79
 - Consideration of Stewart Playground Fence Proposal - \$54,690.00 Exhibit 11
 - B. Aquatic Services
 - Presentation of Aquatics Treatment Report Exhibit 12
 - C. District Engineer
 - D. District Counsel
 - E. Clubhouse Manager
 - Presentation of Clubhouse Manager Report Exhibit 13
 - Consideration of Hawkins Chlorine Tanks Installation Invoice- \$696.57 Exhibit 14
 - F. District Manager
- ### IV. Business Administration
- A. Consideration of Minutes of the Board of Supervisors’ Meetings Held on July 1, 2021 Exhibit 15
 - B. Consideration of Operation and Maintenance Expenditures for June 2021 Exhibit 16
- ### V. Business Items
- A. Presentation & Acceptance of FY 2020 Audited Annual Financial Report Exhibit 17
 - B. Consideration & Adoption of **Resolution 2021-15**, Designating Meeting Dates, Times, & Location Exhibit 18

V. Business Items – continued

C. Fiscal Year 2021-2022 Budget Public Hearing

- Open the Public Hearing
- Presentation of FY 2021-2022 Budget Exhibit 19
- Public Comments
- Close the Public Hearing

D. Consideration & Adoption of **Resolution 2021-16**, Adopting the Fiscal Year 2021-2022 Budget Exhibit 20

E. Fiscal Year 2021-2022 Assessment Public Hearing

- Open the Public Hearing
- Presentation of the FY 2022 Assessment Analysis Exhibit 21
- Public Comments
- Close the Public Hearing

F. Consideration & Adoption of **Resolution 2021-17**, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2021-2022 Exhibit 22

G. Consideration of LLS Tax Solutions Arbitrage Services Engagement Letter Exhibit 23

H. Presentation of LLS Tax Solutions Arbitrage Report 2014 A-1, A-2 Exhibit 24

I. Consideration of Shed Proposal Options – *previously presented* Exhibit 25

- Built Strong - \$5,045.05
- Tuff Shed - \$15,938.50
- Superior Sheds - \$6,760.00

J. **Consideration of Illuminations Holiday Lighting Proposal - \$9,650.00** **Exhibit 26**

K. Discussion to Add Volleyball Court

L. Discussion of Potential Changes to District Website

M. Discussion of Signage Along Sunlake & Nightshade

VI. Supervisors Requests

VII. Audience Comments – New Business

VIII. Adjournment