

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

Date of Meeting: Thursday, November 4, 2021

Time: 6:00 PM

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

Dial-in Number: 267-807-9601
Guest Access Code: 109-516-380

Revised 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
- Consideration of Tuff Shed Installation Proposal - \$15,241.00 Exhibit 2
Location: Across the street from the dog park next to the well pump/ county utility area
- Consideration of Boardwalk Painting & Pressure Washing Proposal Options Exhibit 3
 - AIC Painting - \$8,400.00
 - Jumbo Painting - \$5,000.00
- Red Tree Proposals (if any) Exhibit 4
 - Sycamore Tree Pruning - \$675.00
 - 6 Trees Removal & Replacement - \$8,850.00
 - Hardwood Tree Structural Crown Thinning & Elevation - \$275.00/ each

B. Aquatic Services

- Presentation of Aquatics Treatment Report Exhibit 5

C. District Engineer

D. District Counsel

- Direction to Counsel – Board of Supervisor Seats Discussion
- Discussion of Revised Legal Invoices
- **Presentation of Second Letter for Final Payment to Down to Earth** Exhibit 6

III. Staff Reports – continued

E. Clubhouse Manager

- Presentation of Clubhouse Manager Report Exhibit 7
- Consideration of Shade Structure Proposals – *To Be Distributed*
- Consideration of Pavilion Painting Proposal Options Exhibit 8
 - AIC - \$8,300.00/ 5 Pavilions
 - Jumbo Painting - \$4,000.00/ 5 Pavilions

F. District Manager

IV. Business Administration

- A. Consideration of Minutes of the Board of Supervisors’ Meetings Held on October 7, 2021 Exhibit 9
- B. Consideration of Operation and Maintenance Expenditures for September 2021 Exhibit 10

V. Business Items

- A. Presentation & Consideration of Amazon Key for Business Proposal Exhibit 11
- B. Consideration & Adoption of Resolution 2022-02, Amendment for Prompt Payment Policies & Procedures Exhibit 12
- C. Consideration & Adoption of Resolution 2022-03, FY 2020-2021 Budget Amendment Exhibit 13
- D. Discussion of Court Resurfacing & Pickleball Addition

VI. Supervisors Requests

VII. Audience Comments – New Business

VIII. Adjournment