

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

Date of Meeting: Thursday, September 1, 2022
Time: 6:00 PM
Location: Long Lake Ranch Amenity
Center, 19037 Long Lake Ranch
Blvd., Lutz, FL 33558

Call-in Number: +1 (929) 205-6099

Meeting ID: 913 989 9080

Passcode: 842235

Zoom Link:

<https://vestapropertyservices.zoom.us/j/9139899080?pwd=aFdWVzFxb3Y0L2w4eG9VTnZRakl0UT09>

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

1. Presentation of August Field Inspection Report Exhibit 1
2. **Red Tree Proposals (if any)** **Exhibit 2**
 - **Entrance Island & Inbound Planting Bed - \$9,210.00**
 - **Island End Cap Renovation - \$2,467.25**
 - **End Cap Renovation - \$2,579.00**

B. Aquatic Services

1. Presentation of Aquatics Treatment Report Exhibit 3

C. District Engineer

D. District Counsel

E. Clubhouse Manager

1. Presentation of Clubhouse Manager Report Exhibit 4

F. District Manager

1. Discussion of Sun Lake Blvd. Streetlights

IV. Consent Agenda

- A. **Consideration of Minutes of the Board of Supervisors' Meetings Held on August 4, 2022** **Exhibit 5**
- B. Consideration of Unaudited July 2022 Financial Statements Exhibit 6
- C. Consideration of Operation and Maintenance Expenditures for July 2022 Exhibit 7

V. Business Items

- A. Consideration & Adoption of **Resolution 2022-14**, Designating Signatories for Operating Bank Account Exhibit 8
- B. Consideration of Illuminations Holiday Lighting Proposal - \$13,900.00 Exhibit 9
- C. Consideration of Easement Request – 18745 Deer Tracks Loop – Installation of Pool Exhibit 10
- D. Presentation of Solid Waste Assessment Exhibit 11
- E. Consideration of HOA’s Landscape Maintenance Request Exhibit 12

VI. Supervisors Requests

VII. Audience Comments – New Business

VIII. Next Meeting Quorum Check: October 6th, 6:00 PM

William Pellan	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
Heidi Clawson	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
James Koford	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
George Smith Jr.	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
John Twomey	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO

IX. Adjournment

For the full agenda package, please contact Jackie Leger at jleger@dpgmc.com.