

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, October 10, 2023

Time: 6:30 PM

Location: Lakeshore Ranch Clubhouse
19730 Sundance Lake Boulevard
Land O' Lakes, Florida 34638

Regular Meeting Agenda

Note: For the full agenda package, please contact patricia@breezehome.com

I. Roll Call

II. Pledge of Allegiance

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

IV. Professional & Operations Management

A. District Engineer – Greg Woodcock

➤ Presentation of Drainage Control and Outfall Structure **Exhibit 1**
Location Map

➤ Sharp Design Studio - Mailroom Project **Exhibit 2**
(To be Distributed by District Engineer)

B. BREEZE Operations Report **Exhibit 3**

C. Presentation of BREEZE Proposals

➤ Consideration of Proposals for West Haven Asphalt Repair **Exhibit 4**
– Photos.

❖ Site Masters of Florida, LLC - \$1,400.00 **Exhibit 5**

❖ Tampa S.W.A.P.- Cut & Remove **Exhibit 6**
Deteriorated Asphalt & Repour Asphalt-
\$1,800.00

➤ Consideration of Pavement Painting & Marking **Exhibit 7**
Proposals *(To be Distributed)*

➤ Consideration for Pressure Washing Proposal *(To be Distributed)* **Exhibit 8**

V. Professional Vendor Operations

A. Redtree Landscape

➤ September Site Audit Reports **Exhibit 9**

- Consideration of Tree Trimming Proposals:
 - ❖ Redtree- Tennis Court Magnolia Tree Pruning- \$1,275.00 **Exhibit 10**
 - ❖ Redtree- Hardwood Tree Structural Crown Thinning & Elevation Proposal- \$325.00 Per Oak Tree, \$125.00 Per Cypress Tree **Exhibit 11**
 - ❖ Steadfast – Cypress: \$125 per Cypress and Oak tree: \$330 per Oak **Exhibit 12**
- B. Steadfast Environmental**
 - Steadfast October Waterway Inspection Report **Exhibit 13**
- C. Amenity Center Management Report** *(To be Distributed)* **Exhibit 14**
 - Debit Card Report *(To be Distributed)* **Exhibit 15**
 - Florida Insurance Alliance- Insurance Coverage for Workers Compensation- \$214.20 for Volunteers. **Exhibit 16**
 - ❖ Presentation of Volunteer Safety Manual **Exhibit 17**
- VI. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held September 12, 2023 **Exhibit 18**
 - B. Consideration for Acceptance – The August Unaudited Financial Report **Exhibit 19**
- VII. Staff Reports**
 - A. District Manager
 - Reserve Study Report **Exhibit 20**
 - B. District Attorney
- VIII. Supervisors Requests**
 - a. Alan Messing- Swimkids USA
- IX. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*
- X. Adjournment**