

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

- Discussion of Pavement Analysis Timeline *(To be Distributed)*
- Amenity Structure and Outfall Repair Proposals *(To be Distributed)*
- Proposed Fence Review- 19329 Sunset Bay Drive **Exhibit 1**
- Discussion of Encroachment Agreement- 19516 Hayden Lake Court **Exhibit 2**

B. BREEZE Operations Report **Exhibit 3**

- Presentation of BREEZE Proposals
 - ❖ AKCA Inc.- Pavement Painting & Marking- **Exhibit 4**
\$10,341.00

V. Professional Vendor Operations

A. Redtree Landscape

- September Site Audit Reports **Exhibit 5**
- Consideration of Redtree Proposals
 - ❖ Landscape Repair Budget Proposal- \$107,000.00 **Exhibit 6**
 - ❖ Mulch Installation Proposal- \$29,250.00 **Exhibit 7**
 - ❖ Mulch Installation Proposal- First Top Dressing- **Exhibit 8**
\$21,725.00
 - ❖ Woodland Cutback Proposal- \$61,200.00 **Exhibit 9**

- ❖ Removal of Dead Tree and Stump Grinding on Sundance Lake Blvd.- \$1,100.00 **Exhibit 10**
- B. Steadfast Environmental**
 - Steadfast October Waterway Inspection Report **Exhibit 11**
- C. Amenity Center Management Report** **Exhibit 12**
 - Debit Card Report **Exhibit 13**
 - Lakeshore Ranch Clubhouse Maintenance Inspection Report *(To be Distributed)* **Exhibit 14**
 - ❖ Cintas- Fire Protection Services Agreement **Exhibit 15**
 - ❖ Summit Fire & Security- Annual Inspection Proposal- \$1,895.00 **Exhibit 16**
- VI. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held October 10, 2023 **Exhibit 17**
 - B. Consideration for Acceptance – The September Unaudited Financial Report **Exhibit 18**
- VII. Staff Reports**
 - A. District Manager
 - B. District Attorney
 - C. Amenity Manager
 - Discussion of Alan Messing, President, SwimKids USA
- VIII. Supervisors Requests**
- IX. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)**
- X. Adjournment**

