

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, November 14, 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 **Exhibit 1**
- Amenity Structure and Outfall Repair Proposals *(To be Distributed)*
- Proposed Fence Review- 19329 Sunset Bay Drive **Exhibit 2**
- Discussion of Encroachment Agreement- 19516 Hayden Lake Court **Exhibit 3**

B. BREEZE Operations Report **Exhibit 4**

- Presentation of BREEZE Proposals
 - ❖ AKCA Inc.- Pavement Painting & Marking- \$10,341.00 **Exhibit 5**
 - ❖ DMI Paving & Sealcoating- Parking Lot Striping- \$10,714.00- \$500.00 for Clubhouse **Exhibit 6**

V. Professional Vendor Operations

A. Redtree Landscape

- September Site Audit Reports **Exhibit 7**
- Consideration of Redtree Proposals
 - ❖ Landscape Repair Budget Proposal- \$107,000.00 **Exhibit 8**
 - ❖ Mulch Installation Proposal- \$29,250.00 **Exhibit 9**
 - ❖ Mulch Installation Proposal- First Top Dressing- \$21,725.00 **Exhibit 10**

❖ Woodland Cutback Proposal- \$61,200.00 **Exhibit 11**

❖ Removal of Dead Tree and Stump Grinding on Sundance Lake Blvd.- \$1,100.00 **Exhibit 12**

❖ Holiday Seasonal Color Installation- \$1,350.00 **Exhibit 13**

B. Steadfast Environmental

➤ Steadfast October Waterway Inspection Report **Exhibit 14**

C. Amenity Center Management Report **Exhibit 15**

➤ Debit Card Report **Exhibit 16**

➤ Lakeshore Ranch Clubhouse Maintenance Inspection Report **Exhibit 17**

❖ Cintas- Fire Protection Services Agreement **Exhibit 18**

❖ Summit Fire & Security- Annual Inspection Proposal- \$1,895.00 **Exhibit 19**

VI. Consent Agenda

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held October 10, 2023 **Exhibit 20**

B. Consideration for Acceptance – The September Unaudited Financial Report **Exhibit 21**

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

