

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, January 9, 2024

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

- Conservation Cutback Reviews *(To be Distributed)*
- 19606 Post Island Loop Fence Modification Review **Exhibit 1**
- Finn Outdoor- Clear and Grade Area Around 19607 Post Island Loop Stump Holding Water- \$9,975.00 **Exhibit 2**
- Roadway Concepts- 19813 Lonesome Pine Sidewalk Crack Repair- \$351.00 **Exhibit 3**

B. BREEZE Operations Report **Exhibit 4**

- Consideration of Proposals
 - ❖ DC Integrations- CCTV Management for Courts and Dog Park- \$135.00 Per Quarter **Exhibit 5**
 - ❖ DC Integrations- CCTV Management for Entrance- \$135.00 Per Quarter **Exhibit 6**
 - ❖ DC Integrations- CCTV Management for Clubhouse- \$135.00 Per Quarter **Exhibit 7**
 - ❖ DC Integrations- CCTV Management for Tot Lot and Dock- \$135.00 Per Quarter **Exhibit 8**

V. Professional Vendor Operations

A. Redtree Landscape

- Site Audit Reports *(To be Distributed)* **Exhibit 9**
- Consideration of Redtree Proposals
 - ❖ Remove Dead Tree Behind 8538 Mayport Court- \$750.00 **Exhibit 10**

B. Steadfast Environmental	
➤ Steadfast Waterway Inspection Report	Exhibit 11
C. Amenity Center Management Report	Exhibit 12
➤ Debit Card Report	Exhibit 13
➤ Lakeshore Ranch Clubhouse Maintenance Inspection Report <i>(To be Distributed)</i>	Exhibit 14
➤ Presentation of Cintas Fire Protection Reports	
❖ Back Flow Report	Exhibit 15
❖ Hydrant Report	Exhibit 16
❖ Sprinkler Report	Exhibit 17
➤ Consideration of Proposals	
❖ Always There Air, Electric and Pools- Heater Replacement- \$5,465.00	Exhibit 18
❖ Always There Air, Electric and Pools- Heater Repair- \$2,116.76	Exhibit 19
❖ GPS Pools- Heater Replacement- \$10,491.00	Exhibit 20
❖ GPS Pools- Heater Repair- \$2,408.96	Exhibit 21
VI. Consent Agenda	
A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held December 12, 2023	Exhibit 22
B. Consideration for Acceptance – The November Unaudited Financial Report	Exhibit 23
➤ Variance Report <i>(To be Distributed)</i>	Exhibit 24
VII. Staff Reports	
A. District Manager	
➤ Presentation of Easement Review Form (Draft) <i>(To be Distributed)</i>	Exhibit 25
B. District Attorney	
C. Amenity Manager	
VIII. Supervisors Requests	
IX. Audience Comments – New Business – <i>(limited to 3 minutes per individual for non-agenda items)</i>	
X. Adjournment	