

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, February 13, 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
 - ❖ 19738 Hidden Glen Cutback Report **Exhibit 1**
 - ❖ 19744 Hidden Glen Cutback Report **Exhibit 2**
 - ❖ 8538 Mayport Cutback Report **Exhibit 3**
 - ❖ 8710 Crystal Creek Vegetation Removal Report **Exhibit 4**
- Presentation of Easement Review Form (Draft) **Exhibit 5**
- 19606 Post Island Loop Fence Modification Review **Exhibit 6**
- Finn Outdoor- Clear and Grade Area Around 19607 Post Island Loop Stump Holding Water- \$9,975.00 **Exhibit 7**
- Roadway Concepts- 19813 Lonesome Pine Sidewalk Crack Repair- \$351.00 **Exhibit 8**

B. BREEZE Operations Report **Exhibit 9**

- Consideration of Proposals
 - ❖ DC Integrations- CCTV Management for Courts and Dog Park- \$135.00 Per Quarter **Exhibit 10**
 - ❖ DC Integrations- CCTV Management for Entrance- \$135.00 Per Quarter **Exhibit 11**
 - ❖ DC Integrations- CCTV Management for Clubhouse- \$135.00 Per Quarter **Exhibit 12**
 - ❖ DC Integrations- CCTV Management for Tot Lot and Dock- \$135.00 Per Quarter **Exhibit 13**

V. Professional Vendor Operations

A. Redtree Landscape

- December Site Audit Report **Exhibit 14**
- January Site Audit Report **Exhibit 15**
- Consideration of Redtree Proposals
 - ❖ Remove Dead Tree Behind 8538 Mayport Court- \$750.00 **Exhibit 16**
 - ❖ Palm Booting and Pruning Proposal- \$95.00 Per Tree **Exhibit 17**
 - ❖ Roundabout Landscape Renovation- \$15,918.00 **Exhibit 18**
 - ❖ Neighborhood Entrance Renovation Option A- \$11,584.00 **Exhibit 19**
 - ❖ Neighborhood Entrance Renovation Option B- \$18,196.00 **Exhibit 20**

B. Steadfast Environmental

- Steadfast Waterway January Inspection Report **Exhibit 21**
- Steadfast Waterway February Inspection Report **Exhibit 22**

C. Amenity Center Management Report

- December Debit Card Report **Exhibit 24**
- January Debit Card Report **Exhibit 25**
- Lakeshore Ranch Clubhouse Maintenance Inspection Report **Exhibit 26**
- Presentation of Cintas Fire Protection Reports
 - ❖ Back Flow Report **Exhibit 27**
 - ❖ Hydrant Report **Exhibit 28**
 - ❖ Sprinkler Report **Exhibit 29**
- Consideration for OnSpot Dermatology **Exhibit 30**
- Consideration of Proposals
 - ❖ Cintas- Rebuild Backflow Preventer, Repack 1st and 2nd Check Valve Assemblies 8", and Repack 1st and 2nd Valve Assemblies 6"- \$2,959.04 **Exhibit 31**
 - ❖ Always There Air, Electric and Pools- Heater Replacement- \$5,465.00 **Exhibit 32**
 - ❖ Always There Air, Electric and Pools- Heater Repair- \$2,116.76 **Exhibit 33**
 - ❖ GPS Pools- Heater Replacement- \$10,491.00 **Exhibit 34**
 - ❖ GPS Pools- Heater Repair- \$2,408.96 **Exhibit 35**
 - ❖ GPS Pools- Motor for Pool Pump, Pump Seal Kit and Repairs to Heaters 1 & 3- \$7,401.96 **Exhibit 36**

VI. Consent Agenda

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| A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held December 12, 2023 | Exhibit 37 |
| B. Consideration for Acceptance – The November Unaudited Financial Report | Exhibit 38 |
| ➤ Variance Report | Exhibit 39 |
| C. Consideration for Acceptance – The December Unaudited Financial Report (<i>To be Distributed</i>) | Exhibit 40 |
| D. Ratification of Proposals | |
| ➤ DC Integrations- Replace Photo Beam- \$588.00 | Exhibit 41 |
| ➤ Cintas Fire Protection Services Agreement- Clubhouse Annual Inspection | Exhibit 42 |
| E. Ratification of Contracts | |
| ➤ Zumba Agreement Between Catherine Winters and Lakeshore Ranch Community Development District | Exhibit 43 |

VII. Staff Reports

- A. District Manager
- B. District Attorney
- C. Amenity Manager

VIII. Supervisors Requests

- A. Discussion of Holiday Lighting at Entrance
- B. Discussion of Potluck/ Amenity Event

IX. Audience Comments – New Business – (*limited to 3 minutes per individual for non-agenda items*)

X. Adjournment