

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, March 12, 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](mailto:patricia@breezehome.com)*

**I. Roll Call**

**II. Pledge of Allegiance**

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

**IV. Business Items**

**A. Consideration of Resumes for Vacant Seat 3**

- Raymond Lotito **Exhibit 1**
- Cathleen Lutzkanin **Exhibit 2**
- Oath of Office **Exhibit 3**
- Form 1 **Exhibit 4**
- Consideration for Adoption of **Resolution 2024-01, A** **Exhibit 5**  
**Designation of Officer**

**V. Professional & Operations Management**

**A. District Engineer – Greg Woodcock**

- Presentation of Revised Fence Installation Intake Form **Exhibit 6**
- Driveway Modification Review- 19516 Hayden Lake Ct. **Exhibit 7**
- Fence Modification Review- 8154 Carlton Ridge **Exhibit 8**

**B. District Counsel**

- Discussion of Community Volunteer Liability Insurance **Exhibit 9**
- Discussion of Ethics Training Options **Exhibit 10**

**C. BREEZE Operations Report** **Exhibit 11**

**VI. Professional Vendor Operations**

**A. Redtree Landscape**

- February Site Audit Report **Exhibit 12**
- Consideration of Redtree Proposals
- ❖ 19738 Hidden Glen Cutback Proposal *(To be Distributed)* **Exhibit 13**
- ❖ Landscape Enhancement for the Guard Shack Roundabout- **Exhibit 14**  
\$3,538.00

- ❖ Landscape Enhancement for the 2<sup>nd</sup> Roundabout- \$14,435.00 **Exhibit 15**
- ❖ Oak Pruning- \$575.00 **Exhibit 16**
- ❖ Dead Palm Tree Removal- \$975.00 **Exhibit 17**
- B. Steadfast Environmental**
- Steadfast Waterway March Inspection Report **Exhibit 18**
- C. Amenity Center Management Report** **Exhibit 19**
- February Debit Card Report **Exhibit 20**
- Lakeshore Ranch Clubhouse Maintenance Inspection Report **Exhibit 21**
- VII. Consent Agenda**
- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 13, 2024 **Exhibit 22**
- B. Consideration for Acceptance – The January Unaudited Financial Report **Exhibit 23**
- January Variance Report *(To be Distributed)* **Exhibit 24**
- C. Consideration for Acceptance of Annual Arbitrage Report for the Period November 18, 2022 to November 18, 2023 **Exhibit 25**
- VIII. Staff Reports**
- A. District Manager
- B. District Attorney
- C. Amenity Manager
- IX. Supervisors Requests**
- X. Audience Comments – New Business –** *(limited to 3 minutes per individual for non-agenda items)*
- XI. Adjournment**