

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, April 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**
 - 8455 May Port Ct. Wetland Cutback Report **Exhibit 1**
 - Pond 6 Erosion Review and Recommendation **Exhibit 2**
 - ❖ Finn Outdoor- Erosion/ Pond 6 Bank Restoration- \$4,750.00 **Exhibit 3**
 - ❖ Steadfast- Pond 6 Bank Erosion Shoresox- \$3,780.00 **Exhibit 4**
 - Sharpe Design **Exhibit 5**
 - ❖ ADA Mailroom Layout
 - B. District Counsel**
 - C. BREEZE Operations Report** **Exhibit 6**
 - Consideration of Proposals
 - ❖ Blue Wave- 1 Alligator Caution Sign and Wooden Post- \$885.00 **Exhibit 7**
 - ❖ Breeze- Straighten 2 Pond Signs on Sundance Blvd and Remove Stain on Pedestrian Sign on Water Color Dr.- \$375.00 **Exhibit 8**
- V. Professional Vendor Operations**
 - A. Redtree Landscape**
 - March Site Audit Report **Exhibit 9**
 - Consideration of Redtree Proposals
 - ❖ Dead Tree Removal Behind 19738 Hidden Glen Drive- \$950.00 **Exhibit 10**
 - ❖ Woodline Cutback Proposal Behind 19752 Hidden Glen Drive- \$850.00 **Exhibit 11**
 - ❖ 19738 Hidden Glen Cutback Replanting Proposal (To be Distributed) **Exhibit 12**

- ❖ 19744 Hidden Glen Cutback Replanting Proposal (To be Distributed) **Exhibit 13**
 - B. Steadfast Environmental**
 - Steadfast Waterway April Inspection Report **Exhibit 14**
 - C. Amenity Center Management Report** **Exhibit 15**
 - March Debit Card Report **Exhibit 16**
 - Lakeshore Ranch Clubhouse Maintenance Inspection Report **Exhibit 17**
 - Consideration of Proposals
 - ❖ DCI- Replace Cell Board Only- \$1,370.00 **Exhibit 18**
- VI. Consent Agenda**
- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 12, 2024 **Exhibit 19**
 - B. Consideration for Acceptance – The February Unaudited Financial Report **Exhibit 20**
 - February Variance Report **Exhibit 21**
- VII. Staff Reports**
- A. District Manager
 - ❖ Presentation of Volunteer Safety Manual **Exhibit 22**
 - B. District Attorney
 - C. Amenity Manager
- VIII. Supervisors Requests**
- IX. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)***
- X. Adjournment**