

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, May 14, 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**
- II. Audience Comments** – (limited to 3 minutes per individual for agenda items)
- IV. Professional & Operations Management**
 - A. District Engineer**
 - KM2H, LLC- Proposal to Repair Lakeshore Ranch Dock- \$49,950.00 **Exhibit 1**
 - Review of Woodline Cutback Behind 19752 Hidden Glen Drive **Exhibit 2**
 - B. District Counsel**
 - Discussion of Recouping Costs for District Counsel and District Engineer for Cutbacks
 - C. BREEZE Operations Report** **Exhibit 3**
 - Consideration of Proposals
 - ❖ Brighter Flag Light (*To be Distributed*) **Exhibit 4**
 - ❖ DC Integrations- Activation Fee for Two Sites- \$90.00 **Exhibit 5**
 - ❖ DC Integrations- Monthly Maintenance of Two Sites- \$128.00 **Exhibit 6**
 - ❖ 360 Image- Alligator Caution Sign (*To be Distributed*) **Exhibit 7**
 - ❖ Blue Wave- 1 Alligator Caution Sign and Wooden Post- \$885.00 **Exhibit 8**
 - ❖ Breeze- Straighten 2 Pond Signs on Sundance Blvd and Remove Stain on Pedestrian Sign on Water Color Dr.- \$375.00 **Exhibit 9**
 - ❖ Additional Sign Proposals (*To Be Distributed*) **Exhibit 10**
 - ❖ Advanced Pressure Washing Solutions- Paver Sealing- \$17,175.00 **Exhibit 11**
 - ❖ Roadway Concepts- Concrete Grinding Sidewalk at Front of Community- \$427.00 **Exhibit 12**
 - ❖ Vice Painting- Concrete Grinding Sidewalk at Front of Community- \$550.00 **Exhibit 13**
 - ❖ Tampa S.W.A.P.- Concrete Grinding Sidewalk at Front of Community- \$600.00 **Exhibit 14**

V. Professional Vendor Operations

A. Redtree Landscape

- April Site Audit Report *(To be Distributed)* **Exhibit 15**
- Consideration of Redtree Proposals
 - ❖ Woodline Cutback Replanting Proposal- 19551 Post Island Loop- \$2,381.00 **Exhibit 16**
 - ❖ Woodline Cutback Replanting Proposal- 19615 Post Island Loop- \$2,381.00 **Exhibit 17**
 - ❖ Amphitheater Sod Restoration- \$6,750.00 **Exhibit 18**

B. Steadfast Environmental

- Steadfast Waterway Inspection Report **Exhibit 19**
 - ❖ Spring Pond Conditions Newsletter **Exhibit 20**

C. Amenity Center Management Report

- April Debit Card Report **Exhibit 21**
- Lakeshore Ranch Clubhouse Maintenance Inspection Report **Exhibit 22**
- Consideration of Proposals
 - ❖ Discussion of Waiver of Liability and Hold Harmless Agreement **Exhibit 24**
 - Presentation of Volunteer Safety Manual **Exhibit 25**
 - ❖ Amenity Management Services Proposal for 2024 to 2026- Year 1 \$203,000.00- Year 2 \$211,625.00- Year 3 \$221,150.00 **Exhibit 26**

VI. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held April 9, 2024 **Exhibit 27**
- B. Consideration for Acceptance – The March Unaudited Financial Report **Exhibit 28**
 - March Variance Report **Exhibit 29**

VII. Staff Reports

A. District Manager

- ❖ Presentation of the Lakeshore Ranch Community Development District Audited Financial Statements Dated September 30, 2023 **Exhibit 30**
- ❖ Presentation of Registered Voter Count as of April 15, 2024- 1,380 **Exhibit 31**
- ❖ Reminder for Budget Workshop on May 28, 2024 at 6:00PM
- ❖ Presentation of the FY 2024-2025 Preliminary Budget **Exhibit 32**
- ❖ Reminder for Form 1 and Election Information

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