District: LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, May 9, 2023

Time: 6:30 PM

Location: Lakeshore Ranch Clubhouse

19730 Sundance Lake Boulevard Land O' Lakes, Florida 34638

Agenda

Note: For the full agenda package, please contact <u>patricia@breezehome.com</u>

- I. Roll Call
- II. Pledge of Allegiance
- **III.** Audience Comments (limited to 3 minutes per individual for agenda items)
- IV. Operations Management
 - A. BREEZE Operations Report

Exhibit 1

- Discussion of 8539 May Port Ct Brazilian Pepper Removal & Conservation Area Cutback
- B. Presentation of Proposals
 - ➤ Pothole Repair- Florida Brothers Maintenance LLC- Exhibit 2 \$1,530.00
 - ➤ Pothole Repair- Site Masters of Florida LLC- \$800.00 Exhibit 3
 - ➤ Guardhouse Pest Control Every Other Month-NaturZone- \$100.00
 - ➤ Guardhouse Pest Control Every Month- NaturZone-\$100.00 **Exhibit 5**
- V. Professional Vendor Operations
 - A. Redtree Landscape
 - April Site Audit Exhibit 6
 - B. Steadfast Environmental
 - Steadfast Waterway Inspection
 Exhibit 7
 - C. District Engineer Greg Woodcock present
- VI. Amenity Management
 - A. Amenity Center Management Report Exhibit 8

VII. Consent Agenda

- A. Consideration for Approval The Minutes of the Board of Supervisors Regular Meeting Held May 9, 2023
- B. Consideration for Acceptance The March Unaudited Exhibit 10 Financial Report
- C. Ratification of Contracts
 - Mapes Yoga Agreement
 Exhibit 11
 Addendum to Langley Yoga Agreement
 Exhibit 12

VIII. Staff Reports

- A. District Manager
- B. District Attorney
- IX. Supervisors Requests
- **X.** Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- XI. Adjournment