

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, June 13, 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 patricia@breezehome.com

I. Roll Call

II. Pledge of Allegiance

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

IV. Operations Management

A. District Engineer – Greg Woodcock

B. BREEZE Operations Report

Exhibit 1

C. Presentation of Proposals

➤ Riptide Pressure Washing, LLC- Removal of Rust Stains Along Red Sky Court- \$425.00

Exhibit 2

➤ Site Masters of Florida, LLC- West Haven Asphalt Repair - \$1,400.00

Exhibit 3

V. Professional Vendor Operations

A. Redtree Landscape

➤ May Site Audit

Exhibit 4

➤ RedTree Landscape Systems- Hardwood Tree Pruning Proposal- \$3,580.00

Exhibit 5

B. Steadfast Environmental

➤ Steadfast Waterway Inspection

Exhibit 6

VI. Amenity Management

A. Amenity Center Management Report

Exhibit 7

➤ Debit Card Report

Exhibit 8

➤ CFC Commercial Fire & Communications- 5 Year Inspection Proposal- \$1,623.54

Exhibit 9

➤ Summit Fire & Security- 5 Year Inspection Proposal- \$1,200.00

Exhibit 10

- CINTAS- Fire Protection Service Agreement 5 Year Inspection Proposal- \$1,052.00 **Exhibit 11**
- Southern Automated Access Services, Inc.- Door King Control Box- \$1,752.00 **Exhibit 12**

VII. Business Matters

- A. Consideration for Adoption of **Resolution 2023-10**, Approving Proposed Budget and Setting Public Hearing **Exhibit 13**
 - Exhibit A- Proposed Budget for FY 2023/2024

VIII. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 9, 2023 **Exhibit 14**
- B. Consideration for Acceptance – The April Unaudited Financial Report **Exhibit 15**

IX. Staff Reports

- A. District Manager
- B. District Attorney

X. Supervisors Requests

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

XII. Adjournment