

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, July 25, 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
 - Discussion of Erosion of Southern Bank of Pond #6 Report *(To be Distributed)* **Exhibit 1**
 - Presentation of JAH Construction Plans *(To be Distributed)* **Exhibit 2**
 - B. BREEZE Operations Report **Exhibit 3**
 - C. Presentation of Proposals
 - Site Masters of Florida, LLC- West Haven Asphalt Repair - \$1,400.00 **Exhibit 4**
 - Tampa S.W.A.P.- Cut & Remove Deteriorated Asphalt & Repour Asphalt- \$1,800.00 **Exhibit 5**
 - AKCA Inc.- Pavement Painting & Markers- \$9,416.00 **Exhibit 6**
 - Breeze- Pressure Washing of Guard House- \$800.00 **Exhibit 7**
 - Blue Wave Lighting- Replacement of Light on North Side of Entrance and Center Median- \$660.00 **Exhibit 8**
 - DC Integrations- Camera Monitoring of Sports/ Dog Park- \$135.00 Per Month **Exhibit 9**
 - DC Integrations- Camera Monitoring of Entrance- \$135.00 Per Month **Exhibit 10**
 - DC Integrations- Camera Monitoring of Pool/Clubhouse - \$135.00 Per Month **Exhibit 11**
 - DC Integrations- Camera Monitoring of Tot Lot/Dock- \$135.00 Per Month **Exhibit 12**

V. Professional Vendor Operations

A. Redtree Landscape

- June Site Audit (*To be Distributed*) **Exhibit 13**
- Clubhouse Roundabout - \$4,250.00 **Exhibit 14**
- Palm Booting & Pruning- \$95.00 Per Palm Tree **Exhibit 15**
- Repair of all Comm Fails on Irrigation Controllers **Exhibit 16**
Located at Front, Next to Guard House- \$17,626.00

B. Steadfast Environmental

- Steadfast Waterway Inspection **Exhibit 17**
- Removal of the Dead Tree Within the Wetland Buffer **Exhibit 18**
Behind Hidden Glen 19744 Hidden Glen Dr.-\$600.00

VI. Amenity Management

A. Amenity Center Management Report **Exhibit 19**

- Debit Card Report **Exhibit 20**

VIII. Consent Agenda

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held June 13, 2023 **Exhibit 21**

B. Consideration for Acceptance – The May Unaudited Financial Report **Exhibit 22**

C. Ratification of Contracts

- \$1,310.00- DC Integrations- Replace/ Install New Doorking Cell Unit with Sim Card **Exhibit 23**

- \$1,102.50- Redtree- Replace Bad Rain Bird Controller on Water Color **Exhibit 24**

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

