

District: LAKESHORE RANCH
COMMUNITY DEVELOPMENT DISTRICT
Date of Meeting: **Wednesday, May 13, 2015**
Time: **6:00 p.m.**
Location: Lakeshore Ranch Clubhouse
19730 Sundance Lake Boulevard
Land O'Lakes, Florida 34638

Conference Call No.: 712.775.7031
Code: 109516380#

***Business Meeting
Revised
Agenda***

I. Roll Call

Pledge of Allegiance

II. Public Comments on Agenda Items

III. Discussion - No Parking on Street

IV. Vendor Reports

- A. Aquatic Systems Report – Josh Kauffman Exhibit 1
- B. Status of Wetland Buffer Areas & Landscape Maintenance Exhibit 2
- D. Luke Brothers – Rusty Miles Exhibit 3

V. Administration Matters

- A. Approval of Minutes of April 8th Meeting Exhibit 4
- B. Consideration of Operations & Maintenance Expenditures – March Exhibit 5

VI. Business Matters:

- A. Luke Brothers:
 - Arbor Care: Exhibit 6
 - a) 8947 Crystal Creek Drive – Pruning - \$575
 - b) Water Color – Removal of 3 Trees - \$1,225
 - Spring Mulch Proposal – \$9,750 Exhibit 7
 - Bush Hogging: Exhibit 8
 - a) Natural Area to North Side of Entry - \$750
 - b) Natural Area east Side of Amphitheatre - \$350
 - Ratification of Zone 10 Valve Repair Exhibit 9
- B. Ratification of Manhole Cover Purchase - \$185.29 Exhibit 10
- C. Proposal - Security Solution – Tennis Court Exhibit 11
- D. Presentation of Registered Voter Count Exhibit 12

- E. Acceptance of Unaudited March Financial Statements Exhibit 13
- F. Presentation of Proposed Budget FY 2015-2016 Exhibit 14

VII. Amenity Manager

- A. Supervisor Request – Discussion of Minors and Amenity Usage
- B. Amenity Manager Report Exhibit 15

VIII. Reports

- A. Manager – Operations Task List Exhibit 16
- B. Attorney
- C. Engineer

IX. Audience Comments

X. Supervisors Requests

XI. Adjournment/Continuation