

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, April 11, 2018

Time: 6:30 P.M.

Location: Lakeshore Ranch Clubhouse  
19730 Sundance Lake Boulevard  
Land O' Lakes, Florida 34638

Dial –in Number: 712-775-7031  
Guest Access Code: 109-516-380

### ***Revised Agenda***

#### **I. Roll Call**

#### **Pledge of Allegiance**

#### **II. Audience Comments** – *(limited to 3 minutes per individual for agenda items- Supervisors will respond during agenda item presentation)*

#### **III. Landscape & Pond Maintenance**

- A. Aquatic Systems – Waterway Inspection Report – March 2018 Exhibit 1
  - Plantings Proposal – Pond 7 - \$3,750
  - Alum Jar Test – Pond #7 - \$855
  - Midge Fly Proposal – *to be distributed*
  
- B. Cornerstone Monthly NPDES Compliance Report – *to be distributed*
  
- C. Yellowstone Exhibit 2
  - Consideration of Proposal for Center Island - \$2,706.39
  - Consideration of Proposal for Culvert Cleaning – *to be distributed*

#### **IV. Operations & Amenity Management**

- A. DPFPG Operations Report Exhibit 3
  
- B. Amenity Manager Report Exhibit 4
  
- C. Consideration of Proposals for Camera Security Upgrades: Exhibit 5
  - Securiteam
  - ADT
  - Envera

**V. Consent Agenda**

- A. Consideration of the Regular Meeting Minutes – March 14, 2018 Exhibit 6
- B. Consideration of the March 2018 Operations & Maintenance Expenditures Exhibit 7
- C. Acceptance of the Unaudited March 2018 Financial Statements Exhibit 8

**VI. Business Matters**

- A. Consideration of Proposal for Dead End Barricade Repair - \$690 Exhibit 9
- B. Consideration of Driveway Improvement Agreement – 8441 May Port Court Exhibit 10
- C. Acceptance of Request for Qualification for Engineering Services & Evaluation Criteria Exhibit 11
- D. Discussion of Home Dynamics Request Exhibit 12
- E. Consideration of DPFPG Field Services Agreement Exhibit 13

**VII. Staff Reports**

- A. District Manager
- B. District Attorney
- C. District Engineer

**VIII. Supervisors Requests**

- Discussion of Easement and Fence Encroachment

**IX. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items) Exhibit 14**

- Speeding in District

**X. Adjournment**