

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, March 14, 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

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 – February 2018 Exhibit 1
- B. Cornerstone Monthly NPDES Compliance Report Exhibit 2
- C. Yellowstone Exhibit 3
 - Consideration of Proposal – Spring Annuals - \$772.88
 - Landscape Maintenance Schedule

IV. Operations & Amenity Management

- A. DPFPG Operations Report Exhibit 4
- B. Amenity Manager Report Exhibit 5

V. Consent Agenda

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

VI. Business Matters

- A. Consideration of Resolution 2018-03 Exhibit 9

- B. Consideration of Sports License Agreement Exhibit 10
- C. Discussion of Extra Security Exhibit 11
- D. Discussion of Extra Cameras Exhibit 12
- E. Discussion of Turn Lane Exhibit 13

VII. Staff Reports

- A. District Manager
- B. District Attorney – Sunshine Law & Social Media
- C. District Engineer

VIII. Supervisors Requests

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

X. Adjournment