

District: LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT
Date of Meeting: **Wednesday, August 16, 2017**
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)

III. Landscape & Pond Maintenance

- A. Aquatic Systems - Waterway Inspection Report – July 2017 Exhibit 1
- B. Cornerstone Monthly NPDES Compliance Report Exhibit 2
- C. Luke Brothers

IV. Operations & Amenity Management

- A. DPFG Operations Report Exhibit 3
- B. Amenity Manager Report Exhibit 4

V. Consent Agenda

- A. Consideration of the Regular Meeting Minutes – July 12, 2017 Exhibit 5
- B. Consideration of the June 2017 Operation & Maintenance Expenditures Exhibit 6
- C. Acceptance of Unaudited June 2017 Financial Statements Exhibit 7

VI. Business Matters

- A. Public Hearing on Fiscal Year 2017-2018 Budget
 - Open the Public Hearing
 - Presentation of the Fiscal Year 2017-2018 Budget Exhibit 8
 - Public Comment & Testimony
 - Close the Public Hearing
- B. Consideration of Resolution 2017-06, Annual Appropriation Resolution Adopting the Fiscal Year 2017-2018 Budget Exhibit 9

VI. Business Matters (continued)

- C. Consideration of Resolution 2017-07, Imposing Special Assessments to Fund Fiscal Year 2017-2018 Budget Exhibit 10
- D. Consideration of Proposal LLS Tax Solutions for Arbitrage-\$650 Exhibit 11
- E. Discussion of Pocket Park Exhibit 12
- F. Discussion of Swimkids Contract Exhibit 13
- G. Discussion of Additional Signage
 - No Passing Sign on Watercolor and Falcon Crest
 - Speed Limit Sign on Watercolor

VII. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer
 - Discussion of Crosswalks – to be distributed

VIII. Supervisors Requests

IX. Audience Comments – New Business - (limited to 3 minutes per individual)

X. Adjournment