

District: **LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, January 7, 2021

Time: 6:00 PM

Location: Long Lake Ranch Amenity
Center, 19037 Long Lake Ranch
Blvd., Lutz, FL 33558 with Zoom
Conference Call Available

Dial-in Number: +1 253 215 8782

Meeting ID: 835 3500 2436

Agenda

I. Call to Order/Roll Call

II. Audience Comments

III. Staff Reports

A. Landscaping & Irrigation

- Presentation of Field Inspection Report Exhibit 1
- Consideration of Yellowstone Proposals (if any)

B. Aquatic Services

C. District Engineer

D. District Counsel

- Presentation of E-Verify Memo Exhibit 2
- Presentation & Consideration of E-Verify Memorandum of Understanding for Employers Exhibit 3

E. Clubhouse Manager

- Presentation of Clubhouse Manager Report Exhibit 4

F. District Manager

- Presentation of Reserve Study for Amenity Parking SealCoat - \$6,263.00 Exhibit 5

IV. Business Administration

- A. Consideration of Minutes of the Board of Supervisors' Meetings Held on December 4, 2020 Exhibit 6

- B. Consideration of Operation and Maintenance Expenditures for November 2020 Exhibit 7

V. Business Items

- A. Consideration & Adoption of **Resolution 2021-10**, Amending & Restating Resolution 2015-17 Authorizing Trespass Authority – *exhibits to resolution to follow* Exhibit 08
- Trespass Agreement Exhibit 09
- B. Consideration of LLS Tax Solutions Engagement Letter to Provide Arbitrage Services - \$650 annually for two years for the \$4,450,000 Long Lake Ranch Community Development District Capital Improvement Revenue Bonds, Series 2014A-1 and \$5,050,000 Long Lake Ranch Community Development District Capital Improvement Revenue Bonds, Series 2014A-2 Exhibit 10
- C. Consideration of Welch Tennis Courts Windscreen Proposal - \$1,842.71 Exhibit 11
- D. Consideration of Reed Electric Clubhouse Flagpole Light Quotes Exhibit 12
- Quote 1 - \$757.35
- Quote 2 - \$1,678.58
- E. Consideration of ULINE Bench Proposal Options Exhibit 13
- Option 1 – Inground Mount Benches - \$260-\$380/ each
- Option 2 – Recycled Plastic Benches - \$270-\$700/ each
- F. Consideration of Fountain Maintenance Agreement Exhibit 14
- Vertex - \$600.00/ Quarterly
- Steadfast Environmental - \$480.00/ Quarterly
- G. Consideration of Proposal for Aquatic Maintenance Exhibit 15
- Steadfast Environmental – Occurrence 4 events/ month - \$2,890.00/ month
- GHS LLC – Contract does not stipulate occurrence or report requirement - \$2,460.00/ month
- H. Discussion of Mag Locks on Playground Gate to Lake

VI. Consent Agenda

- A. Ratification of ASAP Pressure Cleaning Proposal - \$1,627.00 Exhibit 16

VII. Supervisors Requests

- A. Discussion to Host Meetings Outside

VIII. Adjournment