

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

Date of Meeting: Thursday, February 4, 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: 847 9689 6769

### ***Agenda***

#### **I. Call to Order/Roll Call**

#### **II. Audience Comments**

#### **III. Staff Reports**

##### **A. Aquatic Services – Chuck Burnite**

##### **B. Landscaping & Irrigation**

- Presentation of Field Inspection Report Exhibit 1
- Consideration of Yellowstone Proposals (if any)
  - Foxtail Pool – Drainage & Erosion Repair - \$2,318.00 Exhibit 2

##### **C. District Engineer**

##### **D. District Counsel**

##### **E. Clubhouse Manager**

- Presentation of Clubhouse Manager Report Exhibit 3
- Consideration of Central Florida Stairlift LLC ADA Pool Chair  
Lift Proposal - \$9,190.00 Exhibit 4
- Consideration of Midstate Concrete Repair Proposal -  
\$4,275.00 Exhibit 5
- Consideration of Rose Paving Seal Coat Proposal - \$4,388.56 Exhibit 6

##### **F. District Manager**

- Presentation & Consideration of Draft Landscape RFP Package Exhibit 7

**IV. Business Administration**

- |  |           |
|--|-----------|
| A. Consideration of Minutes of the Board of Supervisors' Meetings<br>Held on January 7, 2021 | Exhibit 8 |
| B. Consideration of Operation and Maintenance Expenditures for<br>January 2021               | Exhibit 9 |

**V. Business Items**

- |   |            |
|---|------------|
| A. Consideration & Adoption of <b>Resolution 2021-11</b> , Authorizing<br>Disbursement of Funds | Exhibit 10 |
| B. Consideration & Adoption of <b>Resolution 2021-12</b> , FY 2021<br>Budget Amendment          | Exhibit 11 |
| C. Presentation & Consideration of Florida Reserve Study & Appraisal<br>Proposal - \$2,900.00   | Exhibit 12 |
| D. Consideration of TECO Easement Amendment Agreement   | Exhibit 13 |
| E. Consideration of American Mulch & Ground Cover Proposal<br>Options                           | Exhibit 14 |
| ➤ Red/Gold/Coco Mulch - \$56,250.00   |            |
| ➤ Pine Bark Mini Nuggets - \$25,500.00  |            |
| ➤ Cherry Chip - \$21,000.00   |            |
| F. Consideration of Shed Proposal Options   | Exhibit 15 |
| ➤ Built Strong – \$5,045.05   |            |
| ➤ Tuff Shed - \$15,938.50   |            |
| ➤ Superior Sheds - \$6,760.00   |            |
| G. Discussion to Add Volleyball Court   |            |

**VI. Consent Agenda**

- |   |            |
|---|------------|
| A. Ratification of Yellowstone Dog Park Soil & Sod Replacement<br>Proposal - \$218.25 | Exhibit 16 |
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**VII. Supervisors Requests**

**VIII. Audience Comments – New Business**

**IX. Adjournment**