

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

Date of Meeting: Thursday, June 3, 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: +1 929 205 6099

Meeting ID: 820 4478 5692

Passcode: 833341

Agenda

**For the full agenda package, please contact jleger@dpfgmc.com*

I. Call to Order/Roll Call

II. Audience Comments – (limited to 3 minutes per individual for agenda items)

III. Staff Reports

A. Landscaping & Irrigation

- Presentation of Field Inspection Report Exhibit 1
- Consideration of DC Integrations Gate Latch Reader Repairs Exhibit 2
Proposal - \$8,900.00

B. Aquatic Services

- Presentation of Aquatics Treatment Report Exhibit 3

C. District Engineer

D. District Counsel

E. Clubhouse Manager

- Presentation of Clubhouse Manager Report Exhibit 4
- Consideration of Tampa Bay Solar Pool Heating Systems Exhibit 5
Proposal - \$4,600.00
- Consideration of Florida Courts Tennis Courts Resurfacing Exhibit 6
Proposal - \$9,999.00

F. District Manager

- Presentation of Capital Projects FY 22 Exhibit 7
- Presentation of Proposed FY 22 Budget Exhibit 8
- Consideration & Adoption of **Resolution 2021-14**, Approving Exhibit 9
Proposed FY 22 Budget & Setting Public Hearing
- Discussion & Consideration of Meeting Space Rental with the
Stonebrier CDD

IV. Business Administration

A. Consideration of Minutes of the Board of Supervisors' Meeting
Held on May 6, 2021 Exhibit 10

B. Consideration of Operation and Maintenance Expenditures for April
2021 Exhibit 11

V. Business Items

A. Consideration of Vesta Additional Maintenance Services Proposal Exhibit 12

B. Discussion of Potential Changes to District Website

VI. Supervisors Requests

VII. Audience Comments – New Business

VIII. Adjournment