

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

Date of Meeting: Thursday, July 1, 2021

Time: 6:00 PM

Location: Long Lake Ranch Amenity  
Center, 19037 Long Lake Ranch  
Blvd., Lutz, FL 33558

Dial-in Number: +1 929 205 6099

Meeting ID: 812 1534 7623

Passcode: 119330

***Revised Agenda***

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

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

**III. Security Shade Session – 6:30 PM**

**IV. Staff Reports**

**A. Landscaping & Irrigation**

- Presentation of Field Inspection Report Exhibit 1
- Consideration of Basketball Court Fence Proposal Options Exhibit 2
  - Stewart Fencing - \$20,540.00
  - Welch Tennis Courts - \$29,550.00
- Consideration of H2 Pool Services Pole Paint Refurbishing Proposal - \$650.00 Exhibit 3
- Presentation of Speed Limit Sign Inventory Exhibit 4
- Consideration of Barrier Gate Proposal Options Exhibit 5
  - All Security Equipment - \$1,159.00
  - Up Swung – TBD
  - Hoover Fence Co. - \$1,926.00 - \$3,659.40
  - Gate Crafters - \$499.00
- Consideration of Top Line Shade Structure Proposal Options Exhibit 6
  - Option 1 - \$32,875.85
  - Option 2 - \$42,767.79
- Consideration of Monument Painting Proposal Options Exhibit 7
  - AIC Painting - \$8,700.00
  - Polson Painting - \$14,325.00
- Consideration of Stewart Playground Fence Proposal - \$54,690.00 Exhibit 8

#### **IV. Staff Reports – continued**

##### **A. Landscaping & Irrigation – continued**

###### **➤ Consideration of Down to Earth Proposals** **Exhibit 9**

- Nightshade & Saranoa Plant Bed Fill-Ins - \$15,219.84
- Palm Tree Removal - \$1,173.30
- Playground Fence Line Plant Installation - \$3,525.25
- Viburnum Install - \$13,095.68

##### **B. Aquatic Services**

###### **➤ Presentation of Aquatics Treatment Report** **Exhibit 10**

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

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

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

###### **➤ Presentation of Clubhouse Manager Report** **Exhibit 11**

###### **➤ Consideration of 360 Painting Bridge Resealing Proposal - \$17,300.00** **Exhibit 12**

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

###### **➤ Presentation of Funding Reserve Analysis** **Exhibit 13**

#### **V. Business Administration**

##### **A. Consideration of Minutes of the Board of Supervisors' Meetings Held on June 3, 2021** **Exhibit 14**

##### **B. Consideration of Operation and Maintenance Expenditures for May 2021** **Exhibit 15**

#### **VI. Business Items**

##### **A. Consideration of Sunlake Blvd Fence Repair Proposal Options – previously presented** **Exhibit 16**

###### **➤ Blue Wave Lighting – NTE \$650.00**

###### **➤ Site Masters - \$1,200.00**

##### **B. Discussion of Potential Changes to Website**

##### **C. Discussion of Signage Along Sunlake & Nightshade**

#### **VII. Supervisors Requests**

#### **VIII. Audience Comments – New Business**

#### **IX. Adjournment**