

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

Date of Meeting: Thursday, September 2, 2021

Time: 6:00 PM

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

Dial-in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Call to Order/Roll Call

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

III. Security Shade Session – 8:00 PM

IV. Staff Reports

A. Landscaping & Irrigation

- Presentation of Field Inspection Report Exhibit 1
- **Presentation & Discussion of Landscape Inspection Walkthrough** **Exhibit 2**
- Consideration of Stewart Fence Proposals – *previously presented* Exhibit 3
 - Basketball Fence - \$20,540.00
 - Playground Fence - \$54,690.00
- Consideration of ASAP Pressure Cleaning Proposal - \$3,714.52 Exhibit 4
– *previously presented*
- Consideration of Monument Painting Proposal Options – Exhibit 5
previously presented
 - AIC Painting - \$8,700.00
 - Polson Painting - \$14,325.00
- Consideration of Top Line Shade Structure Proposal Options – Exhibit 6
previously presented
 - Option 1 - \$32,875.85
 - Option 2 - \$42,767.79
- Consideration of H2 Pool Services Pole Paint Refurbishing Exhibit 7
Proposal - \$650.00 – *previously presented*

B. Aquatic Services

- Presentation of Aquatics Treatment Report Exhibit 8

C. District Engineer

D. District Counsel

IV. Staff Reports – continued

E. Clubhouse Manager

➤ Presentation of Clubhouse Manager Report Exhibit 9

➤ Consideration of Pool Furniture Proposal Options Exhibit 10

F. District Manager

V. Business Administration

A. Consideration of Minutes of the Board of Supervisors' Meetings
Held on August 5, 2021 Exhibit 11

B. Consideration of Operation and Maintenance Expenditures for July
2021 Exhibit 12

VI. Business Items

A. Consideration of Shed Proposal Options – *previously presented* Exhibit 13

➤ Built Strong - \$5,045.05

➤ Tuff Shed - \$15,938.50

➤ Superior Sheds - \$6,760.00

B. Presentation of Contract Listing with Termination Dates Exhibit 14

VII. Supervisors Requests

VIII. Audience Comments – New Business

IX. Adjournment