District: LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting:	Thursday, October 7, 2021
Time:	6:00 PM
Location:	Long Lake Ranch Amenity Center, 19037 Long Lake Ranch Blvd., Lutz, FL 33558

Dial-in Number: 267-807-9601 Guest Access Code: 109-516-380

Revised Agenda*

Note: For the full agenda package, please contact <u>jleger@dpfgmc.com</u>

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. District Engineer

\triangleright	Consideration of Johnson Engineering Regulatory Sign &	Exhibit 1
	Pavement Marking Evaluation Work Authorization - \$1,600.00	

B. Landscaping & Irrigation

- Presentation of Field Inspection Report
 Exhibit 2
- Consideration of Monument Painting Proposal Options
 Exhibit 3
 - Jumbo Painting Proposals
 - Monument Painting \$7,200.00
 - Stones Sealing Coat \$2,700.00
 - AIC \$10,005.00
 - Polson Painting \$16,325.00
- Consideration of Holiday Lighting Proposal Options
 Exhibit 4
 - Illuminations Holiday Lighting \$9,650.00
 - Lane Christmas Lights \$5,680.00
- Consideration of H2 Pool Services Revised Pool Water Feature Exhibit 5 Proposal - \$700.00

C. Aquatic Services

\triangleright	Presentation of Aquatics Treatment Report	Exhibit 6
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D. District Counsel

IV. Staff Reports – continued

	E. Clubhouse Manager	
	Presentation of Clubhouse Manager Report	Exhibit 7
	Discussion of Main Pool Repair - \$250.00	Exhibit 8
	Consideration of Shed Structure Proposal Options	Exhibit 9
	 Built Strong Sheds - \$6,601.00 without tax 	
	• Superior Sheds - \$9,348.85 without tax	
	Consideration of Shade Structure Proposal Options	Exhibit 10
	• Shade America - \$21,670.00	
	Superior Recreational Products	
	• Swing Shade - \$13,178.41	
	• Tot Lot Shade - \$7,197.60	
	F. District Manager	
V.	Business Administration	
	A. Consideration of Minutes of the Board of Supervisors' Meetings Held on September 2, 2021	Exhibit 11
	B. Consideration of Operation and Maintenance Expenditures for August 2021	Exhibit 12
VI.	Business Items	
	A. Consideration & Adoption of Resolution 2022-01 , Designating Officers	Exhibit 13
	B. Consideration of Landscape Proposal Options for 1551 Feather Grass Loop	Exhibit 14
	Greenfields Lawn Care - \$1,250.00	
	RedTree - \$1,750.00	
VII.	Consent Agenda	
	A. Informational Purposes Only	
	 Admiral Outdoor Pool Furniture Invoices 	Exhibit 15
	• Clubhouse Main Pool - \$12,823.40	
	• Foxtail Pool - \$7,863.60	
VIII.	Supervisors Requests	
IX.	Audience Comments – New Business	
X.	Adjournment	