

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

Date of Meeting: Thursday, March 3, 2022

Time: 6:00 PM

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

Call-in Number: +1 (929) 205-6099

Meeting ID: 2043596216#

Agenda

I. Call to Order/Roll Call

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

III. Discussion of Proposal for District Management Services from Breeze **Exhibit 1**

IV. Staff Reports

A. Landscaping & Irrigation

1. Presentation of Field Inspection Report **Exhibit 2**
2. Red Tree Proposals (if any) **Exhibit 3**
 - a. Landscape Cleanup Proposal - \$2,500.00
 - b. **Grading Repair Proposal - \$9,400.00**

B. Aquatic Services

1. Presentation of Aquatics Treatment Report **Exhibit 4**

C. District Engineer

1. Consideration of Work Authorization #22-002 – Water Management System Report **Exhibit 5**

D. District Counsel

E. Clubhouse Manager

1. Presentation of Clubhouse Manager Report **Exhibit 6**
2. Consideration of Traffic Circle Paver Sealing Proposal Options **Exhibit 7**
 - a. Top Choice - \$3,175.00
 - b. Bright Seal - \$2,875.50
 - c. AMG - \$2,600.00

F. District Manager

IV. Business Administration

- | | |
|--|------------|
| A. Consideration of Minutes of the Board of Supervisors' Meetings
Held on February 3, 2022 | Exhibit 8 |
| B. Consideration of Minutes of the Board of Supervisors' Meetings
Held on January 6, 2022 – <i>previously presented</i> | Exhibit 9 |
| C. Consideration of Operation and Maintenance Expenditures for
January 2022 | Exhibit 10 |

V. Business Items

- | | |
|--|------------|
| A. Final Revisions to the Amenity Rules – For Informational Purposes | Exhibit 11 |
|--|------------|

VI. Supervisors Requests

VII. Audience Comments – New Business

VIII. Adjournment