

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

Date of Meeting: Thursday, April 7, 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. Staff Reports

A. Landscaping & Irrigation

1. Presentation of Field Inspection Report Exhibit 1
2. Discussion of Red Tree Work Authorization 1 Exhibit 2
3. Red Tree Proposals (if any) Exhibit 3
 - a. Landscape Enhancement 1 - \$540.00
 - b. Sod Replacement - \$875.00
 - c. Tree Replacement – \$3,200.00 – 7 gal. option
 - d. Tree Replacement - \$3,500.00 – 15 gal. option
 - e. Landscape Enhancement 2 - \$925.00
 - f. Landscape Enhancement 3 - \$925.00

B. Aquatic Services

1. Presentation of Aquatics Treatment Report Exhibit 4

C. District Engineer

D. District Counsel

1. Discussion of Proposed Merger with Long Lake Reserve CDD

E. Clubhouse Manager

1. Presentation of Clubhouse Manager Report Exhibit 5

F. District Manager

IV. Business Administration

- A. Consideration of Minutes of the Board of Supervisors' Meetings Held on March 3, 2022 Exhibit 6
- B. Consideration of Operation and Maintenance Expenditures for February 2022 Exhibit 7
- C. Consideration of February 2022 Unaudited Financial Statements Exhibit 8

V. Business Items

A. Amenity Policies Public Hearing

1. Open the Public Hearing
2. Presentation of Revised Amenity Policies Exhibit 9
3. Public Comments
4. Close Public Hearing

B. Consideration & Adoption of **Resolution 2022-06, Revised Amenity Policies Exhibit 10**

C. Consideration & Adoption of **Resolution 2022-07, General Election Notice Exhibit 11**

D. Discussion & Consideration of Tennis Pro License Agreement Exhibit 12

E. Discussion of Food Truck Vendors

F. Discussion of District & HOA Irrigation

VI. Supervisors Requests

VII. Audience Comments – New Business

VIII. Adjournment

IX. Next Meeting Quorum Check: May 5th, 6:00 PM

William Pellan	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
Heidi Clawson	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
James Koford	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
George Smith Jr.	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
John Twomey	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO