

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

Date of Meeting: Thursday, May 5, 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. Consideration of Suspension of Amenity Privileges

IV. Staff Reports

A. Landscaping & Irrigation

1. Presentation of Field Inspection Report – *To Be Distributed*

2. Red Tree Proposals

Exhibit 1

a. Landscape Enhancement – Behind 18991 Roseate Dr. 1 -
\$1,500.00

b. Landscape Enhancement – Behind 18991 Roseate Dr. 2 -
\$1,250.00

c. Night Shade Dr. Monument - \$2,032.75

d. LLR Blvd. – Outbound Monument - \$11,413.35

e. LLR Blvd. – Inbound Monument - \$11,413.35

B. Aquatic Services

1. Presentation of Aquatics Treatment Report

Exhibit 2

C. District Engineer

D. District Counsel

E. Clubhouse Manager

1. Presentation of Clubhouse Manager Report

Exhibit 3

F. District Manager

V. Business Administration

A. Consideration of Minutes of the Board of Supervisors' Meetings
Held on April 7, 2022

Exhibit 4

B. Consideration of Operation & Maintenance Expenditures for March
2022

Exhibit 5

C. Consideration of March 2022 Unaudited Financial Statements

Exhibit 6

VI. Business Items

- A. Presentation of Pasco County Number of Qualified Electors – F.S. 190.006 – 1,594 Exhibit 7
- B. Consideration of DCSI Security Access Control Panels Replacement Proposal - \$11,825.00 Exhibit 8
- C. Consideration of DCSI Security Proposals Exhibit 9
1. Camera Service - \$10,000.00
2. Camera System - \$30,000.00
- D. **Consideration of Vesta Additional Maintenance Services Proposal – Revised Proposal To Be Distributed**
- E. Consideration of Speedy Concrete Sidewalk Sawing & Removal Proposal - \$4,217.85 Exhibit 11
- F. Consideration & Adoption of **Resolution 2022-08**, Approving Proposed FY 2023 Budget & Setting Public Hearing Exhibit 12
- G. **Consideration & Adoption of Resolution 2022-09, Designating Assistant Secretary** Exhibit 13

VII. Supervisors Requests

VIII. Audience Comments – New Business

IX. Next Meeting Quorum Check: June 2nd, 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

X. Adjournment