

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

Date of Meeting: Thursday, August 4, 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: 913 989 9080

Passcode: 842235

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. FY 2023 Budget & Assessment Public Hearings

A. Fiscal Year 2022-2023 Budget Public Hearing

1. Open the Public Hearing
2. Presentation of FY 2022-2023 Budget Exhibit 1
3. Public Comments
4. Close the Public Hearing

B. Consideration & Adoption of **Resolution 2022-11, Adopting the Fiscal Year 2022-2023** Exhibit 2

C. Fiscal Year 2022-2023 Assessment Public Hearing

1. Open the Public Hearing
2. Public Comments
3. Close the Public Hearing

D. Consideration & Adoption of **Resolution 2022-12, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2022-2023** Exhibit 3

V. Staff Reports

A. Landscaping & Irrigation

1. Presentation of July Field Inspection Report Exhibit 4
2. Red Tree Proposals Exhibit 5
 - Sod Replacement - \$2,250.00
 - Bahia Seeding - \$400.00
 - Cypress Tree Installation - \$390.00
 - Red Maple Replacement - \$2,000.00

V. Staff Reports – continued

B. Aquatic Services

- | | |
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| 1. Presentation of Aquatics Treatment Report | Exhibit 6 |
| 2. Midge Fly Intervention Proposals | Exhibit 7 |
| • Into Florida Fish - \$65.00/ 100 Fish | |
| • GHS Environmental - \$54,318.00 | |
| • Steadfast Environmental - \$79,911.00 | |

C. District Engineer

D. District Counsel

E. Clubhouse Manager

- | | |
|---|-----------|
| 1. Presentation of Clubhouse Manager Report | Exhibit 8 |
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F. District Manager

VI. Consent Agenda

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| A. Consideration of Minutes of the Board of Supervisors' Meetings
Held on July 7, 2022 | Exhibit 9 |
| B. Consideration of Unaudited June 2022 Financial Statements | Exhibit 10 |
| C. Consideration of Operation and Maintenance Expenditures for June
2022 | Exhibit 11 |

VII. Business Items

- | | |
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| A. Consideration & Adoption of Resolution 2022-13 , Designating
Meeting Dates, Times, & Location | Exhibit 12 |
| B. Consideration of Revised Amenity Management Agreement | Exhibit 13 |
| C. Consideration of Vesta Pool Cleaning Proposal - \$2,315.00/ month | Exhibit 14 |
| D. Consideration of Amenity Facility Use Agreement w/ HOA for
Special Events | Exhibit 15 |
| E. Consideration of Easement Access Request – 19872 Long Lake
Ranch Blvd. | Exhibit 16 |
| F. Consideration of Resident Request of CDD to Replace Property
Line Pins – 1740 Fox Grape Loop | Exhibit 17 |
| G. Consideration of Easement Request – 18745 Deer Tracks Loop | |
| H. Consideration of Easement Request – 1240 Multiflora Loop | |
| I. Presentation of LLS Tax Solutions Arbitrage Report | Exhibit 18 |
| J. Discussion of Sunlake Blvd Streetlights | |

VIII. Supervisors Requests

IX. Audience Comments – New Business

X. Next Meeting Quorum Check: September 1st, 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

XI. Adjournment