

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Long Lake Ranch Community Development District was held on **Thursday, June 1, 2017 at 5:30 p.m.**, at the Long Lake Ranch Amenity Center, located at 19037 Long Lake Ranch Blvd., Lutz, FL 33558.

Present and Constituting a Quorum:

| | |
|----------------|--|
| Betty Valenti | Board Supervisor, Chairman |
| Lee Thompson | Board Supervisor, Assistant Secretary |
| Erika Mitchell | Board Supervisor, Assistant Secretary |

Also Present Were:

| | |
|---------------|---|
| Joe Roethke | District Manager, Rizzetta & Company, Inc. |
| Tucker Mackie | District Counsel, Hopping Green & Sams (via phone) |
| Brian Dorry | Clubhouse Manager |

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Audience members made the following questions and/or comments below:

- Asked about resident appointments to the Board of Supervisors.
- Asked about auditing and bank fees.
- Asked about election process.

THIRD ORDER OF BUSINESS

Consideration of Appointment to Vacant Board Supervisor Seat

This item was tabled.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2017-12, Re-Designating Officers

This item was tabled.

On a motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the annuals, re-grading and sod #1 & #2 proposals from Yellowstone Landscape in the amount of (\$15,289) for Long Lake Ranch Community Development District.

80
81 **TWELFTH ORDER OF BUSINESS**

**Consideration of Proposal for Addendum to
Landscape Maintenance Contract**

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84 Mr. Roethke presented a proposal for Addendum to Landscape Maintenance Contract to the
85 Board. This will add the Primrose subdivision to the maintenance contract, and this will increase
86 the total contract to \$214,079.10
87

On a motion by Ms. Valenti, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved the proposal for Addendum to Landscape Maintenance Contract from Yellowstone Landscape in the amount of \$25,662 (\$2,138.50/month) for Long Lake Ranch Community Development District.

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89 **THIRTEENTH ORDER OF BUSINESS**

**Consideration of Proposal for Security
Monitoring Services**

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92 Mr. Roethke presented a proposal for Security Monitoring Services to the Board.
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On a motion by Ms. Valenti, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved the proposal for Security Monitoring Services with Securiteam in the amount of (\$20,326.60) to be paid from the construction account for Long Lake Ranch Community Development District.

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95 **FOURTEENTH ORDER OF BUSINESS**

Presentation of Registered Voter Count

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97 Mr. Roethke stated the registered voter count for Long Lake Ranch CDD as of 4/15/17 is 762.
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99 **FIFTEENTH ORDER OF BUSINESS**

**Discussion Regarding Approved Proposed
Budget for Fiscal Year 2017/18**

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101
102 Mr. Roethke presented the approved proposed budget for Fiscal Year 2017/2018 to the Board.
103 Mr. Roethke and the Board entertained various questions from the audience. No changes were made to
104 the budget and this will be brought for approval during the public hearing at the next meeting.
105

106 **SIXTEENTH ORDER OF BUSINESS**

Staff Reports

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108 A. District Counsel
109 No report.

110
111 B. District Engineer
112 No report.

151 **NINETEENTH ORDER OF BUSINESS** **Adjournment**

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153 Mr. Roethke stated that if there was no further business to come before the Board a motion to
154 adjourn the meeting would be in order.

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On a motion by Mr. Thompson, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors adjourned the meeting at 6:41 p.m. for Long Lake Ranch Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice-Chairman

LONG LAKE RANCH CDD
EXHIBIT TO 6-1-17 MINUTES:
Community Dog Park

| | | |
|--|--|------------------|
| Proposal Submitted To MI Homes Contact; Betty Valenti) | Phone (813) 290-7900 | Date 5/25/17 |
| Street 19037 Long Lake Ranch Blvd. | Email bvalenti@mihomes.com | |
| City, State, Zip Lutz, FL 33558 | Job Name/Location MI Homes community dog park | |
| Special Instructions K9Grass Classic; Pricing for 2 areas; grass removal; limestone base; composite/plastic 2x4s | Square Footage 1,200 or 12,180 turf req'd | Architect N/A |

Betty,

It was a pleasure meeting you and we are very excited about working with you on your beautiful community's dog park. You will be very pleased with the appearance and performance of our K9Grass products, and even more pleased with the ease of maintenance and cleanliness.

As discussed, we've priced out our K9Grass Classic synthetic grass with full installation. Our prices shown below cover all aspects of the project, specifically:

- SITE PREPARATION – Removal and disposal of the existing grass as well as light grading of the dirt surface.
- PRODUCT – K9Grass Classic and all associated and required items that accompany this (such as seaming tape, glue, staples, nailer boards and stakes, crushed limestone sub-base, etc.)
- INSTALLATION – The professional and timely installation of the system. This includes installation of crushed limestone as a base, installation of nailer boards, cutting and seaming the turf, stapling the turf to the nailer boards, and brushing the turf. K9Grass does not require an infill product.
- CLEAN UP – The work site will be cleaned up and all debris will be removed. The site will be left in better condition than it was at the start of the job.

| PRODUCT | SQFT | PRICE |
|---------------------------------------|--------|--------------|
| PAVILLION AREA ONLY - K9GRASS CLASSIC | 1,200 | \$14,850.00 |
| FULL AREA – K9GRASS CLASSIC | 12,180 | \$127,300.00 |

Note: Payment terms are 50% payment prior to scheduling of work, with the remaining 50% paid upon completion of the work. Please make all checks payable to *ForeverLawn of Tampa Bay*.

All work will be done in a professional manner and workmanship is guaranteed for one (1) year from the date of installation. The DuPont ForeverLawn Select series, K9Grass, Playground Grass, and GolfGreens products carry 10-year product warranties through the ForeverLawn Closed Loop Warranty System (CLWS). Xerigrass products come with a 5-year warranty.

Changes to the scope of the project may require changes to the proposal and pricing as well. Due to product pricing considerations, the price of this quote can only be guaranteed for 30 days from the date specified on this proposal.

We appreciate your consideration of our proposal, and we look forward to improving your green spaces. Please call Shannan Powell at (813) 436-9222 (office) or (813) 841-1337 (cell) if you have any questions.

Authorized Signature

Date





To verify product certification, visit www.ipema.org

Playground Grass by ForeverLawn is lush, beautiful synthetic grass that is safe to play on, soft to fall on, and cost effective.



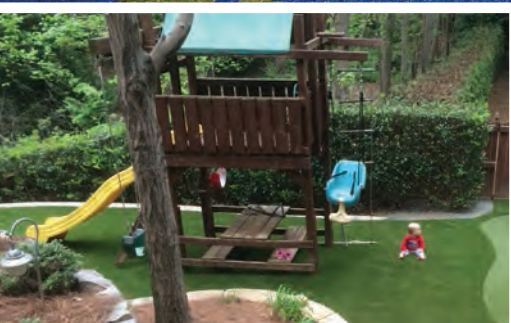
Meet the new generation of playground surfaces! Playground Grass by ForeverLawn is a revolutionary synthetic grass that is ASTM 1292 safety rated, is ADA accessible, and has antimicrobial protection available.

FEATURING

ForeverLawn announces XStatic™ a proprietary, patent-pending antistatic technology, available now in Playground Grass Ultra.

| COMPONENTS | Playground Grass EXTREME | Playground Grass DISCOVERY | Playground Grass ACADEMY | Playground Grass ULTRA |
|--------------------------|---|---|---|---|
| YARN TYPE | <ul style="list-style-type: none"> Dual primaries: Polyethylene XP slit film straight and curled | <ul style="list-style-type: none"> Primary: Polyethylene XP slit film Secondary: Heat set textured nylon monofilament | <ul style="list-style-type: none"> Primary: Polyethylene XP slit film Secondary: Heat set textured nylon monofilament | <ul style="list-style-type: none"> Primary: Polyethylene XP slit film Secondary: Heat set textured nylon monofilament |
| YARN COLOR | <ul style="list-style-type: none"> Field/lime green | <ul style="list-style-type: none"> Primary: Field green Secondary: Turf green | <ul style="list-style-type: none"> Primary: Field green Secondary: Turf green/tan blend | <ul style="list-style-type: none"> Primary: Olive green Secondary: Turf green/tan blend |
| YARN COUNT | <ul style="list-style-type: none"> 8,040/1 | <ul style="list-style-type: none"> Primary: 8,040/1 Secondary: 4,200/8 | <ul style="list-style-type: none"> Primary: 8,040/1 Secondary: 5,040/2 | <ul style="list-style-type: none"> Primary: 8,040/1 Secondary: 4,200/8 |
| TUFTING CONSTRUCTION | <ul style="list-style-type: none"> Dual primaries, same row | <ul style="list-style-type: none"> Dual yarn, alternating rows | <ul style="list-style-type: none"> Dual yarn, same row | <ul style="list-style-type: none"> Dual yarn, same row |
| BLADE HEIGHT | <ul style="list-style-type: none"> 1-1/4" | <ul style="list-style-type: none"> 1" | <ul style="list-style-type: none"> 1-7/8" | <ul style="list-style-type: none"> 1-5/8" |
| TUFTING GAUGE | <ul style="list-style-type: none"> 3/8" | <ul style="list-style-type: none"> 3/16" | <ul style="list-style-type: none"> 3/8" | <ul style="list-style-type: none"> 3/8" |
| FACE WEIGHT | <ul style="list-style-type: none"> 50 ounces | <ul style="list-style-type: none"> 58 ounces | <ul style="list-style-type: none"> 48 ounces | <ul style="list-style-type: none"> 48 ounces |
| TOTAL PRODUCT WEIGHT | <ul style="list-style-type: none"> 115 ounces | <ul style="list-style-type: none"> 123 ounces | <ul style="list-style-type: none"> 113 ounces | <ul style="list-style-type: none"> 113 ounces |
| BACKING | <ul style="list-style-type: none"> 3-layer backing with geotex laminate | <ul style="list-style-type: none"> 3-layer backing with geotex laminate | <ul style="list-style-type: none"> 3-layer backing with geotex laminate | <ul style="list-style-type: none"> 3-layer backing with geotex laminate |
| ANTISTATIC TECHNOLOGY | <ul style="list-style-type: none"> No | <ul style="list-style-type: none"> No | <ul style="list-style-type: none"> No | <ul style="list-style-type: none"> XStatic™ proprietary, patent-pending antistatic technology |
| ANTIMICROBIAL PROTECTION | <ul style="list-style-type: none"> No | <ul style="list-style-type: none"> No | <ul style="list-style-type: none"> No | <ul style="list-style-type: none"> AlphaSan® |
| SEAMING | <ul style="list-style-type: none"> Micromechanical bonding | <ul style="list-style-type: none"> Micromechanical bonding | <ul style="list-style-type: none"> Micromechanical bonding | <ul style="list-style-type: none"> Micromechanical bonding |
| INFILL | <ul style="list-style-type: none"> Optional | <ul style="list-style-type: none"> Optional | <ul style="list-style-type: none"> 0.75 pounds of rubber | <ul style="list-style-type: none"> 0.75 pounds of rubber |





YELLOW

TERRA COTTA

ORANGE

RED

BLACK

ROYAL BLUE

NAVY BLUE

WHITE



Special order colors available: