

Board of Supervisors
Long Lake Ranch Community
Development District

December 21, 2017

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Long Lake Ranch Community Development District will be held on **Thursday, January 4, 2018 at 2:00 p.m.** at the Long Lake Ranch Amenity Center, located at 19037 Long Lake Ranch Blvd., Lutz, FL 33558. The following is the tentative agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on December 7, 2017
 - B. Consideration of the Operation and Maintenance Expenditures for November 2017
 - C. Ratification of Series 2015 Construction Requisitions, if any
 - D. Ratification of Series 2016 Construction Requisitions, if any
 - E. Ratification of Change Order, if any
- 4. BUSINESS ITEMS**
 - A. Presentation of Field Inspection Report
 1. Consideration of Landscape Proposals
 - B. Consideration of Proposal for Fish Stocking
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Clubhouse Manager
 - D. District Manager
- 6. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 533-2950.

Sincerely,

Joseph Roethke

Joseph Roethke
District Manager