

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes - Board of Supervisor's Meeting

January 8, 2016, 9:00 a.m.

Present and constituting a quorum:

Rex Jensen	Board Member
Tony Chiofalo	Board Member
Scott Almand	Board Member
Jim Schier	Board Member
Richard Bedford	Board Member

Also present were:

Hank Fishkind	Fishkind & Associates (by phone)
Jonathan Johnson	Hopping Green & Sams
Lindsay Whelan	Hopping Green & Sams
Herb Boatner	Adams and Reese (by phone)
Rebecca Harris	Adams and Reese (by phone)
Brett Sealy	MBS
Mike Kennedy	Stantec
Dan Perka	SMR
Bob Simons	SMR
Deb Cooper	SMR
Deborah Byerly	SMR
Roger Aman	SMR
Scott Schuhle	US Bank

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Dr. Fishkind called the meeting to order and proceeded with the roll call. The members in attendance are as outlined above.

There were no comments from the public.

SECOND ORDER OF BUSINESS

Administrative Matters

Consideration of Minutes of the December 4, 2015 Board of Supervisors Meeting

Mr. Jensen presented the minutes from the Board of Supervisors' meeting held on December 4, 2015 and asked if there were any questions or comments.

Mr. Sealy reviewed the schedule for the bond sale. Executed bond pricing anticipated on January 26, pre-closing on February 5, and closing on the bonds on February 8, 2016.

FOURTH ORDER OF BUSINESS

Consideration of FPL Cost Estimate (FPL Portion to bury the overhead powerlines on Lorraine Road and a portion of Deer Drive in Waterside aka 2050 Villages of Lakewood Ranch)

- o **Consideration of Resolution 2016-04, Authorizing an Agreement with Florida Power & Light for Burying Utilities**

Mr. Johnson presented the proposal from Florida Power & Light in the amount of \$1,196,500.00 with a required deposit of \$23,316.00. A provision in of the Rules of Procedures allows the District to go with a sole source provider. Resolution 1016-04 sets forth the requisite findings that the District is in a sole source provider situation and authorizes the negotiation and execution of a contract with Florida Power & Light. Mr. Jensen confirmed for the record the scope of work.

On MOTION by Mr. Schier, seconded by Mr. Bedford, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Resolution 2016-04, Authorizing an Agreement with Florida Power & Light for Burying Utilities.

FIFTH ORDER OF BUSINESS

Financial Matters

Draw Requests & Requisitions

Mr. Almand presented for the Board’s consideration:

Requisition List for Draw No. 16 for Country Club East - Series 2014 A Bond

On MOTION by Mr. Chiofalo, seconded by Mr. Bedford, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 16 for Country Club East - Series 2014 A Bond.

Requisition List for Draw No. 12 for Lakewood Centre North – Series 2015 A

On MOTION by Mr. Chiofalo, seconded by Mr. Bedford, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 11 for Lakewood Centre North - Series 2015 A.

**Requisition List No. 10
The Villages of Lakewood Ranch South
– Developer Funded**

On MOTION by Mr. Schier, seconded by Mr. Bedford, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District accepted the Developer Funding and approved payment of Requisition No. 10 for The Villages of Lakewood Ranch South.

SIXTH ORDER OF BUSINESS

Staff Reports

Manager's Report – No report.

Attorney's Report – Mr. Johnson noted that due to some upcoming bid openings he suggested continuing the February 5th meeting to February 19th. Staff can attend by phone. For the same reason it was suggested moving the March meeting scheduled for the 4th to March 11th.

On MOTION by Mr. Almand, seconded by Mr. Chiofalo, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the changed meeting schedule.

Engineer's Report – Mr. Simons presented for the Board's approval:

**QGS Change Order No. 1,
Gatewood Dr. Extension - Quantities**

**QGS Change Order No. 2,
Gatewood Dr. Extension – Quantities**

Mr. Kennedy noted that due to the speed of the project such change orders were not uncommon.

On MOTION by Mr. Bedford, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved QGS Change Orders No. 1 and 2.

Mr. Kennedy provided an update on the dredging project and answered questions from the Board.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

EIGHTH ORDER OF BUSINESS

Audience Comments

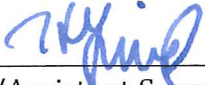
There were no audience comments.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Jensen asked for a motion to adjourn the meeting.

On MOTION by Mr. Schier, seconded by Mr. Almand, with all in favor, the Board of Supervisors of Lakewood Ranch Stewardship District moved to adjourn the January 8, 2016 meeting.



Secretary/Assistant Secretary



Chairperson/Vice-Chairperson