

LAKEWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes - Board of Supervisor's Meeting

March 6, 2015, 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

Also present were:

Hank Fishkind	Fishkind & Associates
Jonathan Johnson	Hopping Green & Sams
Rebecca Harris	Adams and Reese
Mike Kennedy	Stantec
Rob Engel	Stantec
Dan Perka	SMR
Deborah Byerly	SMR
Deborah Cooper	SMR
Bob Simons	SMR
Jimmy Stewart	SMR

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 February 6, 2014 Board of Supervisors Meeting

Mr. Jensen presented the minutes from the Board of Supervisors' meeting held on February 6, 2015, and asked if there were any questions or comments.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the minutes of the February 6, 2015 Board of Supervisors meeting.

THIRD ORDER OF BUSINESS

Business Matters

Consideration of Updated Disclosure of Public Financing
o **Lakewood Centre North**

Dr. Fishkind presented the updated disclosure statement for the Board’s approval.

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship approved the Updated Disclosure of Public Financing for Lakewood Centre North.

Mr. Johnson requested a copy of the recorded document.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2015-14, Ratifying the Sale of Lakewood Centre North Series 2015 Bonds

Mr. Johnson noted that adoption of the resolution would ratify and approved the actions taken at closing, the payment of the cost of issuance, and the execution of the documents itemized in the closing list.

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship approved Resolution 2015-14, ratifying the Sale of Lakewood Centre North Series 2015 Bonds.

FIFTH ORDER OF BUSINESS

Consideration of Draft Audited Financial Statements – Fiscal Year ending September 30, 2014

Mr. Chiofalo reviewed the draft audited statement for fiscal year 2014 prepared by Shinn & Company and pointed out some highlights stated in the memo included in the agenda packet. The independent auditor’s report stated that the Financial Statements were presented fairly, no internal control deficiencies were found, and all auditing standards were followed correctly. Mr. Chiofalo confirmed that the audit was a clean audit.

On MOTION by Mr. Schier, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the Draft Audited Financial Statements for the Fiscal Year ending September 30, 2014 and the report in its final form to be filed with the State.

SIXTH ORDER OF BUSINESS

Consideration of Recommendation of District Website Option

Dr. Fishkind presented Mr. Chiofalo’s recommendation of Website Option #2, Community Care, to the Board.

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship approved the recommended Community Care Option.

SEVENTH ORDER OF BUSINESS

Financial Matters

Draw Requests

Mr. Almand presented two (2) draw requests.

Requisition List for Draw No. 2 for Lakewood Centre North – Series 2015 A

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 2 for Lakewood Centre North - Series 2015 A.

Requisition List for Draw No. 6 for Country Club East – Series 2014 A

On MOTION by Mr. Schier, seconded by Mr. Chiofalo, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 6 for Country Club East - Series 2014 A.

EIGHTH ORDER OF BUSINESS

Staff Reports

Manager’s Report – No report.

Attorney’s Report – No report.

Engineer’s Report – Mr. Engel presented for the Board’s approval the first of two (2) Change Orders:

**Change Order No. 13 Under Specific Authorization No. 37
White Eagle Boulevard Phase 3**

Mr. Engel noted that this was an increased change order in the amount of \$20,350.00 and confirmed that the project was still within budget.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 13 Under Specific Authorization No. 37.

Mr. Kennedy presented for the Board’s approval the second Change Order:

**Change Order No. 14 Under Specific Authorization No. 47
Villages at Lakewood Ranch Master Drainage Plan and Permitting**

Mr. Kennedy noted that this was an increased change order in the amount of \$48,000.00 but that the project was still within budget.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 14 Under Specific Authorization No. 37.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Chiofalo presented for the Board's consideration a request from Mr. Simons for approval of a contract between the Lakewood Ranch Stewardship District and Atkins for engineering work for the Lorraine Road Extension South which is part of the 2050 Project. The contracted amount was \$697,865.00.

On MOTION by Mr. Almand, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the Contract with Atkins for Engineering Work in the amount of \$697, 865.00.

TENTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

ELEVENTH ORDER OF BUSINESS

Adjournment

Mr. Chiofalo noted that the SMR Offices would be closed on the next scheduled meeting date, Friday, April 3rd due to a Holiday. The meeting was moved to April 10th. 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 meeting.


Secretary/Assistant Secretary


Chairperson/Vice-Chairperson