

LAKEWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes - Board of Supervisor's Meeting

May 1, 2015, 9:00 a.m.

Present and constituting a quorum:

Tony Chiofalo	Board Member
Scott Almand	Board Member
Richard Bedford	Board Member

Also present were:

Jane Gaarlandt	Fishkind & Associates
Jonathan Johnson	Hopping Green & Sams (by phone)
Lynn Sherman	Adams and Reese
Herb Boatner	Adams and Reese (by phone)
Mike Kennedy	Stantec
Jimmy Stewart	SMR
Deborah Byerly	SMR
Deborah Cooper	SMR
Roger Arnan	SMR
Bob Simons	SMR

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Gaarlandt 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 April 10, 2014 Board of Supervisors Meeting

Mr. Chiofalo presented the minutes from the Board of Supervisors' meeting held on April 10, 2015, and asked if there were any questions or comments.

On MOTION by Mr. Bedford, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the minutes of the April 10, 2015 Board of Supervisors meeting.

THIRD ORDER OF BUSINESS

Business Matters

Consideration of Proposal from Hyatt Survey Services, Inc. for Professional Surveying Services, Lakewood Ranch Boulevard Extension – Right of Way Mapping

Mr. Simons presented the Proposal for surveying services for the Board’s approval. Mr. Kennedy noted that the proposal was addressed to Kimley-Horn and would need to be amended to the District’s standard contract form. Mr. Johnson concurred.

On MOTION by Mr. Almand, seconded by Mr. Bedford, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship approved the approved the proposal from Hyatt Survey Services, Inc. subject to being amended to the District’s standard contract form.

FOURTH ORDER OF BUSINESS

Financial Matters

Draw Requests

Mr. Almand presented two (2) draw requests.

Requisition List for Draw No. 8 for Country Club East – Series 2014 A

On MOTION by Mr. Bedford, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 8 for Country Club East - Series 2014 A.

Requisition List for Draw No. 4 for Lakewood Centre North – Series 2015 A

On MOTION by Mr. Bedford, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 4 for Lakewood Centre North - Series 2015 A.

Mr. Almand presented Three (3) Requisitions.

Requisitions No. 1, No. 2 and No. 3 The Villages of Lakewood Ranch South – Developer Funded

On MOTION by Mr. Bedford, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District accepted the Developer Funding and approved payment of Requisitions No. 1, No. 2 and No. 3 for The Villages of Lakewood Ranch South.

FIFTH ORDER OF BUSINESS

Staff Reports

Manager’s Report – Ms. Gaarlandt noted that according to letters from the Supervisor of Elections as of April 15, 2015 there were 2934 registered voters in Manatee County and 0 registered voters in Sarasota County. Ms. Gaarlandt recommended adding consideration of proposed budgets to the agenda for the June meeting in order to meet the deadline.

Attorney's Report – Mr. Johnson requested the Board's approval of the recommendation of the Auditor Selection Committee.

On MOTION by Mr. Bedford, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the recommendation of the Auditor Selection Committee.

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

**Specific Authorization No. 52
(Revised)
Services Associated with Lakewood
Ranch Stewardship District
Community Park at Lakewood Centre
Parcel AA**

Mr. Simon presented an overview of the park. The park would remain within the District.

On MOTION by Mr. Almand, seconded by Mr. Bedford, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Specific Authorization No. 52 (Revised).

**Specific Authorization No. 53
Bond Issue for Villages at Lakewood
Ranch South**

On MOTION by Mr. Almand, seconded by Mr. Bedford, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Specific Authorization No. 53.

**Specific Authorization No. 54
Bond Issue for Pulte Del Webb**

The work would initially be funded by the Developer.

On MOTION by Mr. Almand, seconded by Mr. Bedford, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Specific Authorization No. 54.

**Change Order No. 1
CCE @ LWR Bellefield Way Phase 2
and Subphase V V Unit 1 and Unit 2**

Mr. Kennedy noted that the sales tax savings on the direct purchased material were approximately \$63,000.

On MOTION by Mr. Bedford, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 1

SIXTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

SEVENTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

EIGHTH ORDER OF BUSINESS

Adjournment

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

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


Secretary/Assistant Secretary


Chairperson/Vice-Chairperson