

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes - Board of Supervisor's Meeting

November 3, 2017, 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
Herb Boatner	Bryant, Miller & Olive (by phone)
Lindsay Whelan	HGS (by phone)
Mike Kennedy	Stantec
Rob Engel	Stantec
Pat Neal	Neal Communities
Bob Simons	SMR
Deborah Byerly	SMR
Dan Perka	MSR
Louis Lawman	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.

Mr. Neal noted that discussions regarding expanding the District boundaries were in progress. Ms. Whelan noted that District Counsel will check with the local legislator.

SECOND ORDER OF BUSINESS

Administrative Matters

Consideration of Minutes of the October 6, 2017 Board of Supervisors Meeting

Mr. Jensen presented the minutes from the previous meetings 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 October 3, 2017 Board of Supervisors Meeting.

THIRD ORDER OF BUSINESS

Business Matters

**Consideration of Resolution 2018-02,
Ratifying the Sale of the Bond
Anticipation Notes, Series 2017
(Northeast Sector Project)**

Dr. Fishkind reviewed the resolution ratifying actions taken in connection with the Sale of the Bond Anticipation Notes.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Resolution 2018-02, Ratifying the Sale of the Bond Anticipation Notes, Series 2017 (Northeast Sector Project).

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2018-03,
Ratifying the Sale of the Special
Assessment Revenue Refunding
Bond, Series 2017 (Lake Club Project)**

Dr. Fishkind reviewed the resolution ratifying actions taken in connection with the Sale of the Special Assessment Revenue Refunding Bond.

On MOTION by Mr. Almand, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Resolution 2018-03, Ratifying the Sale of the Special Assessment Revenue Refunding Bond, Series 2017 (Lake Club Project).

FIFTH ORDER OF BUSINESS

**Consideration of Agreement between
the District and Irrigation Design
Associates, Inc.
(Lakewood Center Community Park
Project)**

**A. Irrigation Distribution System
Installation Services and
Materials**

**B. Irrigation Transmission Lines
Installation Services and
Materials**

Mr. Lawman presented the agreements with Irrigation Design Associates, Inc. in the amounts of \$47,794.00 and 49,556.67, respectively.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District ratified the agreement between the District and Irrigation Design Associates, Inc. for Irrigation Distribution System Installation Services and Materials.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District ratified the agreement between the District and Irrigation Design Associates, Inc. for Irrigation Transmission Lines Installation Services and Materials.

SIXTH ORDER OF BUSINESS

Consideration of Agreements between the District and SMR Farms, LLC for Tree Installation Services and Materials (Lakewood Center Community Park Project)

Mr. Lawman presented the agreement with SMR Farms, LLC for the total amount of 176,595.00.

On MOTION by Mr. Bedford, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the agreement for Tree Installation Services and Materials.

SEVENTH ORDER OF BUSINESS

Financial Matters

Draw Requests & Requisitions

Mr. Almand presented for the Board's Consideration:

Requisition List for Draw No. 3 for Del Webb - Series 2017 A Bond

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. 3, Del Webb – Series 2017 A Bond.

Requisition List for Draw No. 34 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. 34 for Lakewood Centre North - Series 2015 A.

**Requisition List No. 16
Masters Ave. East & Bourneside Road
– Pre-Funding**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District accepted the Developer Funding and approved payment of Requisition List No. 16 for Masters Avenue East & Bourneside Road.

**Requisition List No. 4
Northeast Sector
2017 Note**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Requisition List No. 4 for Northeast Sector.

**Requisition List No. 32
The Villages of Lakewood Ranch South
– Pre-Funding**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District accepted the Pre-Funding and approved payment of Requisition No. 32 for The Villages of Lakewood Ranch South.

**Requisition List for Draw No. 22
The Villages of Lakewood Ranch South
- Series 2016 A Bond**

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. 22 for The Villages of Lakewood Ranch South – Series 2016 A.

SEVENTH ORDER OF BUSINESS

Compilation Report

There were no comments to the report.

EIGHTH ORDER OF BUSINESS

Staff Reports

Manager’s Report – No report.

Attorney’s Report – Dr. Fishkind presented for the Board’s consideration:

**Resolution 2018-04, Conveyance of
Certain Real Property and Removal of
Special Assessments**

On MOTION by Mr. Schier, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Resolution 2018-04, Conveyance of Certain Real Property and Removal of Special Assessments.

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

**IPO No. 6
Kimley Horn
Lakewood Ranch Boulevard Extension
Additional Design Modification &
Coordination**

On MOTION by Mr. Almand Mr. Chiofalo, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change IPO No. 6, Kimley Horn.

Mr. Lawman presented for the Board’s approval:

**Change Order No. 1
Irrigation Design Associates
Lorraine Road Irrigation Mains**

Change in Contract Scope

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. 1, Irrigation Design Associates.

Mr. Simons presented for the Board's approval:

**Work Authorization No. 2
Atkins
Lorraine Road Project
Revisions to Fruitville Road Widening
Design Plans**

On MOTION by Mr. Almand, seconded by Mr. Chiofalo, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Work Authorization No. 2, Atkins.

**Work Authorization No. 3
Atkins
Lorraine Road Project
Fence Staking**

On MOTION by Mr. Almand, seconded by Mr. Chiofalo, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Work Authorization No. 3, Atkins.

**Work Authorization No. 4
Atkins
Lorraine Road Project
ROW Mapping & Survey Services**

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Work Authorization No. 4, Atkins.

Mr. Kennedy presented for the Board's approval:

**Change Order No. 1
Frederick Derr & Company, Inc.
117st Street East at Lakewood Ranch
Sales Tax Savings**

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. 1, Frederick Derr & Company, Inc.

**Work Authorization
Driggers Engineering Services
117th Street East at Lakewood Ranch
Materials Testing**

On MOTION by Mr. Almand, seconded by Mr. Chiofalo, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Work Authorization, Driggers Engineering Services.

Mr. Engel presented for the Board's approval:

**Change Order No. 1
Frederick Derr & Company, Inc.
The Masters Avenue Extension to
Bourneside Boulevard
Sales Tax Savings**

On MOTION by Mr. Schier, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 1, Frederick Derr & Company, Inc.

Mr. Kennedy presented for the Board's approval:

**Change Order No. 2
Frederick Derr & Company, Inc.
The Masters Avenue Extension to
Bourneside Boulevard
Additional Work and Changes to
Plans**

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. 2, Frederick Derr & Company, Inc.

Mr. Engel presented for the Board's approval:

**Change Order No. 1
Woodruff & Sons
44th Avenue East Phase IV
Additional Utilities**

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. 1, Woodruff & Sons.

**Stantec Specific Authorization No. 78
Stantec
44th Avenue East Phase IV
Additional Survey Service**

On MOTION by Mr. Almand, seconded by Mr. Chiofalo, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Specific Authorization No. 78.

Mr. Kennedy presented for the Board's approval:

**Change Order No. 6
QGS Development, Inc.
Villages of Lakewood Ranch
Roadway Construction**

On MOTION by Mr. Almand, seconded by Mr. Chiofalo, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 6, QGS Development, Inc.

Mr. Engel presented for the Board's approval:

**Specific Authorization No. 92
Stantec
White Eagle Blvd. Phase 5
Construction Plans**

On MOTION by Mr. Almand, seconded by Mr. Chiofalo, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Specific Authorization No. 92.

**Specific Authorization No. 93
Stantec
Uihlein Road & Rangeland Parkway
Bidding Services**

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Specific Authorization No. 93.

Mr. Kennedy presented for the Board's approval:

**Change Order No. 1
Frederick Derr & Company, Inc.
Bourneside Blvd. South Phase 1
Tax and Materials Deduction;
Deletion of Irrigation**

- **Change Order #1
E.T. MacKenzie
Bourneside South Phase 1
Sales Tax Savings**
- **Change Order #
E.T. MacKenzie
Bourneside South Phase 1
Material Change Order**

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. 1, Frederick Derr & Company, Inc.

Mr. Jensen directed Staff (Stantec) upon request from Manatee County to investigate the feasibility of constructing a trail along the eastern border of the District from 64 down to University Parkway within the current construction contract by means of an Interlocal Agreement with the County. The project would be funded and owned by the County.

NINTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

TENTH ORDER OF BUSINESS

Audience Comments

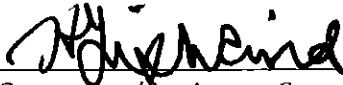
There were no audience comments.


ELEVENTH ORDER OF BUSINESS

Adjournment

Mr. Jensen asked for a motion to adjourn.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of Lakewood Ranch Stewardship District moved to adjourn the November 3, 2017 meeting.


Secretary/Assistant Secretary


Chairperson/Vice-Chairperson