

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes - Board of Supervisor's Meeting

January 12, 2018, 9:01 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)
Misty Taylor	Bryant, Miller & Olive (by phone)
Lindsay Whelan	HGS
Jonathan Johnson	HGS (by phone)
Brett Sealy	MBS (by phone)
Mike Kennedy	Stantec
Rob Engel	Stantec
Pat Neal	NEAL Communities
Maryann Grgic	Keypoint Communication
Bob Simons	SMR
Deborah Byerly	SMR
Dan Perka	SMR
Roger Aman	SMR
Louis Lawman	SMR
Allen Johnston	Public
Harry Benaz	Public

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.

SECOND ORDER OF BUSINESS

Administrative Matters

**Consideration of Minutes of the
December 8, 2017 Board of Supervisors
Meeting and the December 15, 2017
Continued Meeting**

Mr. Jensen presented the minutes from the previous meetings and asked if there were any questions or comments.

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 minutes of the December 8, 2017 Board of Supervisors Meeting and the December 15, 2017 Continued Meeting.

THIRD ORDER OF BUSINESS

Business Matters

Consideration of Matters Relating to the Isles of Lakewood Ranch Project

A. Agreement between the District and Waldrop Engineering, P.A. for Engineering Services

B. Financing Team Funding Agreement

Ms. Whelan presented the agreement for engineering services for work related to the planned Isles of Lakewood Ranch bond issuance.

On MOTION by Mr. Schier, seconded by Mr. Bedford, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the agreement between the District and Waldrop Engineering Services, P.A. for Engineering Services relative to the Isles of Lakewood Ranch project.

Ms. Whelan reviewed the standard form of funding agreement with Toll Brothers for fees and expenses related to the planned Isles of Lakewood Ranch project.

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 Financing Team Funding Agreement for the Isles of Lakewood Ranch project.

FOURTH ORDER OF BUSINESS

Consideration of Agreements between the District and Altec Lakes and Natural Areas Inc. for Landscape and Irrigation Maintenance Services

Mr. Lawman presented the agreement with Altec Lakes and Natural Area Inc. for the total amount of \$16,697.00.

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 agreement for Landscape and Irrigation Maintenance Services.

FIFTH ORDER OF BUSINESS

Financial Matters

Draw Requests & Requisitions

Mr. Almand presented for the Board's Consideration:

Requisition List for Draw No. 5 for Del Webb - Series 2017 A Bond

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 5, Del Webb – Series 2017 A Bond.

**Requisition List for Draw No. 36 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. 36 for Lakewood Centre North - Series 2015 A.

**Requisition List for Draw No. 8
Lakewood Centre 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 approved Requisition No. 8 for Lakewood Centre South.

**Requisition List No. 18
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. 18 for Masters Avenue East & Bourneside Road.

**Requisition List for Draw No. 24
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. 24 for The Villages of Lakewood Ranch South – Series 2016 A.

**Requisition List No. 34
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. 34 for The Villages of Lakewood Ranch South.

SIXTH ORDER OF BUSINESS

Compilation Report

There were no comments to the report.

SEVENTH ORDER OF BUSINESS

Staff Reports

Manager's Report – No report

Attorney's Report – No report

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

**Work Authorization No. 7
Dewberry
Rangeland Parkway
Pond Relocation and Other Related
Drainage Modifications**

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. 7, Dewberry.

**Work Authorization No. 8
Dewberry
Post Boulevard
Pond Relocation and Other Related
Drainage Modifications**

Mr. Jensen requested a list of the School Board Members contacted on the matter.

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. 8, Dewberry.

Mr. Engel presented for the Board's approval:

**Change Order No. 12, Amended Final
Woodruff & Sons
White Eagle Blvd., Phase III
Reconciliation of Owner Purchased
Materials**

Mr. Engel confirmed there was no DOT impact on the contract. Mr. Jensen requested contractual details on the design permitting of the last few hundred feet of roadway before the next meeting.

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. 12, Woodruff & Sons.

Mr. Simons presented for the Board's approval:

**Change Order No. 2
Frederick Derr & Company, Inc.
117th Street East at Lakewood Ranch
Lower Sewer System**

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. 13

**Frederick Derr & Company, Inc.
Villages of Lakewood Ranch – Deer
Drive Project
Additional Scope Changes and Owner
Purchase Materials Deduction**

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, Frederick Derr & Company, Inc.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

NINTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

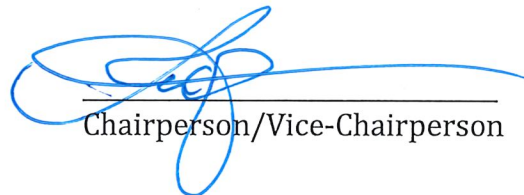
TENTH ORDER OF BUSINESS

Adjournment

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

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 January 12, 2018 meeting.


Secretary/Assistant Secretary


Chairperson/Vice-Chairperson