

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, January 8, 2016, 9:00 a.m.
Schroeder-Manatee Ranch, Inc.
14400 Covenant Way
Lakewood Ranch, FL 34202**

For those unable to attend in person, the call-in information for the meeting is as follows:

Number: 1-877-864-6450

Passcode: 766435

BOARD OF SUPERVISORS MEETING AGENDA

Call to Order / Roll Call

- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

Administrative Matters

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

Business Matters

2. Consideration of Matters relating to Villages of Lakewood Ranch South Bonds
 - A. Consideration of Resolution 2016-03, Delegation Resolution
 - B. Other Matters *(provided under separate cover)*
3. 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)
 - Consideration of Resolution 2016-04, Authorizing an Agreement with Florida Power & Light for Burying Utilities

Financial Matters

- Draw Requests *(provided under separate cover)*
- 4. Compilation Report

Other Business

- Staff Reports
 - Manager's Report
 - Attorney's Report
 - Engineer's Report
 - QGS Change Order No. 1
Gatewood Dr. Extension - Quantities
 - QGS Change Order No. 2
Dr. Extension - Quantities
- Audience Comments
- Adjournment