

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, October 2, 2015, 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 September 17, 2015 Board of Supervisors Meeting

Business Matters

2. Consideration of Maintenance Agreements:
 - Landscape Services Agreement; Lakewood Ranch Blvd. – Green Works Landscape Management
 - Landscape Services Agreement; Northeast Sector – Green Works Landscape Management
 - Landscape Services Agreement, SE Sector; Lake Club Wall Landscape Buffers – Sun State Landscape Management
 - Landscape Services Agreement, SE Sector; University Pkwy. – Sun State Landscape Management
 - Landscape Services Agreement, SE Sector; Masters/Lorraine – Sun State Landscape Management
 - Field Services Agreement; Northwest Sector – Altec
3. Consideration of Draft Project Engineering Agreement
4. Consideration of Request for Proposals for Dredging Project

Financial Matters

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

Other Business

- Staff Reports
 - Manager's Report
 - Attorney's Report

- Engineer's Report
 - Specific Authorization No. 60, General District Engineering Services, (FY 2015-2016)
 - Gatewood Dr Extension, QGS Rain Days
- Supervisor's Request
- Audience Comments
- Adjournment