

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, December 4, 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 November 6, 2015 Board of Supervisors Meeting

Business Matters

2. Consideration of Individual Project Order Number 03 (Kimley-Horn ROW Services)
3. Consideration of Bid Award for Villages of Lakewood Ranch - Lake C Maintenance Dredging Project
 - A. Award Recommendation Letter and Bid Tabulation
 - B. Resolution 2016-02, Award of Contract *(provided under separate cover)*

Financial Matters

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

Other Business

- Staff Reports
 - Manager's Report
 - Attorney's Report
 - Engineer's Report
 - Specific Authorization No. 64
Villages of Lakewood Ranch – Lorraine Road
 - Specific Authorization No. 65
Villages of Lakewood Ranch – Lakewood Ranch Boulevard
- Audience Comments
- Adjournment