

# Lakewood Ranch Stewardship District

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[www.lakewoodranchstewardship.com](http://www.lakewoodranchstewardship.com)

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**BOARD OF SUPERVISORS  
LAKEWOOD RANCH  
STEWARDSHIP DISTRICT**

**Friday, February 19, 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

## **CONTINUED 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]*

### **Business Matters**

1. Consideration of Bid Award for Lorraine Road
  - A. Award Recommendation Letter and Bid Tabulation
  - B. Consideration of Resolution 2016-06, Award of Contract
2. Consideration of Proposal from Universal Engineering Sciences

### **Other Business**

- Staff Reports
  - Manager's Report
  - Attorney's Report
  - Engineer's Report
- Audience Comments
- Adjournment