

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, February 5, 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 January 8, 2016 Board of Supervisors Meeting

Business Matters

2. Consideration of Draft Audited Financial Statements – Fiscal Year ending September 30, 2015
3. Consideration of Construction Funding Agreement between the Lakewood Ranch Stewardship District and Neal Communities, Inc.
4. Consideration of Matters relating to Villages of Lakewood Ranch South Bonds
 - A. Consideration of Resolution 2016-05, Supplemental Assessment Resolution
 - B. Consideration of Disclosure of Public Financing
 - C. Other Matters *(provided under separate cover)*
 - o Status Report on Bond Sale
5. Consideration of Bid Award for Lorraine Road
 - A. Award Recommendation Letter and Bid Tabulation *(provided under separate cover)*
 - B. Consideration of Resolution 2016-06, Award of Contract *(provided under separate cover)*
6. Consideration of Work Authorization Number 5, LWR Utilities IPO 05 for Utility Design/Permitting and Construction Support Services along Lakewood Ranch Blvd to Accommodate the Requests made by the County
7. Consideration of Request for Revision of Pre-Qualification Rating from Frederick Derr & Co. Inc.

Financial Matters

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

Other Business

- Staff Reports
 - Manager's Report
 - Attorney's Report
 - Engineer's Report
 - Change Order No. 20 Under Specific Authorization No. 46
Villages of Lakewood Ranch Potable Water and Wastewater Master Plans Project
 - Change Order No. 20 Under Specific Authorization No. 37
White Eagle Boulevard Phase 3
 - Change Order No. 5
White Eagle Boulevard Phase 3 – Engineering for Street Lighting
 - Change Order No. 6
White Eagle Boulevard Phase 3 – Added Entrance for Neal's Property
 - Change Order No. 5
Wood Fern Trail
- Audience Comments
- Adjournment