

Lakewood Ranch Stewardship District

12051 Corporate Blvd, Orlando, Florida 32817

P. 407-382-3256 • F. 407-382-3254

www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, March 11, 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 February 5, 2016 Board of Supervisors Meeting and the February 19 and 26, 2016 Continued Board of Supervisors Meetings

Business Matters

2. Consideration of Non-Exclusive Construction License and Agreement between the Lakewood Ranch Stewardship District and Mattamy Tampa/Sarasota, LLC
3. Consideration of Non-Exclusive Construction License and Agreement between the Lakewood Ranch Stewardship District and SMR 2050, LLC
4. Consideration of Lennar Homes to Request Bond Financing
 - A. Finance Team Funding Agreement
 - B. MBS Capital Markets Proposals

Financial Matters

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

Other Business

- Staff Reports
 - Manager's Report
 - Attorney's Report
 - Engineer's Report
 - Change Order No. 24 Under Specific Authorization No. 48 Villages of Lakewood Ranch – Lakewood Ranch Boulevard (Corporate Park to I-75 Right-of-Way) Project

- Change Order No. 26 Under Specific Authorization No. 49
Villages of Lakewood Ranch – Deer Drive
(University Parkway to Villages of Lakewood Ranch Boulevard) Project
- Change Order No. 25 Under Specific Authorization No. 50
Villages of Lakewood Ranch – Lorraine Road
(University Parkway to Villages of Lakewood Ranch South Boundary)
Project
- Change Order No. 22 Under Specific Authorization No. 37
White Eagle Boulevard Phase 3
- Change Order No. 23 Under Specific Authorization No. 52 (Revised)
Community Park at Lakewood Centre Parcel AA
- Deductive Material Credit Change Order No. 3
Gatewood Drive Extension
- Time Extension Request No. 4
Gatewood Drive Extension
- Change Order No. 3
QGS – Roads Clearing & Grading Change - Gatewood Dr. Extension
- Time Extension Request No. 1
Lakewood Ranch 44th Avenue
- Change Order No. 6
Wood Fern Trail
- Change Order No. 1
Villages of Lakewood Ranch - Lake C Maintenance Dredging

- Audience Comments
- Adjournment