

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, April 1, 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 March 11, 2016 Board of Supervisors Meeting

Business Matters

2. Consideration of Resolution 2016-08, Ratifying the Sale of Villages of Lakewood Ranch South Series 2016 Bonds
3. Consideration of Bid Award for Lakewood Ranch Blvd.
 - A. Award Recommendation Letter and Bid Tabulation
 - B. Consideration of Resolution 2016-09, Award of Contract
4. Consideration of Qualifications for Geotechnical and Soil Testing Engineering Services
 - A. Consideration of Resolution 2016-10, Award of Contract

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. 7, Woodruff & Sons, Inc.
White Eagle Blvd., Phase III
Pope Road Re-Construction
 - Change Order No. 8, Woodruff & Sons, Inc.
White Eagle Blvd., Phase III
White Eagle Blvd Phase 4
- Audience Comments
- Adjournment