

Lakewood Ranch Stewardship District

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**CONTINUED BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Thursday, April 7, 2016, 11:00 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]*

Business Matters

- 1. Consideration of Bid Award for Villages of Lakewood Ranch – Lorraine Road South**
 - A. Award Recommendation Letter and Bid Tabulation
 - B. Consideration of Resolution 2016-11, Award of Contract
- 2. Consideration of Non-Exclusive License Agreements Between the District and**
 - A. SMR 2050, LLC (Lorraine Road)
 - B. Woodruff & Sons, Inc. (Lorraine Road)
 - C. SMR 2050, LLC (Deer Drive)
 - D. Frederik Derr and Company, Incorporated (Deer Drive)
- 3. Consideration of Agreements between the District and SMR Farms, LLC for Landscape Installation Services and Materials**
 - A. Gatewood Drive Project
 - B. Wood Fern Trail Project
 - C. Eagle Blvd. Phase III Project
- 4. Consideration of Agreements between the District and Irrigation Design Associates, Inc. for Irrigation Installation Services and Materials**
 - A. Gatewood Drive Project
 - C. Wood Fern Trail Project
 - D. White Eagle Blvd. Phase III Project
- 5. Consideration of Request from Frontier Communications to Relocate Facilities along Deer Drive**

Other Business

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