

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, June 3, 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 May 6, 2016 Board of Supervisors Meeting

Business Matters

2. Consideration of Project Engineering Proposals from DMK Associates, Inc.
 - A. Masters Avenue Extension East
 - B. Bourneside Blvd.
3. Consideration of District Engineer's Certification – CCE Improvements

Financial Matters

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

Other Business

- Staff Reports
 - Manager's Report
 - Attorney's Report
 - Engineer's Report
 - Change Order No. 28 under Specific Authorization No. 39
44th Avenue East Phase III
 - Change Order No. 30 under Specific Authorization No. 48
Villages of Lakewood Ranch South - Lakewood Ranch Blvd
(Corporate Park to I-75 Right-of-Way) Project
 - Change Order No. 5
Forsberg Construction, Inc.
CCE – Bellefield Way Phase 2 and Subphase V V Unit 1 and Unit 2

- Change Order No. 7
Frederick Derr & Company, Inc.
Wood Fern Trail
 - Change Order No. 8
Frederick Derr & Company, Inc.
 - Change Order No. 1
Woodruff & Sons, Inc.
Lorraine Road
 - Change Order No. 1
E. T. MacKenzie of FL, Inc.
Lakewood Ranch Blvd.
 - Change Order No. 2
Frederick Derr & Company, Inc.
Deer Drive
- Audience Comments
 - Adjournment