

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, July 8, 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 June 3, 2016 Board of Supervisors Meeting and the June 10, 2016 continued Board of Supervisors Meeting

Business Matters

2. Consideration of Recommendation of the Committee for Street Light Pre-Qualification *(provided under separate cover)*
3. Consideration of Proposal from Lombardo, Foley & Kolarik, Inc. for the extension of Rangeland Parkway (from existing terminus to proposed intersection with Lorraine Road)

Financial Matters

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

Other Business

- Staff Reports
 - Manager's Report
 - Attorney's Report
 - Engineer's Report
 - Specific Authorization No. 70
Lorraine Road Water Main Extension
 - Change Order No. 3
Frederick Derr & Company, Inc.
Villages of Lakewood Ranch – Deer Drive Project
Materials deduction

- Change Order No. 4
Frederick Derr & Company, Inc.
Villages of Lakewood Ranch – Deer Drive Project
Addition of 8” Water Main and 8” Force Main
 - Change Order No. 5
Frederick Derr & Company, Inc.
Villages of Lakewood Ranch – Deer Drive Project
Materials deduction – Owner Purchase
 - Change Order No. 9
Frederick Derr & Company, Inc.
Wood Fern Trail
Construct a driveway and pad at the irrigation pump
 - Change Order No. 4
QGS Development, Inc.
44th Avenue East Phase III
Material Change
 - Change Order No. 5
QGS Development, Inc.
44th Avenue East Phase III
Additional CDD Material PO’s issued
 - Change Order No. 9
Woodruff & Sons, Inc.
White Eagle Blvd., Phase III
Add BRU pump station drive; modify BRU valve vault; BRU irrigation modifications; BRU pressurized main; haul fill
- Audience Comments
 - Adjournment