

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.
14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes - Board of Supervisor's Meeting – by Telephonic Conferencing

April 3, 2020, 9:00 a.m.

Attending and constituting a quorum:

Rex Jensen	Board Member
Tony Chiofalo	Board Member
Scott Almand	Board Member
Ed Hunzeker	Board Member
Jim Schier	Board Member

Also attending were:

Hank Fishkind	PFM Financial Advisors, LLC
Jane Gaarlandt	PFM Group Consulting LLC
Lindsay Whelan	Hopping Green & Sams
Misty Taylor	BMO
Brett Sealy	MBS
Sete Zare	MBS
Rob Engel	Stantec
Mike Kennedy	Stantec
Bob Simons	SMR
Roger Aman	SMR
Debbie Byerly	SMR
Scott Schuhle	US Bank
Pamela Curran	NEAL

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Gaarlandt called the meeting to order and proceeded with the roll call. The members in attendance are as outlined above.

There were no public comments.

SECOND ORDER OF BUSINESS

Administrative Matters

Consideration of Minutes of the March 6, 2020 Board of Supervisors Meeting

Mr. Jensen presented the minutes from the previous meetings and asked if there were any questions or comments.

On MOTION by Mr. Chiofalo, seconded by Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the minutes of the March 6, 2020 Board of Supervisors Meeting.

THIRD ORDER OF BUSINESS

Business Matters

Consideration of Financing Matters Relative to the Taxable Series 2020 Refinancing Bonds, Lakewood Centre and NW Sector (provided under separate cover)

Series 2018 Bond

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 16 for Lakewood Centre & NW Sector.

**Requisition List for Draw No. 9
Lakewood Centre North
Pre-Funding**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 9, Lakewood Centre North – Pre-Funding.

**Requisition List for Draw No. 33
Lakewood Centre South
Pre-Funding**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Requisition List No. 33 for Lakewood Centre South.

**Requisition List for Draw No. 5
Lakewood National and Polo Run Projects
Series 2017 Bond**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Requisition List No. 5 for Lakewood National and Polo Run Projects.

**Requisition List for Draw No. 4
Northeast Sector Phase 2A
Series 2019 Bond**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Requisition List No. 4 for Northeast Sector Phase 2A.

**Requisition List for Draw No. 14
Northeast Sector
2017 Note**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Requisition List No. 14 for Northeast Sector.

**Requisition List for Draw No. 57
The Villages of Lakewood Ranch South
Pre-Funding**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved payment of Requisition List for Draw No. 57 for The Villages of Lakewood Ranch South.

**Requisition List for Draw No. 4
The Villages of Lakewood Ranch South
Pre-Funding - Landowner/County
Construction Funding Agreement**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District accepted the Construction Funding and approved payment of Requisition List No. 4 for The Villages of Lakewood Ranch South

NINTH ORDER OF BUSINESS

Compilation Report

No Comments.

TENTH ORDER OF BUSINESS

Staff Reports

Manager’s Report – No Report

Attorney’s Report – No Report

Engineer’s Report –

Mr. Engel presented for the Board’s approval:

**Specific Authorization No. 115
Stantec
Services Associated with Lakewood Ranch
Stewardship District
Villages of Lakewood Ranch – Lorraine
Road
(Villages of Lakewood Ranch South
Boundary to Fruitville Road)**

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Specific Authorization No. 115, Stantec.

**Change Order No. 81 Under Specific
Authorization No. 77
Stantec
44th Avenue East Phase 5 and Uihlein Road
Phase 3 Project**

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 81 Specific Authorization No. 77, Stantec.

Mr. Kennedy noted that bid packages for two landscape projects would go out to pre-approved contractors and reviewed the bid opening process.

Consent Agenda

**Change Order No. 2
Ryangolf Corporation
Uihlein Road Phase 3 with SR-64 FDOT
Turn Lanes
Plan Changes Rev F: Fill, base and
stabilized**

**Change Order No. 1
Woodruff & Sons, Inc.
Waterside Master utilities – Lorraine Rd
Directional Drill Force Main
Revised Plans: Reverse deadman thrust
block & install; additional sidewalk
requirements: add fittings for P-trap at
manhole tie-in
Plan changes Rev F: Fill, base and
Stabilized**

**Change Order No. 1
Woodruff & Sons, Inc.
Lorraine Road Master Water Main**

Revised bid form cost impacts for changes made to revised preliminary plans
Rev Bid Form cost impacts reflected now in plans

Change Order No. 1
Woodruff & Sons, Inc.
Water Main Testing Lorraine Road (University to Fruitville)
Raise existing fire hydrant on Lorraine Rd +/-3'6" adjacent to landscape berm
County added testing: 16" WM & flow testing/painting fire hydrant

Change Order No. 7
Woodruff & Sons, Inc.
Villages of Lakewood Ranch – Lakewood Ranch Blvd (Fruitville South)
Excavate and pour heavy duty drive to existing lift station

Change Order No. 1
SMR Farms, LLC
Lakewood Ranch Blvd. South Phase 2 Landscape Construction
Decrease in Contract price
Change in Contract Scope including eliminating shrubs and ground covers and revision of tree quantities to adjust to minor changes in site conditions from plan

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the Consent Agenda.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

TWELFTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRTEENTH ORDER OF BUSINESS

Adjournment

Mr. Jensen asked for a motion to adjourn the meeting.

On MOTION by Mr. Hunzeker, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District moved to adjourn the April 3, 2020 meeting.

Secretary/Assistant Secretary

Chairperson/Vice-Chairperson