

# LAKWOOD RANCH STEWARDSHIP DISTRICT

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

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## Minutes - Board of Supervisor's Meeting

January 10, 2020, 9:00 a.m.

Present 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 present were:

Hank Fishkind	PFM Financial Advisors LLC
Jonathan Johnson	Hopping Green & Sams (by phone)
Herb Boatner	BMO (by phone)
Rob Engel	Stantec
Mike Kennedy	Stantec
Dan Perka	SMR
Bob Simons	SMR
Roger Aman	SMR
Debbie Byerly	SMR

## FIRST ORDER OF BUSINESS

### Call to Order and Roll Call

Dr. Fishkind 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 December 6, 2019 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 Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the minutes of the December 6, 2019 Board of Supervisors Meeting.
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## THIRD ORDER OF BUSINESS

#### Consideration of Resolution 2020-14, Ratifying the Sale of the Taylor Morrison – Azario Project, Series 2019 Bond Issuance

Dr. Fishkind reviewed resolution 2020-14, ratifying the actions taken relative to the closing of the bonds.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Resolution 2020-14, Ratifying the Sale of the Taylor Morrison – Azario Project, Series 2019 Bond Issuance.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Matters Relative to Lakewood National Project**

- A. Amendment to the Engineer's Report** *(provided under separate cover)*
- B. Other Matters** *(provided under separate cover)*

Mr. Johnson noted there were no business to discuss under this item.

**FIFTH ORDER OF BUSINESS**

**Consideration of Matters Relative to Lorraine Lakes Project**

- A. Acquisition Agreement**
- B. Other Matters** *(provided under separate cover)*

Mr. Johnson noted there were no business to discuss under this item.

**SIXTH ORDER OF BUSINESS**

**Consideration of Bid Award for 44<sup>th</sup> Avenue East Phase 4 Irrigation Distribution System**

Mr. Lawman presented the recommendation to award the contract to Irrigation Distribution System for the total bid amount of \$63,139.00.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved to award the contract in the amount of \$63,139.00 to Irrigation Distribution System.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Bid Award Lakewood Ranch Boulevard South to Fruitville Irrigation Distribution System**

Mr. Lawman presented the recommendation to award the contract to Irrigation Distribution System for the total bid amount of \$57,365.00.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved to award the contract in the amount of \$57,365.00 to Irrigation Distribution System.

**EIGHTH ORDER OF BUSINESS**

**Financial Matters**

**Draw Requests & Requisitions**

Mr. Almand presented for the Board's Consideration:

**Requisition List for Draw No. 29  
Del Webb - Series 2017 A 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. 29, Del Webb – Series 2017 A Bond.

**Requisition List for Draw No. 13  
Lakewood Centre & NW Sector  
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. 13 for Lakewood Centre & NW Sector.

**Requisition List for Draw No. 6  
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. 6, Lakewood Centre North – Pre-Funding.

**Requisition List No. 30  
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. 30 for Lakewood Centre South.

**Requisition List No. 14  
Northeast Sector Phase 1B  
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 Requisition List No. 14 for Northeast Sector Phase 1B.

**Requisition List No. 1  
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. 1 for Northeast Sector Phase 2A.

**Requisition List No. 55  
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 accepted the Pre-Funding and approved payment of Requisition List No. 55 for The Villages of Lakewood Ranch South.

**Requisition List for Draw No. 48  
The Villages of Lakewood Ranch South -  
Series 2016 A 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. 48 for The Villages of Lakewood Ranch South – Series 2016 A Bonds.

**Requisition List No. 1  
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 accepted the Pre-Funding and approved payment of Requisition List No. 54 for The Villages of Lakewood Ranch South.

**NINTH ORDER OF BUSINESS**

**Compilation Report**

No Report.

**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. 113**  
**Stantec**  
**Services Associated with Lakewood Ranch**  
**Stewardship District**  
**Bourneside Blvd South Phase 2 (Masters**  
**Ave to University Pkwy) Bidding Services**

Bids are being advertised with a due date of February 14, 2020.

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. 113, Stantec.

**Change Order No. 4**  
**RIPA & Associates, LLC**  
**Bourneside Blvd North Phase II**  
**Time Extension request of 27 days (5**  
**additional and 22 for rain days from July**  
**thru October)**  
**Plan changes requiring sitework, streets,**  
**remove 18" RCP and replace with 24" RCP,**  
**and paving**

On MOTION by Mr. Almand, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 4, RIPA & Associates, LLC.

**Change Order No. 7**  
**Frederick Derr & Company, Inc.**  
**Rangeland Pkwy Improvements and Post**  
**Blvd. Extension**  
**Lighting plan changes were due to**  
**revisions to the road design. Additional sod**  
**required to stabilize swales adjacent to**  
**other land owners and the road right-of-**  
**way**

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. 7, Frederick Derr & Company, Inc.

**Change Order No. 1**  
**Woodruff & Sons, Inc.**  
**Waterside Place Boulevard and Waterside**  
**Place Park Earthwork**  
**November extras/overages – Conduit,**  
**Asphaltic concrete, Cement treated**  
**Stabilized subgrade, and F Curb**

No action required

**Change Order No. 5**  
**Woodruff & Sons, Inc.**  
**Villages of Lakewood Ranch – Lakewood**  
**Ranch Blvd (Fruitville-South)**  
**Time Extension Request due to inclement**  
**weather in July, August & September**  
**Stabilized subgrade, and F Curb**

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. 5, Woodruff & Sons, Inc.

Mr. Jensen asked that anyone who can help move this project along do so. The ribbon cutting and dedication is scheduled for March 2<sup>nd</sup> and the County Commission would like to open up the roadway on that same day. However, the Sarasota County Staff has asked that the roadways do not be opened until the certification process and handover is complete.

**Change Order No. 12  
E.T. MacKenzie of Florida, Inc.  
44<sup>th</sup> Ave East Phase V  
Modifications to curb at Taylor Morrison  
entrance and turn lane off 44: 2 oversized  
handicapped ramps; striping**

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. 12, E.T. MacKenzie of Florida, Inc.

**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. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District moved to adjourn the January 10, 2020 meeting.

  
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Secretary/Assistant Secretary

  
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Chairperson/Vice-Chairperson