

# Lakewood Ranch Stewardship District

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[www.lakewoodranchstewardship.com](http://www.lakewoodranchstewardship.com)

**BOARD OF SUPERVISORS  
LAKEWOOD RANCH  
STEWARDSHIP DISTRICT**

**Friday, December 4, 2020 9:00 a.m.  
Schroeder-Manatee Ranch, Inc.  
14400 Covenant Way  
Lakewood Ranch, FL 34202**

For those attending the meeting telephonically, the call-in information for the meeting is as follows:

**Number:** 1-844-621-3956  
**Participant code:** 790 393 986# (New)

## **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]

#### **1. Consent Agenda**

##### **I. Minutes**

- **November 6, 2020 Board of Supervisors Meeting** (provided under separate cover)

##### **II. Amended and Restated Disclosure of Public Financing (Azario Project)**

### **Business Matters**

- 2. Consideration of Financing Matters Relative to the Northeast Sector Phase 2C, Series 2020 Bonds**
  - A. Resolution 2021-13, Supplemental Assessment Resolution**
    - a. Supplemental Assessment Methodology Report**
  - B. Other Matters** (provided under separate cover)
- 3. Consideration of Financing Matters Relative to Star Farms Project, Series 2021 Bonds**
  - A. Other Matters** (provided under separate cover)

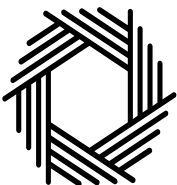
### **Financial Matters**

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

### **Other Business**

#### **6. Staff Reports**

- Manager's Report
- Attorney's Report
- Engineer's Report
- **Change Order No. 91 Under Specific Authorization No. 77**  
**Stantec**  
**44<sup>th</sup> Avenue East Phase 5 and Uihlein Road Phase 3 Project**



**pfm**

- **Change Order No. 9 Under Specific Authorization No. 110**  
**Stantec**  
**School Avenue FDOT Connection Permitting**

**Audience Comments**  
**Adjournment**

