

Lakewood Ranch Stewardship District

12051 Corporate Blvd, Orlando, Florida 32817; 407.723.5900
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
- II. Amended and Restated Disclosure of Public Financing (Azario Project)

Business Matters

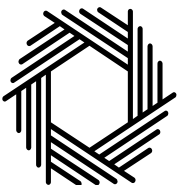
2. Consideration of Financing Matters Relative to the Northeast Sector Phase 2C, Series 2020 Bonds
 - A. Resolution 2021-13, Supplemental Assessment Resolution
 - a. Supplemental Assessment Methodology Report
 - B. Other Matters (provided under separate cover)
3. Consideration of Financing Matters Relative to Star Farms Project, Series 2021 Bonds
 - A. Other Matters (provided under separate cover)
4. Consideration of Bid Award for Pope Road Improvements (White Eagle Blvd. North 800± LF)
 - A. Award Recommendation Letter and Bid Tabulation
 - B. Resolution 2021-14, Award of Contract
5. Consideration of Joint Use Stormwater Management System Agreement (State Road 70 Pond 7 Lakewood Center CORE Project)

Financial Matters

6. Draw Requests (provided under separate cover)
7. Compilation Report

Other Business

8. Staff Reports
 - Manager's Report
 - Attorney's Report
 - Engineer's Report



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- **Change Order No. 91 Under Specific Authorization No. 77**
Stantec
44th Avenue East Phase 5 and Uihlein Road Phase 3 Project
- **Change Order No. 9 Under Specific Authorization No. 110**
Stantec
School Avenue FDOT Connection Permitting
- **Specific Authorization No. 122**
Services Associates with Lakewood Ranch Stewardship District
Left Turn Lane Design at White Eagle Blvd. and Rangeland Parkway

Audience Comments
Adjournment

