

Lakewood Ranch Stewardship District

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**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)*

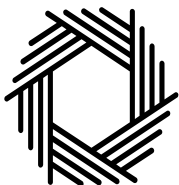
Financial Matters

- 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
44th 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

