

# Lakewood Ranch Stewardship District

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

**BOARD OF SUPERVISORS  
LAKEWOOD RANCH  
STEWARDSHIP DISTRICT**

**Friday, June 7, 2024, 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  
**Access code:** 2539 895 0958  
**Join online:** <https://pfmcd.webex.com/meet/gaarlandtj>

## **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]*

### **Administrative Matters**

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

##### **i. Minutes**

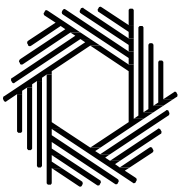
- **May 3, 2024 Board of Supervisors Meeting and the**
- **May 24, 2024 Continued Meeting**

##### **ii. Project Completion and Assessment Finalization Resolutions *(provided under separate cover)***

- **2024-28, Series 2017 Del Webb**
- **2024-29, Series 2017 Lakewood National and Polo Run**
- **2024-30, Series 2019 Lake Club Phase 4**
- **2024-31, Series 2019 Cresswind**

##### **ii. Engineer's Report**

- **Change Order No. 3**  
**RIPA & Associates, LLC**  
**Bourneside Blvd II Widening w/3 Roundabouts/ Reclaimed WM & Booster Pump Station**  
**Plan Revisions – Sanitary and Drainage**
- **Change Order No. 3**  
**Frederick Derr & Company**  
**Harmony Trail**  
**Reduction for Clearing + Grubbing and Silt Fence and adding additional SOD and sidewalk repairs, storm pipe and grate inlet and concrete price increase**
- **Change Order No. 4**  
**Frederick Derr & Company**  
**Silver Falls Run Extension**  
**Additional SOD and price increases to concrete, aggregates, and fuel**



**pfm**

- **Change Order No. 7**  
Frederick Derr & Company  
Rangeland Parkway Extension  
Storm Pipe Plugs for Testing, add. Conduit, stabilize curb area and re-pour curb, Junction box- new riser
- **Change Order No. 8**  
Frederick Derr & Company  
44<sup>th</sup> Avenue East Phase VI  
Change in materials for water main casing – gate valve and blow off

### Business Matters

2. **Consideration of Financing Matters Relative to the Lakewood Ranch Southeast Project, Series 2024 Special Assessment Revenue Bonds**
  - A. **Other Matters** *(provided under separate cover)*
3. **Consideration of Financing Matters Relative to the Palm Grove Project, Series 2024 Special Assessment Revenue Bonds**
  - A. **Public Hearing on the Imposition of Special Assessment**
    - Public Comments
    - Board Comments
  - B. **Master Engineer’s Report**
  - C. **Master Assessment Methodology Report**
  - D. **Resolution 2024-32, Levying Special Assessments** *(provided under separate cover)*
  - E. **Other Matters** *(provided under separate cover)*
4. **Consideration of Financing Matters Relative to the Star Farms – Phase 3/4 Project, Series 2024 Special Assessment Revenue Bonds**
  - A. **Supplemental Assessment Methodology Report**
  - B. **Resolution 2024-33, Supplemental Assessment Resolution**
  - C. **Other Matters** *(provided under separate cover)*
5. **Consideration of Resolution 2024-34, Approving Proposed Budgets for Fiscal Year 2023-2024 and Setting a Public Hearing Thereon** *[suggested date: August 12, 2024] (provided under separate cover)*
6. **Consideration of Reimbursement Agreement between Manatee County and the Lakewood Ranch Stewardship District for Masters Avenue at Bourneside Boulevard Roundabout**
7. **Consideration of Bid Award for Dam Road Water Main and 44th Avenue East Phase 5 Force Main Project**
  - A. **Award Recommendation Letter and Bid Tabulation**
  - B. **Resolution 2024-25, Award of Contract**

### Financial Matters

8. **Draw Requests** *(provided under separate cover)*
9. **Compilation Report**

### Other Business

10. **Staff Reports**
  - **Attorney’s Report**
  - **District Manager’s Report**
  - **Engineer’s Report**
    - **Change Order No.2**  
RIPA & Associates, LLC



**Bourneside Blvd II Widening w/3  
Roundabouts/ Reclaimed WM & Booster Pump Station  
Booster Pump Deduction**

- **Specific Authorization No. 140  
Stantec  
General Construction Phase Services**

- **Specific Authorization No. 141  
Stantec**

**Taylor Ranch BRU Lake Driveway/ Reclaim Main Extension**

- **Executive Director's Report**
  - **Executed Documents**

**Audience Comments**

**Adjournment**

If you are interested in obtaining any of the material for the agenda, please reach out to Jane Gaarlandt at (407) 723-5900 or [gaarlandtj@pfm.com](mailto:gaarlandtj@pfm.com)

