

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, September 5, 2025, 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://pfmcdd.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. Consideration of Resolution 2025-35, Adopting Goals, Objectives, and Performance Measures and Standards**
- 2. Consent Agenda**
 - i. Minutes**
 - August 8, 2025 Board of Supervisors Meeting
 - ii. Financing Matters Relative to the Calusa Project**
 - Resolution 2025-36, Ratifying the Sale of Series 2025 Special Assessment Revenue Bonds
 - Disclosure of Public Financing
 - iii. Engineer's Report**
 - Change Order No. 16
RIPA & Associates, LLC
Bourneside Blvd II Widening w/3 Roundabouts/ Reclaimed WM & Booster Pump Station
Change of lighting conductors to upgrade to #4 conductor in some areas per engineer request (price including markup)
 - Change Order No. 1
Frederick Derr & Company, Inc.
Blue Lake Road
Blue Lake Road Park – Lake Excavation for extension on the North to connect to the existing lake bank and curve added to design
 - Change Order No. 1
Juniper Landscaping
Taylor Ranch E Landscape Buffer Project
Deductive CO for materials not used in the Taylor Ranch Berm Landscaping



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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.

- Change Order No. 152 Under Specific Authorization No. 109
Stantec
Waterside East-West Roadway (Blue Lake Road) Project
- Specific Authorization No. 146
Stantec
General District Engineering Services (Fiscal Year 202-2026)
- Memorandum
C&M Road Builders
BRU Booster Pump Station

Business Matters

3. Public Hearing on the Adoption of the District's Fiscal Year 2025-2026 Budgets
 - Public Comments
 - Board Comments
 - A. Consideration of Resolution 2025-37, Relating to the Annual Appropriations and Adopting the Fiscal Year 2025-2026 Budgets
4. Public Hearing on the Imposition of Operations and Maintenance Special Assessments
 - Public Comments
 - Board Comments
 - A. Consideration of Resolution 2025-38, Imposing Special Assessments and Certifying an Assessment Roll for the Fiscal Year 2025-2026
5. Consideration of Financing Matters Relative to the Saddlestone (Taylor Ranch) Project, Series 2025 Special Assessment Revenue Bonds
 - A. Other Matters *(provided under separate cover)*
6. Consideration of Financing Matters Relative to the LWR Southeast Project, Series 2025 Special Assessment Revenue Bonds
 - A. Supplemental Assessment Methodology Report
 - B. Resolution 2025-39, Supplemental Assessment Resolution
 - C. Other Matters *(provided under separate cover)*
7. Consideration of Sarasota County Reclaim Water Use Agreement
8. Consideration of Contract Recommendation for Bournside Widening – SR 70 to University & Masters Ave Roundabout Project
 - A. Award Recommendation Letter and Bid Tabulation
 - B. Resolution 2025-40 Award of Contract
9. Consideration of Contract Recommendation for Toll Brothers Connector Road Project
 - A. Award Recommendation Letter and Bid Tabulation
 - B. Resolution 2025-41 Award of Contract

Financial Matters

10. Draw Requests *(provided under separate cover)*
11. Compilation Report

Other Business

12. Reports
 - Attorney's Report
 - District Manager's Report



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- **Engineer's Report**
 - **Landscape Proposal**
Cepra Landscape
Bourneside Blvd and SR64 to Del Webb Catalina
 - **Irrigation Proposal**
JT's Irrigation Restoration Specialist
Bourneside Blvd and SR64 to Del Webb Catalina
- **Executive Director's Report**
- **Executed Documents**
- **Consideration of Glenda Robertson's Resignation from the Board**
 - **Nomination(s) for Vacant Seat 4** (term expires November 2026)

Audience Comments

Adjournment



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