

Lakewood Ranch Stewardship District

3501 Quadrangle Boulevard, Suite 270, Orlando, Florida 32817; 407.723.5900

www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, October 10, 2025, 11:00 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. Nomination(s) for Vacant Seat 4** (term expires November 2026)
- 2. Consent Agenda**
 - i. Minutes**
 - September 5, 2025 Board of Supervisors Meeting
 - ii. Arbitrage Rebate Report**
 - Special Assessment Revenue Refunding Bonds, Series 2020 (Country Club East Project)
 - iii. Financing Matters Relative to the LWR Southeast Project**
 - Resolution 2026-01, Ratifying the Sale of Series 2025 Special Assessment Revenue Bonds
 - Disclosure of Public Financing
 - iv. Engineer's Report**
 - Change Order No. 17
RIPA & Associates, LLC
Bourneside Blvd II Widening w/3 Roundabouts/ Reclaimed WM & Booster Pump Station
Field modifications – abandon and grout existing 6", 8" and 10" watermain; sidewalk demo and completing 10" and 5" sidewalk; gate valve assembly
 - Change Order No. 18
RIPA & Associates, LLC
Bourneside Blvd II Widening w/3 Roundabouts/ Reclaimed WM & Booster Pump Station
Replace damaged light pole due to vehicle impact (includes 12.5% markup)



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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.

- Irrigation Quote
JT's Irrigation Restoration Specialist
Bourneside Blvd. & Rangeland Roundabout
- Change Order No. 153 Under Specific Authorization No. 137
Stantec
Masters Avenue and Bourneside Boulevard Roundabout
Project

Business Matters

3. Consideration of Resolution 2026-02, Authorizing the Issuance of Non-ad Valorem Revenue Bonds for the Purchase of Land and Real Property and Construction of District Headquarters Facilities; Establishing Intent to Reimburse Certain Capital Expenditures; Authorizing Validation Proceedings
4. Consideration of Financing Matters Relative to the Saddlestone (Taylor Ranch) Project, Series 2025 Special Assessment Revenue Bonds
 - A. Other Matters *(provided under separate cover)*
5. Consideration of Reimbursement Agreement between the District and Sarasota County for Offsite Utilities, Master Wastewater Interlocal Agreement (Forcemain and Mote Lift Station Upgrades)
6. Consideration of Mobility Fee Agreement between the District and Sarasota County (Fruitville Road Widening (East))
7. Consideration of SurvTech Solutions, Inc. Work Order for GIS Services

Financial Matters

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

Other Business

10. Reports
 - Attorney's Report
 - District Manager's Report
 - Engineer's Report
 - Landscape Proposal
Cepira Landscape
Rangeland & Bourneside Roundabout
 - Change Order No. 1
Ryangolf Corporation
Bourneside Phase 2
Deductive Change Order for materials purchased by Core & Main, Foley Products Company, and Quality Precast Solutions
 - Direct Purchase Agreements
Bourneside Boulevard Phase 2
 - Executive Director's Report
 - Executed Documents

Audience Comments

Adjournment



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