

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, November 7, 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://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. Consideration of Resolution 2026-03, Election of Officers**
- 2. Consent Agenda**
 - i. Minutes**
 - October 10, 2025 Board of Supervisors Meeting
 - ii. FY25 Goals & Objectives Report**
 - iii. Arbitrage Rebate Reports**
 - Special Assessment Revenue Bonds, Series 2020 (Azario Project)
 - Special Assessment Revenue Bonds, Series 2020 (Lorraine Lakes Project)
 - Special Assessment Revenue Bonds, Series 2020 (Northeast Sector Project)
 - iv. Project Completion and Assessment Finalization Resolution**
 - 2026-04, Lakewood Ranch Stewardship District Special Assessment Revenue Bonds, Series 2019 (Northeast Sector Project – Phase 2A)
 - v. Engineer's Report**
 - Geotechnical Services Proposal
Universal Engineering Services (UES)
SR-64 & Bourneside Blvd Roundabout
 - Landscape Proposal
Cepira Landscape
Bourneside Blvd Del Webb Catalina
 - Change Order No. 154 Under Specific Authorization No. 141
Stantec
Taylor Ranch BRU Lake Driveway/ Reclaim Main Extension



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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. 2**
Ryangolf Corporation
Bourneside Phase 2 - SE
Combine multiple Lake Excavation pay items into one pay item
- **Change Order No. 1**
Frederick Derr & Company Inc.
SR-64 & Uihlein Road
Road work -asphalt striping removal, milling and paving
- **Change Order No. 2**
Frederick Derr & Company Inc.
SR-64 & Uihlein Road
Adjusted items for storm sewer from revised plans; Labor and Equipment cost adjustment; FDOT required paint for all striping
- **Change Order No. 2**
Frederick Derr & Company Inc.
LWR Parcel J Lift Station
Electrician trenched and installed add. Conduit and wire for PRECO location;
Concrete pour for PRECO transformer pad
- **Change Order No. 2**
Frederick Derr & Company Inc.
Blue Lake Road
Blue Lake Road Park – Silt fence; Bahia Sod; 10' concrete sidewalk;
Hydro seen open fill areas; repair washouts on Lake slopes
- **Change Order No. 13**
Frederick Derr & Company Inc.
Rangeland Parkway Extension
Strip and Dress originally seeded area with bahia sod; remove and replace
broke sidewalk and curb
- **Change Order No. 15**
Frederick Derr & Company Inc.
44th Avenue East Phase VI
Repair of area after well installation; Sodding originally seeded areas as per
SMR request; Curb and sidewalk repair

Business Matters

3. **Consideration of Financing Matters Relative to the Saddlestone (Taylor Ranch) Project, Series 2025 Special Assessment Revenue Bonds**
 - A. **Other Matters** *(provided under separate cover)*
4. **Consideration of Contract Recommendation for LWRSE University Parkway Widening Project (Lorraine Road to Bourneside Blvd) *(provided under separate cover)***
 - A. **Award Recommendation Letter and Bid Tabulation**
 - B. **Resolution 2026-05 Award of Contract**

Financial Matters

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



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Other Business

7. Reports

- **Attorney's Report**
- **District Manager's Report**
- **Engineer's Report**
 - **Change Order No. 1 & Material Purchase Agreement**
C&M Road Builders
Bourneside Blvd and Masters Ave Roundabout
Deductive Change Order for STAlone Watervorks, Inc. materials purchased by Owner
 - **Change Order No. 4**
Frederick Derr & Company Inc.
Bourneside Ph 1 – SE
Return Water main valve and return line; Potable water testing and fittings;
Water main blowoff
 - **Change Order No. 5 & Core & Main Agreement with LWRSD**
Frederick Derr & Company Inc.
Bourneside Ph 1 - SE
Deductive Change Order for materials purchased by Core & Main
 - **Irrigation Proposal**
Irrigation Design Associates, Inc. (IDA)
Bourneside Blvd – SR 70 to Solera
 - **Landscape Proposal**
Altec Lakes
Bourneside Blvd – SR 70 to Solera
- **Executive Director's Report**
 - **Executed Documents**

Audience Comments

Adjournment



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