

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, January 9, 2026, 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

- December 5, 2025 Board of Supervisors Meeting

ii. Engineer's Report

- Change Order No. 3
Garney Construction Inc.
Lorraine Road Utilities
Founders Club Fence replacement
- Change Order No. 19
RIPA & Associates, LLC
Bourneside Blvd Widening w/3 Roundabouts/ Reclaimed WM & Booster Pump Station
Repair to curb and sidewalk damaged by landscapers and credit given to SMR for sod and seed and mulch
- Change Order No. 2
Juniper Landscaping
Taylor Ranch E Landscape Buffer Project
Deductive CO from Permacast – removing painting berm wall from scope
- Agreements between the District and Cepra Landscape, LLC for Landscape Maintenance Services: *(provided under separate cover)*
 1. 44th Ave (Lorraine to Uihlein)
 2. 44th Ave (Uihlein to Bourneside)
 3. Academic & Lighterwood Trail



pfm

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.

4. Bourneside East (Masters to University)
5. Bourneside Taylor (SR 64 to Calusa Country Club)
6. Rangeland (Lorraine to Uihlein)
7. Rangeland (Uihlein to Bourneside)
8. Rangeland Taylor (Bourneside to District Boundary)
9. Uihlein Road
10. Waterside Park
11. 44th Ave Taylor (Bourneside to District Boundary)

Business Matters

2. Consideration of Financing Matters Relative to the Saddlestone (Taylor Ranch) Project, Series 2025 Special Assessment Revenue Bonds
 - A. Other Matters (*provided under separate cover*)
3. Consideration of Contract Recommendation for Shellstone Trail Project
 - A. Award Recommendation Letter and Bid Tabulation
 - B. Resolution 2026-06 Award of Contract

Financial Matters

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

Other Business

6. Reports
 - Attorney's Report
 - District Manager's Report
 - Engineer's Report
 - Change Order No. 1
E.T. MacKenzie
LWR Southeast Off-site Utilities
Owner Direct Material Purchase contract with Core & Main
 - Change Order No. 4
Garney Construction Inc.
Lorraine Road Utilities
USACE Permit restriction Impacts – 24 days added
 - Executive Director's Report
 - Executed Documents

Audience Comments

Adjournment



pfm

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.