

# Lakewood Ranch Stewardship District

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[www.lakewoodranchstewardship.com](http://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. Agreements between the District and Cepra Landscape, LLC for Landscape Maintenance Services:**

1. 44<sup>th</sup> Ave (Lorraine to Uihlein)
2. 44<sup>th</sup> Ave (Uihlein to Bourneside)
3. Academic & Lighterwood Trail
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. 44<sup>th</sup> Ave Taylor (Bourneside to District Boundary)

##### **iii. Memorandum Regarding Doug Manson, PA Services**

##### **iv. Engineer's Report**

- Change Order No. 3  
Garney Construction Inc.  
Lorraine Road Utilities  
Founders Club Fence replacement



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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](mailto:gaarlandtj@pfm.com).

- 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. 16  
Frederick Derr & Company, Inc.  
Taylor Ranch E Landscape Buffer Project, 44<sup>th</sup> Avenue East Phase VI  
Deductive CO from Permacast – removing painting berm wall from scope

#### **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

#### **Other Business**

6. Reports
  - Attorney's Report
    - Update on Headquarters Bond Validation
    - Legislative Update
  - 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



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