

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://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. 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. 44th Ave (Lorraine to Uihlein)
 2. 44th 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. 44th 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.

- 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, 44th 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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