

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, February 6, 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
 - January 9, 2026 Board of Supervisors Meeting
- ii. Arbitrage Rebate Report *(provided under separate cover)*
 - Special Assessment Revenue Bonds, Series 2020 (Northeast Sector Project - Phase 2C)
- iii. Project Completion and Assessment Finalization Resolution
 - 2026-07, Lakewood Ranch Stewardship District Special Assessment Revenue Bonds, Series 2015 (Lakewood Centre North Project)
 - 2026-08, Lakewood Ranch Special Assessment Revenue Bonds, Series 2016 (Villages of Lakewood Ranch South Project)
- iv. Engineer's Report
 - Change Order No. 3
Frederick Derr & Company Inc.
SR-64 & Uihlein Road
Remove Contaminated soils; Remove existing Utility Conduit; Damaged FDC control point; Relocate ARVs in conflict; Additional Survey to stake ROW and re-establish site control points; 2", 4", 6" owner conduits; TMS/MSB additional electrical power; FDC management fee
 - Change Order No. 7
Frederick Derr & Company Inc.
Bourneside Blvd Ph 1 - SE
Tax reductions for Utilities from CO#2; Bourneside N regrading; Curb work; Sump Lake install



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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. 4**
RyanGolf Corporation
Bourneside Ph 2 – SE
Modifications to plan sheets – modifications to drainage to clear utilities;
potable water return line
- **Change Order No. 155 Under Specific Authorization No. 137**
Stantec
Masters Avenue and Bourneside Boulevard Roundabout Project
Plan / Permit Preparation; Permit Processing

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)*

Financial Matters

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

Other Business

5. **Reports**
 - **Attorney's Report**
 - **District Manager's Report**
 - **Next Meeting March 6, 2026**
 - **Engineer's Report**
 - **Executive Director's Report**
 - **Executed Documents**

Audience Comments

Adjournment



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