

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, 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

- Minutes
 - January 9, 2026 Board of Supervisors Meeting
- Arbitrage Rebate Report *(provided under separate cover)*
 - Special Assessment Revenue Bonds, Series 2020 (Northeast Sector Project - Phase 2C)
- 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)
- 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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