

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, May 1, 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. Review of Letters from the Supervisor of Elections Regarding Number of Registered Voters**
 - **Manatee County** *(provided under separate cover)*
 - **Sarasota County**
- 2. Seating of the Auditor Selection Committee**
- 3. Consent Agenda**
 - i. Minutes**
 - **April 10, 2026 Board of Supervisors Meeting**
 - ii. First Amendment to the Agreement between the District and Kimley-Horn and Associates, Inc. for the Environmental Study of the Future SR 64 & Lighterwood Trail Roundabout Project**
 - iii. Cepra Landscape Proposal for landscape installation at the Bourneside & University RAB**
 - iv. Engineer's Report**
 - **Bayside Sod Installation Proposal**
Bayside Sod Inc.
Bourneside Blvd. between SR70 & Master Ave.
Del Webb Berm Restoration
 - **Bayside Sod Installation Proposal**
Bayside Sod Inc.
Bourneside Blvd. between SR70 & Master Ave.
Del Webb Berm Restoration – Additional Turf



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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. 1
Woodruff & Sons, Inc.
Shellstone Trail
PVC SCH 40 Irrigation Conduit – Reimbursable by Homes by Towne
- Change Order No. 158 Under Specific Authorization No. 131
Stantec
SR-64 and Uihlein Road Roundabout
Design, Permitting, and Construction Phase Services Project
- Specific Authorization No. 148
Stantec
44th Ave East Phase 6 - Construction Services

Business Matters

4. Consideration of Financing Matters Relative to the Stillwater Project, Series 2026 Special Assessment Revenue Bonds
 - A. Other Matters *(provided under separate cover)*
5. Consideration of Financing Matters Relative to the Reserve (Infrastructure) Project, Series 2025 Special Assessment Revenue Bonds
 - A. Resolution 2026-22, Rescinding Resolution 2026-19 and Setting a Public Hearing Date on the Imposition of Special Assessments *[suggested date: July 10, 2026]*
 - B. Other Matters *(provided under separate cover)*

Financial Matters

6. Draw Requests *(provided under separate cover)*
7. Compilation Report

Other Business

8. Staff Reports
 - Attorney's Report
 - District Manager's Report
 - Next Meeting May 26, 2026 *(rescheduled June 5 meeting)*
 - Engineer's Report
 - Change Order No. 1
Frederick Derr & Company, Inc.
Toll Brothers Connector Road
Toll guard house station grinder changes, requested by SMR
 - Change Order No. 4
Frederick Derr & Company, Inc.
SR-64 & Uihlein Road
MOT increase in days; Asphalt and milling to East & West project limits; FDC grind away pavement markings; Sidewalk & curb overruns; MSD invoices for FDOT testing
 - Change Order No. 7
Ryangolf Corporation
Bourneside Ph 2 - SE
Conduit crossings; Sidewalk sleeves; Additional Staking



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- **Change Order No. 9**
Frederick Derr & Company, Inc.
Bourneside Ph 1 - SE
Lake excavation per final asbuilts; Reclaim & Irrigation reductions and additions; FDC removal and regrade; Engineer revisions to add red color to roundabout concrete aprons
- **Change Order No. 4**
E.T. MacKenzie of Florida, Inc.
LWR Southeast Off-site Utilities
Addition of second directional drill crew
- **Executive Director's Report**
 - **Executed Documents**

Supervisor Requests

Audience Comments

Adjournment



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