

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, October 2, 2026, 9:00 a.m.
Schroeder-Manatee Ranch, Inc.
14400 Covenant Way
Lakewood Ranch, FL 34202**

If you would like to attend the Board Meeting by phone, you may do so by dialing:

Phone: 1-844-621-3956
Access Code: 2539 895 0958
Join online: <https://pfmcdd.webex.com/meet/gaarlandtj>

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

- **Roll Call to Confirm Quorum**
- **Public Comment Period** *[for any member of the public desiring to speak on any proposition before the Board]*

Administrative Matters

- 1. Consent Agenda**
 - i. Minutes**
 - September 4, 2026 Board of Supervisors Meeting
 - September 4, 2026 Auditor Selection Committee Meeting
 - ii. FY26 Performance Measures/Standards & Annual Reporting Form**
 - iii. Multi-Use Trail Rules & Courtesy Guidelines**

Business Matters

- 2. Public Hearing on the Adoption of the District's Amended and Restated Rules of Procedure**
 - Public Comments
 - Board Comments
 - A. Consideration of Resolution 2027-01, Adopting the District's Amended and Restated Rules of Procedure**
- 3. Consideration of Financing Matters Relative to the Stillwater Project, Series 2026 Special Assessment Revenue Bonds**
 - A. Supplemental Assessment Methodology Report**
 - B. Resolution 2027-02, Supplemental Assessment Resolution** *(provided under separate cover)*
 - C. Other Matters** *(provided under separate cover)*
- 4. Consideration of Financing Matters Relative to the Reserve (Infrastructure) Project, Series 2025 Special Assessment Revenue Bonds**
 - A. Supplemental Assessment Methodology Report**

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



- B. Resolution 2027-03, Supplemental Assessment Resolution (*provided under separate cover*)
- C. Other Matters (*provided under separate cover*)
- 5. Consideration of Financing Matters Relative to the LWR Southeast Project, Series 2026 Special Assessment Revenue Bonds
 - A. Other Matters (*provided under separate cover*)
- 6. Consideration of Contract Recommendation for Lakewood Ranch Southeast Bourneside Phase 2 – Landscape Installation and Maintenance
 - A. Award Recommendation Letter
 - B. Resolution 2027-04, Award of Contract (*provided under separate cover*)

Financial Matters

- 7. Draw Requests
- 8. Compilation Report

Other Business

- 9. Staff Reports
 - Attorney's Report
 - District Manager's Report
 - Landowners' Meeting November 3, 2026
 - Next Meeting November 6, 2026
 - Engineer's Report
 - Change Order No. 3
Frederick Derr & Company, Inc.
Toll Brothers Connector Road
Added waterline stakeout; set concrete monuments; additional water services; paver brick area revise; directional bore casing for long water services; Additional days 180
 - Change Order No. 5
Kisinger Campo & Associates
LWR Boulevard Overpass Over I-75 to Cattlemen Road
Supplemental Fees & Time Extension
 - Executive Director's Report
 - Executed Documents

Supervisor Requests
Audience Comments

Adjournment