

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, June 4, 2021 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
Participant code: 790 393 986# (New)

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 Letter from Manatee County supervisor of Elections

2. Consent Agenda

I. Minutes

- **May 7, 2021 Board of Supervisors Meeting**
- **May 7, 2021 Auditor Selection Committee Meeting**

II. Engineer's Report

- **Change Order No. 99 Under Specific Authorization No. 109
Stantec
Waterside East-West Roadway Project**
- **Change Order No. 1 Final
Ceptra Landscape LLC
Bournside Boulevard North Phase 2
Increase in contract Scope
Additional 159 (3gal) Saw Palmetto, 60 (3gal) Confederate Jasmine, 332
(1gal) Muhly Grass, 25 (3gal) Saw Palmetto**
- **Change Order No. 1
MSB Services, LLC
Lorraine Rd & Rangeland Pkwy Traffic Signalization
Quantity Adjustments per Plan Revisions for Lorraine and Rangeland**



- **Change Order No. 2**
MSB Services, LLC
Lorraine Rd & Rangeland Pkwy Traffic Signalization
Quantity Adjustments per Plan Revisions for Lorraine and 44th Ave. E
- **Change Order No. 1**
Frederick Derr & Company, Inc.
Pope Road (White Eagle Blvd North 800± LF)
Changes and Additions to plans: oasis turn lane, base, stripe, rpm, pvc
forcemain, testing, survey, site grade and fine dress
- **Change Order No. 12**
Woodruff & Sons, Inc.
Waterside Place Boulevard and Waterside Place Park Earthwork
Waterside Park Phase #2 Pond Bank: Conduit sleeves for sidewalk
crossing; shape/ grade
Conduit sleeves for PFL crossing; and F Curb at FDOT Type 9 inlets

Business Matters

3. **Consideration of Financing Matters Relative to Sweetwater Project, Series 2021 Bonds**
 - A. **Other Matters** *(provided under separate cover)*
4. **Consideration of Financing Matters Relative to Isles at Lakewood Ranch, Series 2021 Bonds**
 - A. **IBA Supplement**
 - B. **Engineer Engagement Letter**
 - C. **Bond Financing Team Funding Agreement**
5. **Consideration of Matters Pertaining to Proposed Belle Isle and Central Park Refunding**
 - A. **Commitment Letter, Bank of Tampa**
6. **Consideration of Resolution 2021-22, Approving Proposed Budgets for FY2021/2022 and Setting a Public Hearing Thereon** *[suggested date: August 6, 2021]*

Financial Matters

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

Other Business

9. **Staff Reports**
 - Manager's Report
 - Attorney's Report
 - Engineer's Report
 - **Specific Authorization No. 125**
Stantec
Harmony Shared use Trail – Design, Permitting, Constructin Phase, and
Survey Services

Audience Comments
Adjournment

