

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.
14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes - Board of Supervisor's Meeting

January 10, 2020, 9:00 a.m.

Present and constituting a quorum:

Rex Jensen	Board Member
Tony Chiofalo	Board Member
Scott Almand	Board Member
Ed Hunzeker	Board Member
Jim Schier	Board Member

Also present were:

Hank Fishkind	PFM Financial Advisors LLC
Jonathan Johnson	Hopping Green & Sams (by phone)
Herb Boatner	BMO (by phone)
Rob Engel	Stantec
Mike Kennedy	Stantec
Dan Perka	SMR
Bob Simons	SMR
Roger Aman	SMR
Debbie Byerly	SMR

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Dr. Fishkind called the meeting to order and proceeded with the roll call. The members in attendance are as outlined above.

There were no public comments.

SECOND ORDER OF BUSINESS

Administrative Matters

Consideration of Minutes of the December 6, 2019 Board of Supervisors Meeting

Mr. Jensen presented the minutes from the previous meetings and asked if there were any questions or comments.

On MOTION by Mr. Chiofalo, seconded by Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the minutes of the December 6, 2019 Board of Supervisors Meeting.
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THIRD ORDER OF BUSINESS

Consideration of Resolution 2020-14, Ratifying the Sale of the Taylor Morrison – Azario Project, Series 2019 Bond Issuance

Dr. Fishkind reviewed resolution 2020-14, ratifying the actions taken relative to the closing of the bonds.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Resolution 2020-14, Ratifying the Sale of the Taylor Morrison – Azario Project, Series 2019 Bond Issuance.

FOURTH ORDER OF BUSINESS

Consideration of Matters Relative to Lakewood National Project

- A. Amendment to the Engineer's Report** *(provided under separate cover)*
- B. Other Matters** *(provided under separate cover)*

Mr. Johnson noted there were no business to discuss under this item.

FIFTH ORDER OF BUSINESS

Consideration of Matters Relative to Lorraine Lakes Project

- A. Acquisition Agreement**
- B. Other Matters** *(provided under separate cover)*

Mr. Johnson noted there were no business to discuss under this item.

SIXTH ORDER OF BUSINESS

Consideration of Bid Award for 44th Avenue East Phase 4 Irrigation Distribution System

Mr. Lawman presented the recommendation to award the contract to Irrigation Distribution System for the total bid amount of \$63,139.00.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved to award the contract in the amount of \$63,139.00 to Irrigation Distribution System.

SEVENTH ORDER OF BUSINESS

Consideration of Bid Award Lakewood Ranch Boulevard South to Fruitville Irrigation Distribution System

Mr. Lawman presented the recommendation to award the contract to Irrigation Distribution System for the total bid amount of \$57,365.00.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved to award the contract in the amount of \$57,365.00 to Irrigation Distribution System.

EIGHTH ORDER OF BUSINESS

Financial Matters

Draw Requests & Requisitions

Mr. Almand presented for the Board's Consideration:

**Requisition List for Draw No. 29
Del Webb - Series 2017 A Bond**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 29, Del Webb – Series 2017 A Bond.

**Requisition List for Draw No. 13
Lakewood Centre & NW Sector
Series 2018 Bond**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 13 for Lakewood Centre & NW Sector.

**Requisition List for Draw No. 6
Lakewood Centre North
Pre-Funding**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 6, Lakewood Centre North – Pre-Funding.

**Requisition List No. 30
Lakewood Centre South
Pre-Funding**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Requisition List No. 30 for Lakewood Centre South.

**Requisition List No. 14
Northeast Sector Phase 1B
Series 2018 Bond**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Requisition List No. 14 for Northeast Sector Phase 1B.

**Requisition List No. 1
Northeast Sector Phase 2A
Series 2019 Bond**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Requisition List No. 1 for Northeast Sector Phase 2A.

**Requisition List No. 55
The Villages of Lakewood Ranch South
– Pre-Funding**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District accepted the Pre-Funding and approved payment of Requisition List No. 55 for The Villages of Lakewood Ranch South.

**Requisition List for Draw No. 48
The Villages of Lakewood Ranch South -
Series 2016 A Bond**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 48 for The Villages of Lakewood Ranch South – Series 2016 A Bonds.

**Requisition List No. 1
The Villages of Lakewood Ranch South
– Pre-Funding**

On MOTION by Mr. Chiofalo, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District accepted the Pre-Funding and approved payment of Requisition List No. 54 for The Villages of Lakewood Ranch South.

NINTH ORDER OF BUSINESS

Compilation Report

No Report.

TENTH ORDER OF BUSINESS

Staff Reports

Manager's Report – No report.

Attorney's Report – No report.

Engineer's Report –

Mr. Engel presented for the Board's approval:

Specific Authorization No. 113
Stantec
Services Associated with Lakewood Ranch
Stewardship District
Bourneside Blvd South Phase 2 (Masters
Ave to University Pkwy) Bidding Services

Bids are being advertised with a due date of February 14, 2020.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Specific Authorization No. 113, Stantec.

Change Order No. 4
RIPA & Associates, LLC
Bourneside Blvd North Phase II
Time Extension request of 27 days (5
additional and 22 for rain days from July
thru October)
Plan changes requiring sitework, streets,
remove 18" RCP and replace with 24" RCP,
and paving

On MOTION by Mr. Almand, seconded by Mr. Schier, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 4, RIPA & Associates, LLC.

Change Order No. 7
Frederick Derr & Company, Inc.
Rangeland Pkwy Improvements and Post
Blvd. Extension
Lighting plan changes were due to
revisions to the road design. Additional sod
required to stabilize swales adjacent to
other land owners and the road right-of-
way

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 7, Frederick Derr & Company, Inc.

Change Order No. 1
Woodruff & Sons, Inc.
Waterside Place Boulevard and Waterside
Place Park Earthwork
November extras/overages – Conduit,
Asphaltic concrete, Cement treated
Stabilized subgrade, and F Curb

No action required

Change Order No. 5
Woodruff & Sons, Inc.
Villages of Lakewood Ranch – Lakewood
Ranch Blvd (Fruitville-South)
Time Extension Request due to inclement
weather in July, August & September
Stabilized subgrade, and F Curb

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 5, Woodruff & Sons, Inc.

Mr. Jensen asked that anyone who can help move this project along do so. The ribbon cutting and dedication is scheduled for March 2nd and the County Commission would like to open up the roadway on that same day. However, the Sarasota County Staff has asked that the roadways do not be opened until the certification process and handover is complete.

**Change Order No. 12
E.T. MacKenzie of Florida, Inc.
44th Ave East Phase V
Modifications to curb at Taylor Morrison
entrance and turn lane off 44: 2 oversized
handicapped ramps; striping**

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 12, E.T. MacKenzie of Florida, Inc.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

TWELFTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRTEENTH ORDER OF BUSINESS

Adjournment

Mr. Jensen asked for a motion to adjourn the meeting.

On MOTION by Mr. Chiofalo, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District moved to adjourn the January 10, 2020 meeting.

Secretary/Assistant Secretary

Chairperson/Vice-Chairperson