

# Lakewood Ranch Stewardship District

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[www.lakewoodranchstewardship.com](http://www.lakewoodranchstewardship.com)

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**BOARD OF SUPERVISORS  
LAKEWOOD RANCH  
STEWARDSHIP DISTRICT**

**Friday, July 9, 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#**

## **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**

##### **I. Minutes**

- June 4, 2021 Board of Supervisors Meeting

##### **II. Engineer's Report**

- Specific Authorization No. 127  
Stantec  
Services Associated with the Lakewood Ranch Stewardship District  
Waterside Miscellaneous Survey / Conduit Location Services
- Change Order No. 99 Under Specific Authorization No. 97  
Stantec  
Northeast Sector Roadways Legal Description Coordination Services  
Project
- Change Order No. 100 Under Specific Authorization No. 119  
Stantec  
General District Engineering Services (Fiscal Year 2020-2021)
- Change Order No. 1  
Frederick Derr & Company, Inc.  
Bourneside Blvd. South Phase 2  
Deduction for Direct Purchase Materials
- Change Order No. 5 (Final)  
Frederick Derr & Company, Inc.  
Academic Ave. & Lighterwood Trail  
Roadways Improvement  
Unused conduit; fill from SMR Borrow Pit; Ferguson Material Deduct



**pfm**

- **Change Order No. 1**  
**Irrigation Design Associates, Inc.**  
**Waterside Place Island Park**  
**Increase in contract Scope**  
**Installation of 4” water meter at point of connection**

**Business Matters**

2. **Consideration of Financing Matters Relative to Sweetwater Project, Series 2021 Bonds**
  - A. **Public Hearing on the Imposition of Special Assessment**
    - *Public Comments*
    - *Board Comments*
  - B. **Resolution 2021-24, Imposing Special Assessments**
  - C. **Other Matters** *(provided under separate cover)*
3. **Consideration of Matters Pertaining to Proposed Belle Isle and Central Park Refunding**
  - A. **Resolution 2021-25, Delegation Resolution**
    - a. **Thirty-Third Supplemental Trust Indenture**
    - b. **Escrow Deposit Agreement**
    - c. **Commitment Letter**
  - B. **Supplemental assessment Report**
  - C. **Resolution 2021-26, Supplemental Assessment Resolution**
  - D. **Other Matters** *(provided under separate cover)*
4. **Consideration of Financing Matters Relative to Isles at Lakewood Ranch, Series 2021 Bonds**
  - A. **Supplemental Engineer’s Report, Phase 2**
  - B. **Supplemental Assessment Methodology**
  - C. **Resolution 2021-27, Delegation Resolution**
    - a. **Thirty-Fourth Supplemental Trust Indenture**
    - b. **Bond Purchase Contract**
    - c. **Preliminary Limited Offering Memorandum**
    - d. **Continuing Disclosure Agreement**
  - D. **Other Matters** *(provided under separate cover)*
5. **Consideration of Matters Relative to the Azario GDP Modification**
  - A. **Amended Master Assessment Methodology**
  - B. **Resolution 2021-28, Declaring Special Assessment on the Expansion Area**
  - C. **Resolution 2021-29, Setting a Public Hearing Date on the Imposition of Special Assessments on the Expansion Area**
  - D. **Other Matters** *(provided under separate cover)*
6. **Consideration of Matters Relative to Northeast Sector (Phase 2C)**
  - A. **Addendum to Supplemental Assessment Report**
  - B. **Resolution 2021-30, Supplemental Assessment Resolution**
  - C. **Other Matters** *(provided under separate cover)*
7. **Consideration of Recommendation of the Auditor Selection Committee** *(provided under separate cover)*

**Financial Matters**

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



## Other Business

### 10. Staff Reports

- Manager's Report
- Attorney's Report
- Engineer's Report
  - **Change Order No. 2**  
**Frederick Derr & Company**  
**Pope Road (White Eagle Blvd North 800± LF)**  
**Part 1: Additional Demo Road, Excavate & Disposal, 1<sup>st</sup> and 2<sup>nd</sup> Lifts; Base, Subgrade, Mill & Resurface, Lot time for fiber optics**  
**Part 2: Additional Road Demo, Excavate & Disposal, 1<sup>st</sup> & 2<sup>nd</sup> Lift, Base, Subgrade, Mill & Resurface**

**Audience Comments**

**Adjournment**

