

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, November 12, 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. **Joint Letter by Hopping Green & Sams, P.A. and Kutak Rock LLP**
- II. **Fee Agreement between the District and Kutak Rock LLP**
- III. **Minutes**
 - **October 8, 2021 Board of Supervisors Meeting**
- IV. **Resolution 2022-05, Ratifying the Sale of the Series 2021 Special Assessment Revenue Bonds (Sweetwater Project)**
- V. **Amended and Restated Disclosure of Public Financing (Sweetwater Project)**
- VI. **Landscape Installation Agreement with Altec for Core Phase II**
- VII. **Engineer's Report**
 - **Change Order No. 104 Under Specific Authorization No. 109**
Stantec
Waterside East-West Roadway Project
 - **Change Order No. 108 Under Specific Authorization No. 79**
Stantec
Waterside Neighborhood 8
 - **Change Order No. 106 Under Specific Authorization No. 118**
Stantec
Lakewood Centre CORE Roadways Project
 - **Change Order No. 15**
Woodruff & Sons, Inc.
Waterside Place Boulevard and Waterside Place Park Earthwork



Waterside Park off of Deer Drive: 30” Corrugated Pipe, install additional cleanouts west of Volleyball Courts
Remove & reinstall underdrain in beach area; surcharge load of sand, quantity overrun – Volleyball sand

- Change Order No. 4
MSB Services, LLC
Lorraine Rd & Rangeland Pkwy Traffic Signalization
Concrete add-ons sidewalk improvements (4 Ramps) on Lorraine at 44th Ave E.
- Change Order No. 1
Westcoast Electric Services, Inc.
Waterside Place Island Park – Site Lighting and Electrical
Cost to supply permit and NOC for Island Park Electrical Installation
- Change Order No. 4-Final
Woodruff & Sons, Inc.
White Eagle & Malachite / 44th Ave E Traffic Signals
Final reconciliation of quantities (Sod and Concrete Curb & Gutter)

Business Matters

3. Consideration of Financing Matters Relative to Star Farms Project, Phase 1/2, Series 2021 Bonds
 - A. Public Hearing on the Imposition of Special Assessment
 - o Public Comments
 - o Board Comments
 - B. Supplemental Engineer’s Report
 - C. Supplemental Assessment Methodology Report
 - D. Resolution 2022-06, Levying Special Assessments
 - E. Resolution 2022-07, Delegation Resolution
 - a. Thirty-Sixth Supplemental Trust Indenture
 - b. Bond Purchase Contract
 - c. Preliminary Limited Offering Memorandum
 - d. Continuing Disclosure Agreement
 - F. Other Matters (*provided under separate cover*)
4. Consideration of Financing Matters Relative to 2017 Lake Club Refinancing
 - A. Term Sheets:
 - a. Hancock Whitney
 - b. Bank United
 - c. Synovus
5. Consideration of Landscape and Irrigation Maintenance Agreements
 - A. Altec for Core Phase II
 - B. NDL for Masters, Lorraine to Players
 - C. NDL for Lorraine SE Sector
6. Consideration of Employee Handbook
7. Consideration of Empower Retirement Proposal for 457B Plan for Stewardship Employees

Financial Matters

8. Draw Requests (*provided under separate cover*)



9. Compilation Report

Other Business

10. Staff Reports

- Attorney's Report
- District Manager's Report
- Engineer's Report
 - **Specific Authorization No. 128**
Stantec
Services Associated with the Lakewood Ranch Stewardship District
Deer Drive Traffic Modeling Support
 - **Specific Authorization No. 129**
Stantec
Waterside East Water Main Extension
Design, Permitting, Construction Phase, and Survey Services
 - **Specific Authorization No. 130**
Stantec
Lakewood Centre – CORE Phase 3
Design, Permitting, Construction Phase, and Survey Services
 - **Proposal**
Formella Construction
Waterside Sign F
Labor, Material, and Equipment
- Executive Director's Report

Audience Comments

Adjournment

If you are interested in obtaining any of the materials for the agenda, please reach out to Kourtney Dinkins at (407) 723-5900 or dinkinsk@fpm.com.

