

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, October 8, 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

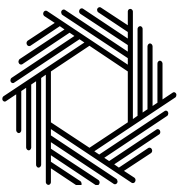
- **September 3, 2021 Board of Supervisors Meeting**

II. Resolution 2022-01, Ratifying the Sale of the Series 2021 Special Assessment Revenue Bonds (The Isles at Lakewood Ranch Project – Phase 2)

III. Amended and Restated Disclosure of Public Financing (The Isles at Lakewood Ranch Project)

IV. Engineer's Report

- **Change Order No. 102 Under Specific Authorization No. 123**
Stantec
Waterside Neighborhood 8 Drainage Support Project
- **Change Order No. 103 Under Specific Authorization No. 79**
Stantec
Waterside Neighborhood 8
- **Change Order No. 2**
The Rogers Group
Waterside Park Pavilion and Splash Pad
Temporary Fencing (2320' temp fencing w/1 16' double gate and wind screen)
- **Change Order No. 3**
MSB Services, LLC
Lorraine Rd Traffic Signals Fiber Optic Plan
Lorraine Fiber Optic Plan Quantity Adjustment for Plan Revisions



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Business Matters

2. **Consideration of Financing Matters Relative to Sweetwater Project, Series 2021 Bonds**
 - A. **Supplemental Assessment Report**
 - B. **Resolution 2022-02 Supplemental Assessment Resolution**
 - C. **Other Matters** (*provided under separate cover*)
3. **Consideration of Financing Matters Relative to Star Farms Project, Series 2021 Bonds**
 - A. **Master Engineer's Report**
 - B. **Master Assessment Methodology Report**
 - C. **Resolution 2022-03, Declaring Special Assessment**
 - D. **Resolution 2022-04, Setting a Public Hearing Date on the Imposition of Special Assessments**
 - E. **Other Matters** (*provided under separate cover*)

Financial Matters

4. **Draw Requests** (*provided under separate cover*)
5. **Compilation Report**

Other Business

6. **Staff Reports**
 - Executive Director's Report
 - Manager's Report
 - Attorney's Report
 - Engineer's Report

Audience Comments

Adjournment

If you are interested in obtaining any of the materials for the agenda, please reach out to Jane Gaarlandt at (407) 723-5900 or gaarlandtj@pfm.com

