

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, December 17, 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#

CONTINUED 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. Consideration of Resolution 2022-11, Re-Designating Primary Administrative Office and Local Records office
2. Consideration of Resolution 2022-12, Designating a Registered Agent and Registered Office

Business Matters

3. Consideration of Financing Matters Relative to Star Farms Project, Phase 1/2, Series 2021 Bonds
 - A. Resolution 2022-08, Supplemental Assessment Resolution
 - a. Supplemental Assessment Methodology Report
 - B. Other Matters *(provided under separate cover)*

Other Business

4. Staff Reports
 - Attorney's Report
 - District Manager's Report
 - Engineer's Report
 - Executive Director'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

