

# 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, December 3, 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**

- **December 12, 2021 Board of Supervisors Meeting**

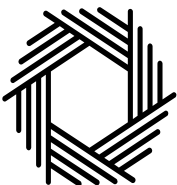
##### **II. Engineer's Report**

- **Change Order No. 107 Under Specific Authorization No. 91  
Stantec  
East-West Force Main and Water Main Extension Project**
- **Change Order No. 16  
Woodruff & Sons, Inc.  
Waterside Place Boulevard and Waterside Place Park Earthwork  
Waterside Park off of Deer Drive: D Curb, F Modified Curb & Grass Parking  
Bahia Quantity Overruns;  
Restake sidewalk in Phase 2. Wheel stop removal & reinstall; temporary  
traffic pain**
- **Proposal  
Driggers Engineering Services Incorporated  
Intersection of State Road 64 and Bourneside Blvd.  
Materials Testing and Inspection Services**

### **Business Matters**

#### **2. 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)***



**pfm**

3. **Consideration of Financing Matters Relative to 2017 Lake Club Refinancing**
  - A. **Resolution 2022-09, Delegation Resolution**
    - a. **Thirty-Sixth Supplemental Trust Indenture**
  - B. **Assessment Methodology Report**
  - C. **Resolution 2022-10, Supplemental Assessment Resolution** (*provided under separate cover*)
  - D. **Other Matters** (*provided under separate cover*)

**Financial Matters**

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

**Other Business**

**6. Staff Reports**

- Attorney's Report
- District Manager's Report
- Engineer's Report
  - **Specific Authorization No. 132**  
**Stantec**  
**New Havel Gravity Sewer Main Extension**  
**Design, Permitting and Construction Phase Services**
  - **Change Order No. 3**  
**The Rogers Group**  
**Waterside Place Park Pavilion and Splash Pad**  
**Changes: Playground & splash pad surfaces, sensory circle paver layout, aquatic fixtures, engineered wood fibers: delete 2 tie walls & seat wall; Change animals: delete fiberglass, tree frog & snail, add 2 jet streams**
- 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](mailto:gaarlandtj@pfm.com)

