

# 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, January 7, 2022 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 3, 2021 Board of Supervisors Meeting
- December 17, 2021 Continued Board of Supervisors Meeting

##### **II. Lake Club Refinancing, Series 2021**

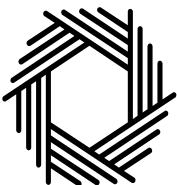
- Resolution 2022-13, Ratifying the Sales of the Series 2021 Bonds

##### **III. Star Farms Project, Phase 1/2, Series 2021 Bonds**

- Resolution 2022-14, Ratifying the Sales of the Series 2021 Bonds
- Amended and Restated Disclosure of Public Financing

##### **IV. Engineer's Report**

- Change Order No. 3  
Frederick Derr & Company, Inc.  
Pope Road (White Eagle Blvd North 800± LF)
- Change Order No. 109 Under Specific Authorization No. 118  
Stantec  
Lakewood Centre CORE Roadways Project
- Change Order No. 110 Under Specific Authorization No. 123  
Stantec  
Waterside Neighborhood 8 Drainage Support Project
- Change Order No. 108 Under Specific Authorization No. 94  
Stantec  
Waterside Place – Boulevard and Park Phase Improvement Project



**pfm**

## Business Matters

2. **Consideration of Agreement between the District and Cepra Landscape for Landscape Installation on Bourneside Boulevard, Masters to University**
3. **Consideration of Agreement between the District and Irrigation Design Associates, Inc. (IDA) for Irrigation Installation**
  - A. **Bourneside Boulevard, Masters to University**
  - B. **Blue Lake Road**
4. **Consideration of Empower Retirement Plan 457(b) for Stewardship Employees**

## Financial Matters

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

## Other Business

### **7. Staff Reports**

- Attorney's Report
- District Manager's Report
- Engineer's Report
  - **Change Order No. 6**  
**Ryangolf Corporation**  
**Blue Lake Road**  
**Plan changes updated to Plan Rev N**
- Executive Director's Report
  - **Memorandum - Change Order No. 1**  
**Irrigation Design Associates**  
**CorePhase 2, New Haven and Crossland Trail Irrigation Installation**  
**Reconfiguring design to minimize connection taps and save budget**
  - **Memorandum - Change Order No. 1**  
**Altec Lakes and Natural Areas, Inc.**  
**The Core Phase II (New Haven and Crossland Trail) Landscape Installation**  
**Overall cost reduction due to field adjustment of landscape layout**  
**Reconfiguring design to minimize connection taps and save budget**
  - **Memorandum - Change Order No. 1**  
**Cepra Landscape, LLC**  
**Rangeland Landscape & Irrigation Maintenance, Uihlein to Bourneside**  
**Materials pricing has increased over the course of the contract and this modification on the unit prices will bring them up to comparable pricing of other District contracts.**

**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.

