

# Lakewood Ranch Stewardship District

3501 Quadrangle Boulevard, Suite 270, Orlando, Florida 32817; 407.723.5900  
[www.lakewoodranchstewardship.com](http://www.lakewoodranchstewardship.com)

**BOARD OF SUPERVISORS  
LAKEWOOD RANCH  
STEWARDSHIP DISTRICT**

**Friday, March 4, 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**

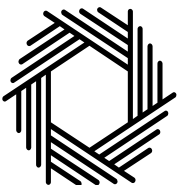
- **February 4, 2022 Board of Supervisors Meeting**

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

- **Specific Authorization No. 133**  
**Stantec**  
**Services Associated with the Lakewood Ranch Stewardship District**  
**Parcel J – Infrastructure Services**
- **Change Order No. 113 Under Specific Authorization No. 91**  
**Stantec**  
**East-West Force Main and Water Main Extension Project**
- **Change Order No. 1**  
**C & M Road Builders, Inc.**  
**Waterside Neighborhood \* Retrofit**  
**Lift Station 10**  
**Performance and Payment Bonds; Additional Bypass Pumping per County**  
**Utility Dept due to additional time or DEP Certification**

### **Business Matters**

- 2. Acceptance and Approval of the September 30, 2021 Audited Financial Statements**
- 3. Consideration of Bid Award for Waterside – Neighborhood 8, Phase 3**
  - A. Award Recommendation Letter and Bid Tabulation**
  - B. Resolution 2022-15, Award of Contract**



**pfm**

## Financial Matters

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

## Other Business

### 6. **Staff Reports**

- Attorney's Report
  - **Stormwater Needs Analysis Memorandum**
  - **Legislative Update**
- District Manager's Report
- Engineer's Report
  - **Change Order No. 7**  
**Ryangolf Corporation**  
**Blue Lake Road**  
**Add entrance to Lakehouse Cove; asphalt cross-section thickness changes;**  
**Sidewalk changes; and time extension**
  - **Change Order No. 2**  
**Kisinger Campo & Associates**  
**Lakewood Ranch Boulevard Overpass over I-75 Cattlemen Road**  
**Time Extension**
  - **Change Order No. 2 Under Specific Authorization No. 1**  
**Kisinger Campo & Associates**  
**Lakewood Ranch Boulevard Overpass over I-75 Cattlemen Road**  
**Project Development & Environmental (PD&D) Services**
- Executive Director's Report
  - **Executed Documents**

**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@pfm.com](mailto:dinkinsk@pfm.com).

