

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, February 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**
 - **January 7, 2022 Board of Supervisors Meeting**
- II. **Lake Club Refinancing, Series 2021**
 - **Third Amended and Restated Disclosure of Public Financing**
- III. **Engineer's Report**
 - **Change Order No. 111 Under Specific Authorization No. 127**
Stantec
Waterside Miscellaneous Survey/ Conduit Location Services Project
 - **Change Order No. 112 Under Specific Authorization No. 124**
Stantec
General District Engineering Services (Fiscal Year 2020-2021)
 - **Change Order No. 2**
Westcoast Electric Services, Inc.
Waterside Place Island Park – Site Lighting and Electrical
Cost to install mats for volleyball court access to protect sand while installing light poles



Business Matters

2. **Consideration of Agreement between the District and Altec Lakes and Natural Areas, Inc. for Landscape Installation on Blue Lake Road**

Financial Matters

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

Other Business

5. **Staff Reports**

- Attorney's Report
- District Manager's Report
- Engineer's Report
 - **Specific Authorization No. 131**
Stantec
SR-64 and Uihlein Road Roundabout
Design, Permitting, Construction Phase Services
- Executive Director's Report
 - **Executed Documents**

Audience Comments

Adjournment

