

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.
14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes - Board of Supervisor's Meeting

June 3, 2022, 9:00 a.m.

Attending and constituting a quorum:

Rex Jensen	Chair
Scott Almand	Treasurer/Assistant Secretary
Ed Hunzeker	Assistant Secretary

Also attending were:

Jane Gaarlandt	PFM Group Consulting LLC	
Jennifer Glasgow	PFM Group Consulting LLC	
Brent Wilder	PFM Financial Advisors LLC	(by phone)
Misty Taylor	BMO	
Jonathan Johnson	Hopping Green & Sams	(by phone)
Anne Ross	LWRSD	
Heather Ross	LWRSD	
Bob Simons	SMR	
Mike Kennedy	Stantec	
Rob Engel	Stantec	(by phone)
Sete Zare	MBS	
Scott Schuhle	US Bank	(by phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Gaarlandt called the meeting to order and proceeded with the roll call. The members in attendance are as outlined above.

There were no public comments.

SECOND ORDER OF BUSINESS

Administrative Matters

Review of Letter from the Supervisor of Elections

- Manatee County
- Sarasota County

Ms. Gaarlandt noted that per April 15th of the current year, there are 17,286 registered voters in Manatee County and 1,554 registered voters in Sarasota County. The second seat will transition to general election with 20,000 registered voters.

Consent Agenda

Mr. Jensen presented the consent agenda:

- i. Minutes
 - May 6, 2022 Board of Supervisors Meeting
- ii. Engineer's Report

- **Change Order No. 115 Under Specific Authorization No. 118**
Stantec
Lakewood Centre CORE Roadways (New Haven & Crossland Trail) Project
- **Change Order No. 116 Under Specific Authorization No. 125**
Stantec
Harmony Shared Use Trail – Design, Permitting, Construction Phase and Survey Services Project
- **Change Order No. 2**
Woodruff & Sons, Inc.
Bourneside Blvd / SR-64 Connection
Additional Material: F & I Concrete Spillways, F & I Rock Rip Rap
- **Proposal**
MSB Services, LLC
Blue Lake Road RRFB F&I Rev0522
Rectangular Rapid Flashing Beacon, Furnish & Install- Solar Powered, Complete Assembly- Single Direction

On MOTION by Mr. Hunzeker, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved the items on the consent agenda.

THIRD ORDER OF BUSINESS

Business Matters

Consideration of Resolution 2022-17, Approving Proposed Budgets for FY2022-2023 and Setting a Public Hearing Thereon
[suggested date: August 5, 2022]

Ms. Ross reviewed the preliminary budget noting changes from the current year.
Mr. Jensen requested that a line item for Supervisor fees be added to the budget.

On MOTION by Mr. Almand, seconded by Mr. Hunzeker, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved resolution 2022-17, Approving Proposed Budgets for FY2022-2023 and Setting a Public Hearing for August 5, 2022 at 9 a.m. at the current location.

FOURTH ORDER OF BUSINESS

Consideration of Bid Award for SR-64 Lighterwood Trail Roadway Improved
A. Award Recommendation Letter and Bid Tabulation
B. Resolution 2022-18, Award of Contract

Mr. Engel reviewed the bid recommendation to award the contract to Frederick Derr & Company, Inc. for a total amount of \$2,042,537.65. Mr. Simons confirmed the bid amount is within budget.

On MOTION by Mr. Hunzeker, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Resolution 2022-18, Award of Contract to Frederick Derr & Company.

Financial Matters

Draw Requests

Mr. Almand presented for the Board's Consideration:

**Requisition List for Draw No. 30
The Villages of Lakewood Ranch South
Pre-Funding - Landowner/County
Construction Funding Agreement**

On MOTION by Mr. Hunzeker, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District accepted the Construction Funding and approved payment of Requisition List No. 30 for The Villages of Lakewood Ranch South.

**Requisition List for Draw No. 31
The Villages of Lakewood Ranch South
Pre-Funding - Landowner/County
Construction Funding Agreement**

On MOTION by Mr. Hunzeker, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District accepted the Construction Funding and approved payment of Requisition List No. 31 for The Villages of Lakewood Ranch South.

**Requisition List for Draw No. 9
Northeast Sector
Pre-Funding**

On MOTION by Mr. Hunzeker, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 9 for Northeast Sector – Pre-Funding.

**Requisition List for Draw No. 10
The Isles at Lakewood Ranch Ph 2
Series 2021 Bond**

On MOTION by Mr. Hunzeker, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 10 The Isles at Lakewood Ranch Ph 2.

**Requisition List for Draw No. 54
Lakewood Centre & NW Sector
Pre-Funding**

On MOTION by Mr. Hunzeker, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 54 for Lakewood Centre & NW Sector.

FIFTH ORDER OF BUSINESS

Compilation Report

There were no comments to the financial statements.

SIXTH ORDER OF BUSINESS

Staff Reports

Attorney's Report – No Report

Manager's Report – Ms. Gaarlandt reminded the board members and employees (officers) that July 1st is the filing deadline for Form 1.

Engineer's Report – Mr. Engel presented for the Board's consideration:

- **Change Order No. 1**
Irrigation Design Associates, Inc. (IDA)
Bourneside Blvd SE – Masters &
University Irrigation Installation
Additional PVC, 6” CL200 PVC GJ
mainline, 6: gate valves, 70’ and 120’
bores, 12” mainline tap, ICD-151G
valves, Hunter PGP rotors, ICD
decoder, CL200 lateral; and Deduction
of 10” Mainline taps. Time Extension

On MOTION by Mr. Almand, seconded by Mr. Hunzeker, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Change Order No. 1, Irrigation Design Associates, Inc. (IDA).

Executive Director’s Report

- **Executed Documents**

Ms. Ross noted that the memo summarizing signed documents is included in the agenda packet.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

EIGHTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Jensen asked for a motion to adjourn the meeting.

On MOTION by Mr. Hunzeker, seconded by Mr. Almand, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District moved to adjourn the June 3, 2022 meeting



Secretary/Assistant Secretary



Executive Director