

Lakewood Ranch Stewardship District

3501 Quadrangle Boulevard, Suite 270, Orlando, Florida 32817; 407.723.5900

www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, July 8, 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. **Consideration of Resolution 2022-19, Designating Date, Time, and Location for Regular Meetings for Fiscal Year 2022-2023**
2. **Consideration of Resolution 2022-20, Designating Date, Time, and Location for a Landowners' Meeting**
3. **Consideration of Notice of Landowner Meeting for 2022 Boundary Amendment Referendum**
4. **Consent Agenda**

I. Minutes

- **June 3, 2022 Board of Supervisors Meeting**

II. Engineer's Report

- **Change Order No. 117 Under Specific Authorization No. 128
Stantec
Deer Drive Traffic Modeling Support Project**
- **Change Order No. 118 Under Specific Authorization No. 77
Stantec
44th Avenue East Phaser 5 and Uihlein Road Phase 3 Project**
- **Change Order No. 119 Under Specific Authorization No. 91
Stantec
East-West Force Main and Water Main Extension Project**
- **Change Order No. 3
Kissinger Campo & Associates
Lakewood Ranch Boulevard Overpass over I-75 to Cattlemen Road
(Design) and
Lakewood Ranch Boulevard Project Development & Environmental
(PD&E) Services
Time Extension**



pfm

- **Change Order No. 3**
Woodruff & Sons, Inc.
Bourneside Blvd / SR-64 Connection
Additional Services for Bourneside south o SR-64: Asphalt 1.5” FC 12.5;
Asphalt SP 12.5 Voerbuild; Performance Turf, Sod; and MOT at 44th &
Bourneside

Financial Matters

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

Other Business

7. **Staff Reports**
 - **Attorney’s Report**
 - **District Manager’s Report**
 - **Engineer’s Report**
 - **Executive Director’s Report**
 - **Executed Documents**

Audience Comments

Adjournment

