

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, August 5, 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#

LANDOWNERS' MEETING AGENDA

- Call to Order
- Public Comment Period
- Appointment of Chairperson for the Purpose of Conducting the Landowners' Meeting
- Determination of Number of Voting Units Represented or Assigned by Proxy
- Casting of Ballots
- Ballot Tabulations and Announcement of Result of the Landowners' Referendum
- Adjournment

BOARD OF SUPERVISORS MEETING AGENDA

Call to Order / Roll Call

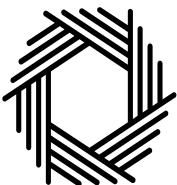
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

Administrative Matters

1. Consideration of Resolution 2022-21, Ratifying the Result of the Landowners Referendum Regarding the Amendment to Chapter 2005-338
2. Consent Agenda
 - I. Minutes
 - July 8, 2022 Board of Supervisors Meeting
 - II. Engineer's Report
 - Change Order No. 9
Ryangolf Corporation
Blue lake Road
FPL re-design entrance & driveway, Electric load centers, flashing sign increase, bahia sod increase, and removal of asphalt from cul-de-sac.

Business Matters

3. Public Hearing on the Adoption of the District's Fiscal Year 2022-2023 Budgets and the Imposition of Operations and Maintenance Special Assessments



pfm

- **Public Comments**
- **Board Comments**
- A. Consideration of Resolution 2022-22, Relating to the Annual Appropriations and Adopting the Fiscal Year 2022-2023 Budgets**
- B. Consideration of Resolution 2022-23, Imposing Special Assessments and Certifying an Assessment Roll for the Fiscal Year 2022-2023**

Financial Matters

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

Other Business

- 6. Staff Reports**
 - **Attorney's Report**
 - **District Manager's Report**
 - **Engineer's Report**
 - **Executive Director's Report**
 - **Executed Documents**

Audience Comments

Adjournment

