

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, October 7, 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

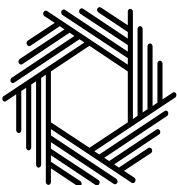
- I. **Tri-Party Succession Agreement between the District and U.S. Bank National Association, and U.S. Bank Trust Company, National Association**
- II. **FY22 Audit Letters**
 - **Compliance Examination**
 - **Engagement for Audit of Financial Statements**
- III. **Minutes**
 - **September 9, 2022 Board of Supervisors Meeting**
- IV. **Engineer's Report**
 - **Change Order No. 1**
Cepra Landscape LLC
Bournside Phase 2, Master to University
Material not installed due to construction delay

Business Matters

2. **Consideration of Matters Relative to the Acquisition of Braden River Utilities**
 - A. **Resolution 2023-01, Approving the Purchase and Sale Agreement**
 - B. **Resolution 2023-02, Master Bond Resolution**
 - a. **Master Trust Indenture**

Financial Matters

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



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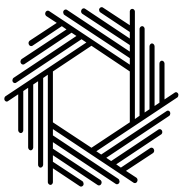
Other Business

5. Staff Reports

- **Attorney's Report**
- **District Manager's Report**
- **Engineer's Report** (*provided under separate cover*)
- **Executive Director's Report**
 - **Executed Documents**

Audience Comments

Adjournment



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