

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, 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]*

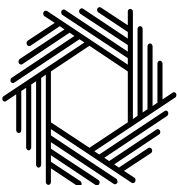
Administrative Matters

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**
 - C. **Other Matters** *(provided under separate cover)*
3. **Consideration of Agreement between the District and Cepra Landscape, LLC for Landscape and Irrigation Maintenance Services for Bournside, Masters to University**



pfm

Financial Matters

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

Other Business

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

Audience Comments

Adjournment



pfm