

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, December 2, 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

- **Administering the Oath of Office to Newly Elected Supervisors**
 1. **Consideration of Resolution 2023-04, Canvassing and Certifying the Results of the Landowners Election**
 2. **Consideration of Resolution 2023-05, Election of Officers**
 3. **Consent Agenda**
 - I. **Minutes**
 - **November 4, 2022 Board of Supervisors Meeting**
 - **November 8, 2022 Landowners' Meeting**
 - II. **Engineer's Report**
 - **Change Order No. 119 Under Specific Authorization No. 109**
Stantec
Waterside East-West Roadway (Blue Lake Road) Project
 - **Change Order No. 1**
Altec Lakes and Natural Areas, Inc.
Blue Lake Road Landscape Installation
Some additions and subtractions from original Estimate

Business Matters

4. **Consideration of Matters Relative to the Acquisition of Utilities**
 - A. **Continued Public Hearing**
 - Public Comments and Testimony
 - Board Comments
 - B. **Consideration of Resolution 2023-06, Approving the Acquisition of Utilities**
(provided under separate cover)



C. Other Matters *(provided under separate cover)*

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



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