

# Lakewood Ranch Stewardship District

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[www.lakewoodranchstewardship.com](http://www.lakewoodranchstewardship.com)

**BOARD OF SUPERVISORS  
LAKEWOOD RANCH  
STEWARDSHIP DISTRICT**

**Friday, January 6, 2023 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. Minutes**

- December 2, 2022 Board of Supervisors Meeting

##### **II. Engineer's Report**

- Change Order No. 1

**Westra Construction Corporation**

**Waterside Lift Station No. 12**

**Plan changes on 8/13/22: Water min fittings; PVC for Gravity Sewer, Force Main, Fittings, and #3 Manhole; Reuse Fittings, Gate Valve and above ground Air Release Valve**

### **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**

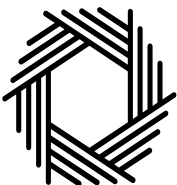
*(provided under separate cover)*

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

#### **5. Consideration of Matters Pertaining to the Refinancing of the Series 2013 Bonds (Central Park Project) and Series 2013 Bonds (Country Club East Project)**

##### **A. MBS Capital Markets, LLC Supplement to Investment Banking Agreement**

##### **B. Other Matters *(provided under separate cover)***



**pfm**

**6. Consideration of Bid Award for Waterside Trail**

**A. Award Recommendation Letter and Bid Tabulation**

**B. Resolution 2023-07, Award of Contract** *(provided under separate cover)*

**Financial Matters**

**7. Draw Requests** *(provided under separate cover)*

**6. Compilation Report**

**Other Business**

**8. Staff Reports**

- **Attorney's Report**
- **District Manager's Report**
- **Engineer's Report**
  - **Atkins Lorraine Road Utilities Design** *(provided under separate cover)*
- **Executive Director's Report**
  - **Executed Documents** *(provided under separate cover)*

**Audience Comments**

**Adjournment**

