

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, 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, Public Interest Resolution

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

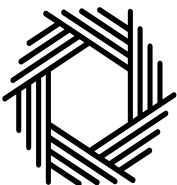
5. Consideration of Matters Pertaining to the Refinancing of the Series 2013 Bonds (Central Park Project) and Series 2013 Bonds (Country Club East Project)

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

B. Cost of Issuance

- a. Country Club East
- b. Central Park

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



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- 6. Consideration of Bid Award for Waterside Trail
 - A. Award Recommendation Letter and Bid Tabulation
 - B. Resolution 2023-07, Award of Contract

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
 - Change Order
 - Atkins North America, Inc.
 - Lorraine Road Extension Project
 - Lorraine Road Utilities
 - Executive Director's Report
 - Executed Documents

Audience Comments

Adjournment

