

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, February 3, 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

- January 6, 2023 Board of Supervisors Meeting

II. Engineer's Report

- Change Order No. 2
Westra Construction Corporation
Waterside Lift Station No. 12
- Change Order No. 2
C&M Roadbuilders, Inc.
Waterside Neighborhood 8 Phase 3
- Change Order No. 3
C&M Roadbuilders, Inc.
Waterside Neighborhood 8 Phase 3
Exchange 2" Type S-1 Asphalt for 1.25" Type SP 12.5 Asphalt (first lift)
375" Type S-12.5 Asphalt (second lift)

Business Matters

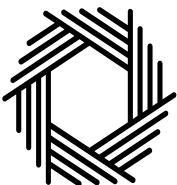
2. Consideration of Matters Relative to the Acquisition of Utilities

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

3. Consideration of Matters Pertaining to the Refinancing of the Series 2013 Bonds, Country Club East Project

A. Resolution 2023-08, Delegation Resolution

- Thirty-Eighth Supplemental Trust Indenture *(provided under separate cover)***
- Escrow Deposit Agreement *(provided under separate cover)***
- Proposal *(provided under separate cover)***



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- B. **Supplemental Assessment Report** *(provided under separate cover)*
- C. **Resolution 2023-09, Supplemental Assessment Resolution** *(provided under separate cover)*
- D. **Other Matters** *(provided under separate cover)*
- 4. **Consideration of Matters Pertaining to the Refinancing of the Series 2013 Bonds, Central Park Project**
 - A. **Resolution 2023-10, Delegation Resolution**
 - a. **Thirty-Ninth Supplemental Trust Indenture** *(provided under separate cover)*
 - b. **Escrow Deposit Agreement** *(provided under separate cover)*
 - c. **Proposal** *(provided under separate cover)*
 - B. **Supplemental Assessment Report** *(provided under separate cover)*
 - C. **Resolution 2023-11, Supplemental Assessment Resolution** *(provided under separate cover)*
 - D. **Other Matters** *(provided under separate cover)*
- 5. **Consideration of Country Club East Utility System Transfer to Manatee County**
 - A. **Memorandum**
 - B. **Agreement between the District and Manatee County for Transfer of Water and Wastewater Facilities**

Financial Matters

- 6. **Draw Requests** *(provided under separate cover)*
- 7. **Compilation Report**

Other Business

- 8. **Staff Reports**
 - **Attorney's Report**
 - **District Manager's Report**
 - **Engineer's Report**
 - **Executive Director's Report**

Audience Comments

Adjournment

