

# Lakewood Ranch Stewardship District

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

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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)**
- **Change Order No. 120 Under Specific Authorization No. 79  
Stantec  
Waterside Neighborhood 8**
- **Change Order No. 121 Under Specific Authorization No. 91  
Stantec  
East-West Force Main and Water Main Extension Project**



## **Business Matters**

- 2. Consideration of Matters Relative to the Acquisition of Utilities**
  - A. Other Matters** *(provided under separate cover)*
- 3. Consideration of Matters Pertaining to the Refinancing of the Series 2013 Bonds (Country Club East Project) and the Series 2013 Bonds (Central Park)**
  - A. Country Club East and Central Park Refunding Results**
  - B. Resolution 2023-08, Delegation Resolution (Country Club East)**
    - a. Thirty-Eighth Supplemental Trust Indenture**
    - b. Escrow Deposit Agreement**
    - c. Proposal**
  - C. Supplemental Assessment Report (Country Club East)**
  - D. Resolution 2023-09, Supplemental Assessment Resolution (Country Club East)**
  - E. Other Matters** *(provided under separate cover)*
  - F. Resolution 2023-10, Delegation Resolution (Central Park)**
    - a. Thirty-Ninth Supplemental Trust Indenture**
    - b. Escrow Deposit Agreement)**
    - c. Proposal**
  - G. Supplemental Assessment Report (Central Park)**
  - H. Resolution 2023-11, Supplemental Assessment Resolution (Central Park)**
  - I. Other Matters** *(provided under separate cover)*
- 4. 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**

- 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**

**Audience Comments**

**Adjournment**

