

# 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, March 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**

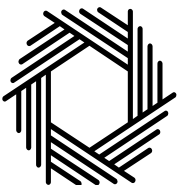
### **Call to Order / Roll Call**

- 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**
  - **February 3, 2023 Board of Supervisors Meeting**
- II. **Ratification of the Sale of the Series 2023 Refinancing Bonds**
  - **Resolution 2023-12 (Country Club East)**
  - **Resolution 2023-13 (Central Park)**
- III. **Amended and Restated Disclosure of Public Financing**
  - **Country Club East** *(provided under separate cover)*
  - **Central Park** *(provided under separate cover)*
- IV. **Engineer's Report**
  - **Change Order No. 122 Under Specific Authorization No. 97**  
**Stantec**  
**Northeast Sector Roadways Legal Description Coordination Services Project**
  - **Change Order No. 123 Under Specific Authorization No. 134**  
**Stantec**  
**General District Engineering Services (Fiscal Year 2022-2023)**
  - **Change Order No. 1**  
**Frederick Derr & Company, Inc.**  
**SR-64 & Lighterwood Trail Roadway Improvements**  
**Deduct Import Off-Site Fill. Add Silt Fence Extra Cost (underwater installation); import stockpile fill; mill, pave & stripe LW+ACA roads**



**pfm**

## **Business Matters**

2. **Consideration of Matters Relative to the Acquisition of Utilities**
  - A. **Other Matters** (*provided under separate cover*)
3. **Acceptance and Approval of the September 30, 2022 Audited Financial Statements**
  - A. **Memorandum**
  - B. **Draft Audit Report**
4. **Consideration of Bid Award for Harmony Trail Project**
  - A. **Award Recommendation Letter and Bid Tabulation**
  - B. **Resolution 2023-14, Award of Contract**

## **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**
    - **Contractor Prequalification**
  - **Executive Director's Report**
    - **Executed Documents**

**Audience Comments**

**Adjournment**

