

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, 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

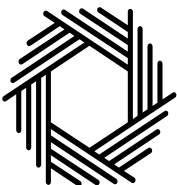
Call to Order / Roll Call

- 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. **Supplemental Disclosure of Public Financing**
 - **Country Club East Project – Series 2023 Refunding Bond**
 - **Central Park Project – Series 2023 Refunding Bond**
- 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

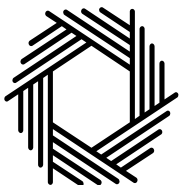
- 5. Draw Requests** *(provided under separate cover)*
- 6. Compilation Report**

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



pfm