

# 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, April 14, 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**

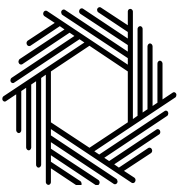
- **March 3, 2023 Board of Supervisors Meeting**

##### **II. Engineer's Report**

- **Change Order No. 124 Under Specific Authorization No. 109  
Stantec  
Waterside East-West Roadway (Blue Lake Road) Project**
- **Change Order No. 125 Under Specific Authorization No. 132  
Stantec  
New Haven Gravity Sewer Main Extension Project**
- **Change Order No. 3  
Westra Construction Corporation  
Waterside Lift Station No. 12  
Off-Site Fill Dirt**

### **Business Matters**

- 2. Consideration of Matters Relative to the Utility Revenue Bonds, Series 2023 (System Acquisition Project)**
  - A. MBS Capital Markets, LLC Supplement to Investment Banking Agreement**
  - B. Other Matters** *(provided under separate cover)*
- 3. Consideration of Memorandum and Resolution 2023-15, Public Records Retention**



**pfm**

**Financial Matters**

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

**Other Business**

- 6. Staff Reports
  - Attorney's Report
  - District Manager's Report
  - Engineer's Report
  - Executive Director's Report
    - Executed Documents

Audience Comments

Adjournment



**pfa**  
**plb**