

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, 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

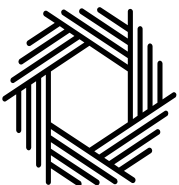
- **Change Order No. 124 Under Specific Authorization No. 109
Stantec
Waterside East-West Roadway (Blude Lake Road) Project**
- **Change Order No. 125 Under Specific Authorization No. 132
Stantec
New Haven Gravity Sewer Main Extension Project**
- **Change Order No. 3
Westra Construction Corporation
Waterside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

Business Matters

- 2. Consideration of Matters Relative to the Acquisition of Utilities**
 - A. Other Matters** *(provided under separate cover)*
- 3. Consideration of Memorandum and Resolution 2023-15, Public Records Retention**

Financial Matters

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



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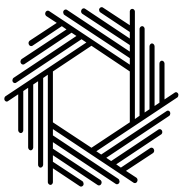
Other Business

6. Staff Reports

- Attorney's Report
- District Manager's Report
- Engineer's Report
- Executive Director's Report
 - Executed Documents (*provided under separate cover*)

Audience Comments

Adjournment



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