

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, May 5, 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. Review of Letter from the Supervisor of Elections

- Manatee County *(provided under separate cover)*
- Sarasota County

1. Consent Agenda

I. Minutes

- April 14, 2023 Board of Supervisors Meeting

II. Engineer's Report

- Change Order No. 126 Under Specific Authorization No. 134
Stantec
General District Engineering Services (Fiscal Year 2022-2023)
- Change Order No. 2
Frederick Derr & Company, Inc.
SR-64 & Lighterwood Trail Roadway Improvements
Decrease in conduit; increase in performance turf sod

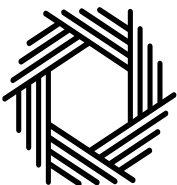
Business Matters

2. Consideration of Matters Relative to the Utility Revenue Bonds, Series 2023 (System Acquisition Project)

A. Resolution 2023-16, Delegation Resolution

- a. Form of First Supplemental Trust Indenture
- b. Form Of Purchase Contract
- c. Form of Preliminary Official Statement
- d. Form of Continuing Disclosure Certificate

B. Other Matters *(provided under separate cover)*



pfm

3. **Consideration of Bid Award for Silver Falls Run Extension Project**
 - A. **Award Recommendation Letter and Bid Tabulation**
 - B. **Resolution 2023-17, Award of Contract**

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**
 - **Change Order No. 6**
The Rogers Group
Waterside Place Park Pavilion and Splash Pad
Design Changes, price increases and credits. Site Construction, Thermal Moisture, Finishes, Equipment
 - **Change Order No. 7**
The Rogers Group
Waterside Place Park Pavilion and Splash Pad
Waterside additional Sun Shade (227A) Structure at Playground, removal/repair turf for Sun Shade
 - **Change Order No. 18**
Woodruff & Sons, Inc.
Waterside Place Boulevard and Waterside Place Park Earthwork
Final reconciliation for contract work not completed
 - **Change Order No. 10 (Final)**
Ryngolf Corporation
Blue Lake Road
Reconciling/Balancing Change Order
- **Executive Director's Report**
 - **Executed Documents**

Audience Comments

Adjournment

