

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
 - Sarasota County
- 2. Consent Agenda**
 - I. Minutes**
 - April 14, 2023 Board of Supervisors Meeting
 - II. Financing Team Funding Agreement between the District and Ranchland Investors, LLC**
 - III. 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

- 3. 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)*
- 4. Consideration of Resolution 2023-17, Designating the Date, Time and Place of a Public Hearing on the Adoption of User Fees and Charges Regarding the Provision of Non-Potable Irrigation Water
- 5. Consideration of Bid Award for Silver Falls Run Extension Project
 - A. Award Recommendation Letter and Bid Tabulation
 - B. Resolution 2023-18, Award of Contract

Financial Matters

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

Other Business

- 8. 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

