

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, June 2, 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
 - May 5, 2023 Board of Supervisors Meeting
- II. Braden River Utilities, LLC Reclaimed Water Agreements
 - City of Bradenton – Assignment and Extension
 - City of Sarasota – Assignment
 - Manatee County - Assignment
- III. C12 Environmental Services Agreement for FDEP Biochar Nutrient Removal Project
- IV. Acquisition Agreement between the District and Toll Brothers
- V. Engineer's Report
 - Change Order No. 127 Under Specific Authorization No. 109
Stantec
Waterside East-West Roadway (Blue Lake Road) Project
 - Change Order No. 17
Woodruff & Sons, Inc.
Waterside Place Boulevard and Waterside Place Park Earthwork
Extras for November – Waterside Park off of Deer Drive: Grade area south of volleyball courts for drainage;
F&I Red 9 Button sign at end of Phase 2 Sidewalk



Business Matters

2. **Consideration of Matters Relative to the Utility Revenue Bonds, Series 2023 (System Acquisition Project)**
 - A. **Other Matters** (*provided under separate cover*)
3. **Consideration of Resolution 2023-19, Approving Proposed Budgets for Fiscal Year 2023-2024 and Setting a Public Hearing Thereon** [*suggested date: August 4, 2023*] (*budget provided under separate cover*)

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

