

# 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, 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**

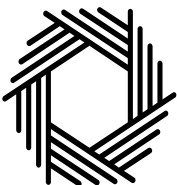
- **Proposal**

##### **E.T. MacKenzie of Florida, Inc.**

##### **Lakehouse Cove Phases 5 & 6**

##### **24" RCP from Blue Lake Road to Lake Ibis**

**(Structure BB-31C to Structure 31C)**



**pfm**

## **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*]

## **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**

