

# 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, July 7, 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
  - June 2, 2023 Board of Supervisors Meeting
- II. Agreement between the District and Schroeder-Manatee Ranch, Inc. Regarding the Provision of Accounting (BRU) Services
- III. Rebate Reports
  - Special Assessment Revenue Bonds, Series 2017 (Del Webb Project)
  - Special Assessment Revenue Bonds, Series 2017 (Lakewood National and Polo Run Projects)
  - Special Assessment Revenue Bonds, Series 2016 (Villages of Lakewood Ranch South)
  - Special Assessment Revenue Bonds, Series 2014 (Country Club East Project)
- IV. Engineer's Report
  - Change Order No. 128 Under Specific Authorization No. 91  
Stantec  
East-West Force Main and Water Main Extension Lift Station 12 Project
  - Change Order No. 1  
Frederick Derr and Company, Inc.  
Harmony Trail  
Reduction in scope and Bid Bond (project on hold)
  - Change Order No. 1  
Gator Grading and Paving, LLC  
Waterside Trail Project  
10" Multi-Use Trail addition



- **Change Order No. 2**  
**Gator Grading and Paving, LLC**  
**Waterside Trail Project**  
**Remove and replace 4” sidewalk**

### **Business Matters**

2. **Consideration of Matters Relative to the Utility Revenue Bonds, Series 2023 (System Acquisition Project)**
  - A. **Public Hearing on the Adoption of User Fees and Charges Regarding the Provision of Non-Potable Irrigation Water**
    - Public Comments
    - Board Comments
  - B. **Resolution 2023-20, Adopting User Fees and Charges**
  - C. **Other Matters** (*provided under separate cover*)
3. **Resolution 2023-21, Establishing BRU Department within the District**
4. **Consideration of Agreement between the District and the City of Sarasota for Realignment of Water Transmission Pipeline**
5. **Consideration of Bid Award for Rangeland Parkway Extension from Bourneside Blvd to Sta. 99+19**
  - A. **Award Recommendation Letter and Bid Tabulation**
  - B. **Resolution 2023-22, Award of Contract**

### **Financial Matters**

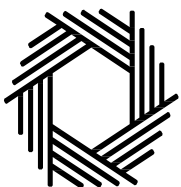
6. **Draw Requests** (*provided under separate cover*)
7. **Compilation Report**

### **Other Business**

8. **Staff Reports**
  - **Attorney’s Report**
  - **District Manager’s Report**
  - **Engineer’s Report**
    - **Lighterwood Authorization No. 135**  
**Stantec**  
**Lighterwood Trail and SR-64 Roundabout**  
**Design, Permitting, Construction Phase Services**
  - **Executive Director’s Report**
    - **Executed Documents**

**Audience Comments**

**Adjournment**



**pfm**