

Lakewood Ranch Stewardship District

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**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, August 4, 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. Consideration of Resolution 2023-23, Designating Date, Time, and Location for Regular Meetings for Fiscal Year 2023-2024**
- 2. Consent Agenda**
 - I. Minutes**
 - July 7, 2023 Board of Supervisors Meeting
 - II. Resolution 2023-24, Ratifying the Sale of the BRU Revenue Bonds, Series 2023**
(provided under separate cover)

Business Matters

- 3. Public Hearing on the Adoption of the District's Fiscal Year 2023-2024 Budgets and the Imposition of Operations and Maintenance Special Assessments**
 - Public Comments
 - Board Comments
 - A. Consideration of Resolution 2023-25, Relating to the Annual Appropriations and Adopting the Fiscal Year 2023-2024 Budgets**
 - B. Consideration of Resolution 2023-26, Imposing Special Assessments and Certifying an Assessment Roll for the Fiscal Year 2023-2024**
- 4. Consideration of Financing Matters Relative to the Taylor Ranch Project, Series 2023 Special Assessment Revenue Bonds**
 - A. MBS Capital Markets, LLC Supplement to Investment Banking Agreement**
 - B. Master Engineer's Report** *(provided under separate cover)*
 - C. Master Assessment Methodology Report** *(provided under separate cover)*
 - D. Resolution 2023-27, Declaring Special Assessments** *(provided under separate cover)*
 - E. Resolution 2023-28, Setting Public Hearing Date on the Imposition of Special Assessments** *(provided under separate cover)*



- F. Other Matters *(provided under separate cover)*
- 5. Consideration of Bid Award for 44th Avenue East Phase VI Project
 - A. Award Recommendation Letter and Bid Tabulation
 - B. Resolution 2023-29 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
 - Appointing Assistant Treasurer
 - Engineer's Report
 - Executive Director's Report
 - Executed Documents

Audience Comments
Adjournment

