

Lakewood Ranch Stewardship District

3501 Quadrangle Boulevard, Suite 270, Orlando, Florida 32817; 407.723.5900

www.lakewoodranchstewardship.com

**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

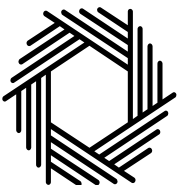
Call to Order / Roll Call

- 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



pfm

- **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 as a Department with the LWRSD** (*provided under separate cover*)
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