

# Lakewood Ranch Stewardship District

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[www.lakewoodranchstewardship.com](http://www.lakewoodranchstewardship.com)

**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**
  - III. Rebate Report**
    - Special Assessment Revenue Bonds, Series 2015 (Lakewood Centre North Project)

### **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**
  - C. Master Assessment Methodology Report**
  - D. Resolution 2023-27, Declaring Special Assessments**



- E. Resolution 2023-28, Setting Public Hearing Date on the Imposition of Special Assessments
- F. Other Matters *(provided under separate cover)*
- 5. Consideration of Bid Award for 44<sup>th</sup> 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

