

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, September 8, 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

- **August 4, 2023 Board of Supervisors Meeting**

II. Funding Agreement between the District and SMR Taylor Ranch, LLC (Rangeland Parkway Extension)

III. Agreement between the District and Sarasota County Regarding Reclaimed Water for the BRU Non-Potable System

IV. Engineer's Report

- **Change Order No. 129 Under Specific Authorization No. 79
Stantec
Waterside Neighborhood 8**

Business Matters

2. Consideration of Financing Matters Relative to the Taylor Ranch Project, Series 2023 Special Assessment Revenue Bonds

A. Public Hearing on the Imposition of Special Assessment

- Public Comments
- Board Comments

B. Master Engineer's Report (Updated)

C. Supplemental Assessment Methodology Report

D. Resolution 2023-30, Levying Special Assessments

E. Resolution 2023-31, Delegation Resolution

- a. **Form of Fortieth Supplemental Trust Indenture**
- b. **Form of Bond Purchase Contract**
- c. **Form of Preliminary Limited Offering Memorandum**
- d. **Form of Continuing Disclosure Agreement**

F. Other Matters *(provided under separate cover)*



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Financial Matters

- 3. Draw Requests (*provided under separate cover*)
- 4. Compilation Report

Other Business

- 5. Staff Reports
 - Attorney's Report
 - District Manager's Report
 - Engineer's Report
 - Executive Director's Report
 - Executed Documents

Audience Comments

Adjournment

If you are interested in obtaining any of the material for the agenda, please reach out to Jorge Jimenez at (407) 723-5900 or orsinij@pfm.com

