

# Lakewood Ranch Stewardship District

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

**BOARD OF SUPERVISORS  
LAKEWOOD RANCH  
STEWARDSHIP DISTRICT**

**Friday, October 6, 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**  
**Access code: 2539 895 0958 (NEW)**

## **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**

- **September 8, 2023 Board of Supervisors Meeting**

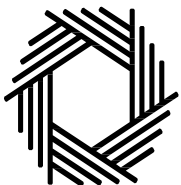
##### **II. BRU Disclosure of Public Financing**

##### **III. Rebate Report**

- **Special Assessment Revenue Bonds 2018 (Northeast Sector Project – Phase 1A)**

##### **IV. Engineer's Report**

- **Specific Authorization No. 138  
Stantec  
General District Engineering Services (Fiscal Year 2023-2034)**
- **Change Order No. 1  
Frederick Derr & Company, Inc.  
Rangeland Parkway Extension  
Hauling – road base shell from PRECO staging area. Maintenance of Traffic  
Moving PRECO staging area. Construction Entrance & Broom Tractor**
- **Change Order No. 1  
Frederick Derr & Company, Inc.  
44<sup>th</sup> Avenue East Phase VI  
Hauling – road base shell from PRECO staging area. Maintenance of Traffic  
Moving PRECO staging area. Construction Entrance & Broom Tractor**



**pfm**

### **Business Matters**

2. **Consideration of Financing Matters Relative to the Taylor Ranch Project, Series 2023 Special Assessment Revenue Bonds**
  - A. **Supplemental Assessment Methodology Report**
  - B. **Resolution 2024-01, Supplemental Assessments Resolution**
  - F. **Other Matters** (*provided under separate cover*)
3. **Consideration of Resolution 2024-02, Designating the Date, Time and Place of a Public Hearing on the Adoption of Recreational Policies and Rates**

### **Financial Matters**

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

### **Other Business**

6. **Staff Reports**
  - **Attorney's Report**
  - **District Manager's Report**
  - **Engineer's Report**
    - **Change Order No. 10 (Final)**  
**Ryangolf Corporation**  
**Blue Lake Road**  
**Reconciling / Balancing Change Order**
  - **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](mailto:orsinij@pfm.com)

