

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, December 1, 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

- **Minutes**
 - **November 3, 2023 Board of Supervisors Meeting**
- **Agreements between the District and SMR Regarding the Provision of Project Management & Administrative Services**
 - **BRU**
 - **LWRSD O&M**
 - **Personnel Leasing**
- **Landscape Maintenance Agreement Renewals:**
 - **Cepira Landscape Rangeland East Agreement**
 - **Cepira Landscape Rangeland West Agreement**
 - **Cepira Landscape 44th Ave West Agreement**
 - **Cepira Landscape 44th Ave East Agreement**
 - **Cepira Landscape Academic Agreement**
 - **Cepira Landscape Bourneside NE Sector Agreement**
 - **Cepira Landscape Bourneside SE Sector Agreement**
 - **SSLM Hourly Price Increase**
- **Financing Matters Relative to the LRSD Southeast Project**
 - **MBS Investment Banking Agreement**
- **Financing Matters Relative to the LRSD Aurora Project**
 - **MBS Investment Banking Agreement**
 - **Agreement between the District and Matt Morris Engineering for Project Engineering Services**
 - **Agreement between the District and Lennar Homes, LLC Regarding the Acquisition of Certain Work Product and Infrastructure**



- **Engineer's Report**
 - **Change Order No. 1**
Frederick Derr & Company, Inc.
Silver Falls Run Extension
Additions and Deduction for Materials due to changes in Plan
 - **Change Order No. 131 Under Specific Authorization No. 131**
Stantec
SR-64 and Uihlein Road Roundabout
Design, Permitting, and Construction Phase Services Project

Business Matters

2. **Consideration of Matters Relating to Parks and Recreation**
 - a. **Policies**
 - b. **Rates**
 - A. **Public Hearing**
 - Public Comments
 - Board Comments
 - B. **Consideration of Resolution 2024-05, Adopting Recreational Policies and Rates**
3. **Consideration of Financing Matters Relative to the Lakewood Ranch Southeast Project, Series 2024 Special Assessment Revenue Bonds**
 - A. **Master Engineer's Report**
 - B. **Master Assessment Methodology Report**
 - C. **Resolution 2024-06, Declaring Special Assessments**
 - D. **Resolution 2024-07, Setting Public Hearing Date on the Imposition of Special Assessments**
 - E. **Other Matters** (*provided under separate cover*)

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

