

Lakewood Ranch Stewardship District

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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. 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.
44th Avenue East Phase VI
Hauling – road base shell from PRECO staging area. Maintenance of Traffic
Moving PRECO staging area. Construction Entrance & Broom Tractor



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** (*provided under separate cover*)

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

