

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, March 1, 2024, 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
Join online: <https://pfmccd.webex.com/meet/gaarlandtj>

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**
 - February 9, 2024 Board of Supervisors Meeting

Business Matters

- 2. Consideration of Financing Matters Relative to the Lakewood Ranch Southeast Project, Series 2024 Special Assessment Revenue Bonds**
 - A. Other Matters** *(provided under separate cover)*
- 3. Consideration of Financing Matters Relative to the LRSD Aurora Project, Series 2024 Special Assessment Revenue Bonds**
 - A. Supplemental Assessment Methodology Report**
 - B. Resolution 2024-20, Supplemental Assessment Resolution**
 - C. Other Matters** *(provided under separate cover)*
- 4. Consideration of Contract and Terms and Conditions with Garney Construction for preliminary work on Lorraine Road Utilities from Fruitville Road to the Bee Ridge WWTP** *(provided under separate cover)*

Financial Matters

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

Other Business

- 7. 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.co

