

Lakewood Ranch Stewardship District

3501 Quadrangle Boulevard, Suite 270, Orlando, Florida 32817; 407.723.5900

www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, February 9, 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

- January 5, 2024 Board of Supervisors Meeting

ii. Project Completion and Assessment Finalization Resolutions:

- 2024-12, Series 2018 Northeast Sector – Phase 1A
- 2024-13, Series 2018 Northeast Sector – Phase 1B
- 2024-14, Series 2018 Lakewood Centre & NW Sector
- 2024-15, Series 2019 Isles at Lakewood Ranch – Phase 1
- 2024-16, Series 2020 Northeast Sector – Phase 2C

iii. Engineer's Report

- Change Order No. 132 Under Specific Authorization No. 91
Stantec
East-West Force Main and Water Main Extension Lift Station 12 Project
- Change Order No. 2
Frederick Derr & Company Inc.
Silver Falls Run Extension
Add Subconsultant (MSB) for Lighting Installation for Roadway

Business Matters

2. Consideration of Financing Matters Relative to the Lakewood Ranch Southeast Project, Series 2024 Special Assessment Revenue Bonds

A. Public Hearing on the Imposition of Special Assessment

- Public Comments
- Board Comments



- B. Master Engineer's Report
- C. Master Assessment Methodology Report
- D. Resolution 2024-17, Levying Special Assessments
- E. Other Matters *(provided under separate cover)*
- 3. Consideration of Financing Matters Relative to the LRSD Aurora Project, Series 2024 Special Assessment Revenue Bonds
 - A. Public Hearing on the Imposition of Special Assessment
 - o Public Comments
 - o Board Comments
 - B. Master Engineer's Report
 - C. Master Assessment Methodology Report
 - D. Resolution 2024-18, Levying Special Assessments
 - E. Supplemental Assessment Methodology Report
 - F. Resolution 2024-19, Delegation Resolution
 - a. Form of Forty-First Supplemental Trust Indenture
 - b. Form of Bond Purchase Contract
 - c. Form of Preliminary Limited Offering Memorandum
 - d. Form of Continuing Disclosure Agreement
 - G. Other Matters *(provided under separate cover)*

Financial Matters

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

Other Business

- 6. Staff Reports
 - o Attorney's Report
 - o District Manager's Report
 - o Engineer's Report
 - Direct Purchase Order(s) *(provided under separate cover)*
RIPA & Associates, LLC
Bourneside Phase II Widening Project
 - Change Order No. 1
RIPA & Associates, LLC
Bourneside Blvd Phase II Widening w/3 Roundabouts / Reclaimed WM & Booster Pump Station
DPO Deduction
 - o 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

