

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, January 5, 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 (NEW)
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. Consideration of Resolution 2024-08, Election of Officers**
- 2. Consideration of Resolution 2024-09, Designating Authorized Signatories for the District's Bank Account(s)**
- 3. Consent Agenda**
 - i. Minutes**
 - December 1, 2023 Board of Supervisors Meeting
 - ii. Rebate Report**
 - Special Assessment Revenue Bonds 2018 (Lakewood Centre & NW Sector Project)
 - Special Assessment Revenue Bonds 2018 (Northeast Sector Project – Phase 1B)
 - iii. Financing Matters Relative to the LRSD Southeast Project**
 - Agreement between the District and Matt Morris Engineering for Project Engineering Services
 - iv. Financing Matters Relative to the LRSD Aurora Project**
 - Financing Team Funding Agreement between the District and Lennar Homes, LLC

Business Matters

- 4. Consideration of Financing Matters Relative to the Lakewood Ranch Southeast Project, Series 2024 Special Assessment Revenue Bonds**
 - A. Other Matters** *(provided under separate cover)*
- 5. Consideration of Financing Matters Relative to the LRSD Aurora Project, Series 2024 Special Assessment Revenue Bonds**



- A. Master Engineer's Report (*provided under separate cover*)
- B. Master Assessment Methodology Report
- C. Resolution 2024-10, Declaring Special Assessments
- D. Resolution 2024-11, Setting Public Hearing Date on the Imposition of Special Assessments
- E. Other Matters (*provided under separate cover*)

Financial Matters

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

Other Business

8. Staff Reports

- Attorney's Report
- District Manager's Report
- Engineer's Report
 - Change Order No. 2
Frederick Derr & Company, Inc.
44th Avenue east phase VI
Lighting Installation
 - Change Order No. 3
Frederick Derr & Company, Inc.
44th Avenue east phase VI
Upsize force main from 4" to 16"
 - Change Order No. 3
Frederick Derr & Company, Inc.
Rangeland Parkway Extension
Lighting Installation
 - Change Order No. 4
Kisinger Campo & Associates
Lakewood Ranch Boulevard Overpass over I-75 to Cattlemen Road (Design)
Lakewood Ranch Boulevard Project Development & Environmental (PD&E)
Services
Supplemental Fees & Time Extension
- 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

