

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.
14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes – Continued Board of Supervisor's Meeting

May 24, 2024, 9:00 a.m.

Attending and constituting a quorum:

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| Rex Jensen | Chair Person |
| Tony Chiofalo | Vice-Chair Person / Assistant Secretary |
| John Gleeson | Assistant Secretary |
| Ed Hunzeker | Assistant Secretary |

Also attending were:

| | | |
|------------------|----------------------------|------------|
| Vivian Carvalho | PFM Group Consulting LLC | |
| Kevin Plenzler | PFM Financial Advisors LLC | (by phone) |
| Jonathan Johnson | Kutak Rock | (by phone) |
| Anne Ross | LWRSD | (by phone) |
| Misty Taylor | BMO | (by phone) |
| Bob Simons | LWR Development | |
| Mike Kennedy | Stantec | |

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Carvalho called the meeting to order and proceeded with the roll call. The members in attendance are as outlined above.

Public Comments

There were no public comments.

SECOND ORDER OF BUSINESS

Administrative Matters

Nomination(s) for Vacant seat 4 (term expires 2026)

Ms. Anne Ross provided an overview of the candidate, Glenda Robertson's background.

On MOTION by Mr. Gleeson, seconded by Mr. Hunzeker, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District nominated Glenda Robertson to Seat 4.

On MOTION by Mr. Gleeson, seconded by Mr. Hunzeker, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District appointed Ms. Robertson Assistant Secretary.

Mr. Hunzeker announced that he plans to resign from the Board by the end of August 2024. Mr. Jensen thanked him for his services on the Board.

THIRD ORDER OF BUSINESS

Staff Reports

Attorney's Report – No report

Manager's Report – No report

Engineer's Report – Mr. Kennedy noted that turnover documents are not on the docket for the County's June 4th meeting but on the July 2nd agenda. No specific issues, however, the deadline was not met. Mr. Jensen expressed his disappointment and requested to let the County know that the District will withdraw the turnover packet from the July 2nd if the County does not complete their part.

Executive Director's Report – No report

FOURTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

FIFTH ORDER OF BUSINESS

Audience Comments

There were no comments from the audience.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Jensen asked for a motion to adjourn the meeting.

On MOTION by Mr. Chiofalo, seconded by Mr. Gleeson, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District moved to adjourn the May 24, 2024 Meeting.



Secretary/Assistant Secretary



Executive Director