

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, May 3, 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://pfmtcd.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. Nomination(s) for Vacant Seat 4 (term expires 2026)**
 - Swearing in new Board Member
- 2. Review of Letters from the Supervisor of Elections Regarding Number of Registered Voters**
 - Manatee County *(provided under separate cover)*
 - Sarasota County
- 3. Consent Agenda**
 - i. Minutes of the April 5, 2014 board of Supervisors Meeting**
 - ii. Rebate Report – Special Assessment Revenue Bonds, Series 2019 (the Isles at Lakewood Ranch Project – Phase 1)**
 - iii. Engineer’s Report**
 - **Change Order No. 3**
Frederick Derr & Company Inc.
Silver Falls Run Extension
Fine Dress after MSB install; light pole stakeout: hydroseed sewer easement Lake 15; Fire Hydrant adjust to Grade; Install FDOT Type 1 Railing for Flume; BB1 adjustment
 - **Change Order No. 7**
Westra Construction Corporation
Waterside Lift Station No. 12
Deduct Sod and Hydroseed and Increase offsite fill dirt
 - **Change Order No. 1**
NDL LLC
Landscape & Irrigation Services “Grand Living Roadways”
Expanded scope of work and cost increase



Addition of Waterside monument area at Lucent PI and University Pkwy, Lucent PI extension south of Canon St, Canon St extension east of Lucent PI and cost increases to mulch and annual flowers. Pre-change order cost; mulch \$50.00 CY and annuals \$3.00 LS. Change order increases to; mulch \$62.00 CY and annuals \$2.75 LS.

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 Palm Grove Project, Series 2024 Special Assessment Revenue Bonds
 - A. Other Matters *(provided under separate cover)*
6. Consideration of Financing Matters Relative to the Star Farms – Phase 3/4 Project, Series 2024 Special Assessment Revenue Bonds
 - A. Supplemental Engineer’s Report
 - B. Supplemental Assessment Methodology Report
 - C. Resolution 2024-24, Delegation Resolution
 - a. Form of Forty-Second Supplemental Trust Indenture
 - b. Form of Bond Purchase Contract
 - c. Form of Preliminary Limited Offering Memorandum
 - d. Form of Continuing Disclosure Agreement
 - D. Other Matters *(provided under separate cover)*
7. Consideration of Water Utility Interlocal Agreement between Sarasota County and the Lakewood Ranch Stewardship District for the Southeast Lakewood Ranch Master Development
8. Consideration of Roundabout Reimbursement Agreement between Manatee County and the Lakewood Ranch Stewardship District for Masters Avenue and Bourneside Boulevard
9. Consideration of Bid Award for Dam Road Water Main and 44th Avenue East Phase 5 Force Main Project
 - A. Award Recommendation Letter and Bid Tabulation
 - B. Resolution 2024-25, Award of Contract

Financial Matters

10. Draw Requests *(provided under separate cover)*
11. Compilation Report

Other Business

12. 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.com

