

# Lakewood Ranch Stewardship District

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[www.lakewoodranchstewardship.com](http://www.lakewoodranchstewardship.com)

**BOARD OF SUPERVISORS  
LAKEWOOD RANCH  
STEWARDSHIP DISTRICT**

**Friday, July 12, 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. Consideration of Ed Hunzeker's Resignation from the Board**
  - **Nomination(s) for Vacant Seat 1 (term expires 2024)**
- 2. Consent Agenda**
  - i. Minutes**
    - **June 7, 2024 Board of Supervisors Meeting and the**
  - ii. Matters Relative to the Star Farms – Phase 3/4 Project, Series 2024 Special Assessment Revenue Bonds**
    - **Resolution 2024-35, Ratifying the Sale of the Series 2024 Bonds**
    - **Amended and Restated Disclosure of Public Financing**
  - iii. Rebate Reports**
    - **Special Assessment Revenue Bonds, Series 2019 (Cresswind Project)**
    - **Special Assessment Revenue Bonds, Series 2019 (Lake Club Phase 4 Project)**
  - iv. Executive Director Report**
    - **Memorandum, BRU Uihlein Road Distribution Connector**
  - v. Engineer's Report**
    - **Change Order No. 9**  
**Frederick Derr & Company**  
**44<sup>th</sup> Avenue East Phase VI**  
**Connecting Water Main with fittings and Water Main pressure testing**

### **Business Matters**

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



4. **Consideration of Financing Matters Relative to the Palm Grove Project, Series 2024 Special Assessment Revenue Bonds**
  - A. **Other Matters** *(provided under separate cover)*
5. **Consideration of Financing Matters Relative to the Bungalow Walk Project, Series 2024 Special Assessment Revenue Bonds** *(provided under separate cover)*
6. **Consideration of Lake Curlew Trail Irrigation Installation Proposal, Irrigation Design Associates**
7. **Consideration of Lake Curlew Trail Landscape Installation Proposal, Altec Lakes & Natural Areas**
8. **Consideration of Manatee County Reimbursement Agreement, Dam Road Water Main Project Upsizing**
9. **Consideration of Bid Award for SR-64 Uihlein Road Roundabout Project**
  - A. **Award Recommendation Letter and Bid Tabulation**
  - B. **Resolution 2024-36, Award of Contract**
10. **Discussion of Offsite Utilities for LWRSE** *(provided under separate cover)*

### Financial Matters

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

### Other Business

#### 13. Staff Reports

- **Attorney's Report**
- **District Manager's Report**
- **Engineer's Report**
  - **Dam Road Water Main and 44th Avenue East Phase 5 Force Main Project Bid Extension**
  - **Bourneside Blvd. Phase 1 Contract Extension**
  - **Master Pump Station Contract Extension** *(provided under separate cover)*
  - **Specific Authorization No. 137**  
Stantec  
**Masters Avenue and Bourneside Boulevard Roundabout Design, Permitting, Construction Phase Services**
  - **Specific Authorization No. 136**  
Stantec  
**Bourneside Boulevard and SR-64 Roundabout Design, Permitting, Construction Phase Services**
  - **Specific Authorization No. 142**  
Stantec  
**Lakewood National and Bourneside Blvd Roundabout Design, Permitting, Construction Phase Services**
- **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 Jane Gaarlandt at (407) 723-5900 or [gaarlandtj@pfm.com](mailto:gaarlandtj@pfm.com).*

