

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, August 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

- **Nomination(s) for Vacant Seat 1 (term expires 2024)**
 - 1. Consideration of Resolution 2024-37, Designating Date, Time, and Location for Regular Meetings for Fiscal Year 2024-2025**
 - 2. Memorandum for Consideration of Resolution 2024-38, Adopting Goals, Objectives, and Performance Measures and Standards**
 - 3. Consent Agenda**
 - i. Minutes**
 - July 12, 2024 Board of Supervisors Meeting
 - ii. Termination of Agreement between Toll Southeast LP Company, Inc. and Sarasota County, Florida Relating to Contract No. 2019-22**
 - iii. Sarasota County, Florida Water Utility Interlocal Agreement for Lakewood ranch Southeast Master Development, Contract No. 2024-325**
 - iv. Engineer's Report**
 - **Specific Authorization No. 46**
RESPEC Company, LLC
Braden River Utilities
Delineation of Neighborhood/Development and Golf Course Irrigated Acreage
AGMOD Calculations to Determine Monthly Supplemental Irrigation
Development of Neighborhood/Development and Golf Course Water Use
Compliance Tracking System
 - **Quotation**
Frederick Derr and Company, Inc.
Blue Lake Road Park
 - **Change Order No. 1**
Sun state Landscape Management, Inc. (SSLM)



Landscape and Irrigation Maintenance Services NW Sector West
Silver Falls Run, Crossland Trl to White Eagle Blvd
Contract addition of 2024 silver Falls Run extension from Crossland Trail to
White Eagle Blvd. including perimeter and outfall area maintenance of
stormwater Lakes #1 and #15

- **Change Order No. 10**
Frederick Derr & Company
44th Avenue East Phase VI
Additional conduit above the original contract quantity
- **Change Order No. 11**
Frederick Derr & Company
44th Avenue East Phase VI
Re-Dress Racetrack berm. & Bahia sod for berm slopes + tops
- **Change Order No. 8**
Frederick Derr & Company
Rangeland Parkway Extension
Concrete cost increase
- **Change Order No. 2-rev**
RIPA & Associates, LLC
Bourneside Blvd II Widening w/3 Roundabouts/ Reclaimed WM & Booster
Pump Station
Booster Pump Deduction – Revised incorrect contract totals
- **Change Order No. 3-rev**
RIPA & Associates, LLC
Bourneside Blvd II Widening w/3 Roundabouts/ Reclaimed WM & Booster
Pump Station
Plan Revisions – Sanitary and Drainage – Revised incorrect contract totals

Business Matters

4. **Public Hearing on the Adoption of the District’s Fiscal Year 2024-2025 Budgets and the Imposition of Operations and Maintenance Special Assessments**
 - Public Comments
 - Board Comments
 - A. **Consideration of Resolution 2024-39, Relating to the Annual Appropriations and Adopting the Fiscal Year 2024-2025 Budgets**
 - B. **Consideration of Resolution 2024-40, Imposing Special Assessments and Certifying an Assessment Roll for the Fiscal Year 2024-2025**
5. **Consideration of Financing Matters Relative to the Lakewood Ranch Southeast Project, Series 2024 Special Assessment Revenue Bonds**
 - A. **Other Matters** (*provided under separate cover*)
6. **Consideration of Financing Matters Relative to the Palm Grove Project, Series 2024 Special Assessment Revenue Bonds**
 - A. **Other Matters** (*provided under separate cover*)
7. **Consideration of Financing Matters Relative to the Bungalow Walk Project, Series 2024 Special Assessment Revenue Bonds**
 - A. **Supplemental Assessment Methodology Report**
 - B. **Resolution 2024-41, Delegation Resolution**
 - a. **Form of Forty-Third Supplemental Indenture**
 - b. **Form of Bond Purchase Contract**
 - c. **Form of Preliminary Limited Offering Memorandum**



- d. **Form if Continuing Disclosure Agreement**
- C. **Other Matters** *(provided under separate cover)*
- 8. **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**
- 9. **Discussion of Offsite Utilities for LWRSE**
 - A. **Lorraine Road Section, Discussion**
 - B. **Fruitville Road Section, Extension of Bid**
- 10. **Consideration of Amendment to Acquisition Agreement (Taylor Ranch Project)**
 - A. **Memorandum from Executive Director**
 - B. **Consideration of Amendment**

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**
 - **Specific Authorization No. 136**
Stantec
Bourneside Boulevard and SR-64 Roundabout
Design, Permitting, Construction Phase Services
 - **Change Order No. 4**
RIPA & Associates, LLC
Bourneside Blvd II Widening w/3 Roundabouts/ Reclaimed WM & Booster Pump Station
Electrical/Lighting proposal & construction stakeout/record survey
 - **Change Order No. 5**
RIPA & Associates, LLC
Bourneside Blvd II Widening w/3 Roundabouts/ Reclaimed WM & Booster Pump Station
PVC sleeves - deduct
 - **Change Order No. 6**
RIPA & Associates, LLC
Bourneside Blvd II Widening w/3 Roundabouts/ Reclaimed WM & Booster Pump Station
Bermont Shell Base DPO
 - **Change Order No. 12**
Frederick Derr & Company
44th Avenue East Phase VI
Cost increase for the 16" force main - Reflecting the total cost of up-sizing the force main from 4" to 16" as \$1,378,893.45
- **Executive Director's Report**
 - **Executed Documents**

Audience Comments
Adjournment

