

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, September 6, 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. Consent Agenda

i. Minutes

- **August 9, 2024 Board of Supervisors Meeting**

ii. Resolution 2024-42, Project Completion and Assessment Finalization Resolutions

- **Series 2021, The Isles at Lakewood Ranch, Phase 2 Project**

iii. Financing Matters Relative to the Villages of Lakewood Ranch South Project – Bungalow Walk

- **MBS Capital Markets, LLC Supplement to Investment Banking Agreement**

iv. Engineer's Report

- **Change Order No. 9**

Frederick Derr & Company Inc

Rangeland Parkway Extension

Additional entrance and 16" reclaim main north of station 50+00

- **Change Order No. 5**

Frederick Derr & Company Inc

Silver Falls Run Extension

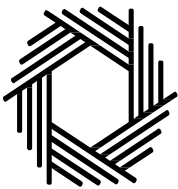
MSB trench deduct, 1" S-III FC Offsite (Taken out in CO#1), Certifications, Re-Chlorination effort

- **Change Order No. 7**

RIPA & Associates, LLC

Bourneside Blvd II Widening w/3 Roundabouts/ Reclaimed WM & Booster Pump Station

44th Ave Roundabout – Irrigation, reclaimed, pot. Water, drainage, Roadways and pavement



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- **Change Order No. 8**
RIPA & Associates, LLC
Bourneside Blvd II Widening w/3 Roundabouts/ Reclaimed WM & Booster Pump Station
Electrical/Lighting credit
- **Dam Road Water Main - Bid Extension**
E.T. Mackenzie of Florida, Inc.
60-day extension (until September 28, 2024)
- **Bourneside Blvd SE - Bid Extension # 3**
Frederick Derr & Company, Inc.
Additional extension (until December 31, 2024)
- **LWR SE Master Lift Station - Bid Extension # 3**
Frederick Derr & Company, Inc.
Additional extension requested (until December 31, 2024)
- **Change Order No. 1**
Garney Construction Inc.
Lorraine Road Utilities
Addition of final utilities on Lorraine Rd South of Fruitville to Bee Ridge WWTP consisting at 20" and 24" reclaimed + 24" and 30" force main
- **Specific Authorization No. 143**
Stantec
Lorraine Road Utilities General Construction Phase Services
- **Specific Authorization No. 145**
Stantec
General District Engineering Services
(Fiscal Year 2024-2025)

Business Matters

2. **Consideration of Financing Matters Relative to the Lakewood Ranch Southeast Project, Series 2024 Special Assessment Revenue Bonds**
 6. **Developer Funding Agreement** *(provided under separate cover)*
 7. **Other Matters** *(provided under separate cover)*
3. **Consideration of Financing Matters Relative to the Palm Grove Project, Series 2024 Special Assessment Revenue Bonds**
 - A. **Other Matters** *(provided under separate cover)*
4. **Consideration of Financing Matters Relative to the Bungalow Walk Project, Series 2024 Special Assessment Revenue Bonds**
 - A. **Supplemental Assessment Methodology Report**
 - B. **Resolution 2024-43, Supplemental Assessment Resolution**
 - C. **Other Matters** *(provided under separate cover)*

Financial Matters

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

Other Business

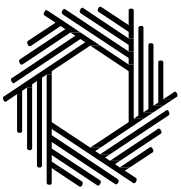
7. **Staff Reports**
 - **Attorney's Report**
 - **District Manager's Report**
 - **Records Custodian Designations**



- **Engineer's Report**
- **Executive Director's Report**
 - **Executed Documents**

Audience Comments

Adjournment



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