

# Lakewood Ranch Stewardship District

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

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**BOARD OF SUPERVISORS  
LAKEWOOD RANCH  
STEWARDSHIP DISTRICT**

**Friday, October 4, 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. Consent Agenda**

- i. Minutes
  - September 6, 2024 Board of Supervisors Meeting
- ii. Matters Relative to the Villages of Lakewood Ranch South Project – Bungalow Walk
  - a. Resolution 2025-01, Ratifying the Sale of the Series 2024 Bonds
  - b. Supplemental Disclosure of Public Financing
- iii. Arbitrage Rebate Report – Special Assessment Revenue Bonds, Series 2029 (Indigo Expansion) *(provided under separate cover)*
- iv. Engineer's Report
  - Change Order No. 134 Under Specific Authorization No. 109  
Stantec  
Waterside East-West Roadway (Blue Lake Road) Project
  - Change Order No. 135 Under Specific Authorization No. 141  
Stantec  
Taylor Road BRU Lake Driveway / Reclaim Main Extension
  - Change Order No. 136 Under Specific Authorization No. 131  
Stantec  
SR-64 and Uihlein Road Roundabout  
Design, Permitting, and Construction Phase Services Project
  - Dam Road Water Main & 44<sup>th</sup> Ave. E, Phase 5 Force Main - Bid Extension  
E.T. Mackenzie of Florida, Inc.  
30-day extension (until October 28, 2024)



**pfm**

## Business Matters

2. **Consideration of Financing Matters Relative to the Palm Grove Project, Series 2024 Special Assessment Revenue Bonds**
  - A. **Supplemental Engineer's Report**
  - B. **Supplemental Assessment Methodology Report**
  - C. **Resolution 2025-02, Delegation Resolution**
    - a. **Form of Forty-Fourth Supplemental 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*)
3. **Consideration of Memo and Resolution 2025-03, Award of Contract to Garney Construction**
4. **Consideration of Dam Road Water Main Up-sizing Reimbursement Agreement**
5. **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 2025-04, Award of Contract**

## Financial Matters

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

## Other Business

8. **Staff Reports**
  - **Attorney's Report**
  - **District Manager's Report**
  - **Engineer's Report**
    - **Lorraine Road Utilities Scope of Services**
    - **Change Order No. 13**  
**Frederick Derr & Company Inc.**  
**44<sup>th</sup> Ave East Phase VI Project**
  - **Executive Director's Report**
    - **Executed Documents** (*provided under separate cover*)

**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)

