

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, November 22, 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

1. Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

Administrative Matters

- Administering the Oath of Office to Newly Elected Supervisor(s)
- 1. Consideration of Resolution 2025-10, Declaring a Vacancy in Seat 1
 - Nomination(s) for Vacant Seat 1
- 2. Consent Agenda
 - i. Minutes
 - October 21, 2024 Board of Supervisors Meeting
 - ii. Resolution 2025-13, Project Completion and Assessment Finalization Resolution
 - Lakewood Ranch Stewardship District Special Assessment Revenue Bonds, Series 2021 (Star Farms at Lakewood Ranch Project – Phase 1/2)
 - iii. Waterside Park License Agreement, Lakewood Ranch Blues Festival
 - iv. Service Mark License Agreement
 - v. Lake Kingfisher Hurricane Emergency Repair, C&M Road Builders Quote
 - vi. Engineer's Report
 - Change Order No. 140 Under Specific Authorization No. 145
Stantec
General District Engineering Services (Fiscal Year 2024-2025)
 - Change Order No. 9
RIPA & Associates, LLC
Bourneside Blvd II Widening w/ 3 Roundabouts/ Reclaim WM & Booster Pump Station
10" plug valve assembly and relocate endwall #24-6 and add 16 LF of 18" RCP
 - Change Order No. 10
Frederick Derr & Company, Inc.
Rangeland Parkway Extension
MSB – Extension Lighting installation + Management fee for work
Deduct for owner Material



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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.

- **Change Order No. 1**
C&M Roadbuilders, Incorporated
BRU- Kent Lake Booster Pump

Business Matters

- 3. Consideration of Financing Matters Relative to the Palm Grove Project, Series 2024 Special Assessment Revenue Bonds**
 - A. Public Hearing on the Imposition of Special Assessment**
 - Public Comments
 - Board Comments
 - B. Updated Master Engineer's Report**
 - C. Amended and Restated Master Assessment Methodology Report**
 - D. Resolution 2025-11, Levying Special Assessments**
 - E. Supplemental Assessment Methodology Report**
 - F. Resolution 2025-12, Supplemental Assessment Resolution**
- 4. Consideration of Bid Award for LWR Parcel J Lift Station Project**
 - A. Award Recommendation Letter and Bid Tabulation**
 - B. Resolution 2025-14, Award of Contract**

Financial Matters

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

Other Business

- 7. Staff Reports**
 - **Attorney's Report**
 - **District Manager's Report**
 - **Engineer's Report**
 - **Executive Director's Report**
 - **Executed Documents**

Audience Comments

Adjournment



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