

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, December 13, 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://pfmcdd.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

1. Consideration of Resolution 2025-15, Election of Officers
2. Consent Agenda
 - i. Minutes
 - November 22, 2024 Board of Supervisors Meeting
 - ii. Arbitrage Rebate Report
 - Special Assessment Revenue Bonds, Series 2014 (Country Club East Project)
 - iii. Matters Relative to Palm Grove Project
 - a. Resolution 2025-16, Ratifying the Sale of the Series 2024 Bonds
 - b. Supplemental Disclosure of Public Financing
 - iv. Engineer's Report
 - Change Order No. 141 Under Specific Authorization No. 145
Stantec
General District Engineering Services Fiscal Year 2024-2025
 - LWRSE Off-Site utilities bid Opening
 - Bid Extension #3

Business Matters

3. Consideration of Bid Award for Lake Kingfisher and Merganser Emergency Remediation Areas 1-7, 9, 10, and 12-15 Project

Financial Matters

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



pfm

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.

Other Business

7. Staff Reports

- **Attorney's Report**
- **District Manager's Report**
- **Engineer's Report**
 - **Change Order No. 14**
Frederick Derr & Company, Inc.
44th Avenue East Phase VI
Barrier Wall to be place on the Saddlestone Taylor berm
 - **Change Order No. 2**
Garney Construction Inc.
Lorraine Road Utilities
Owner Direct Purchase of Materials
- **Executive Director's Report**
 - **Executed Documents**

Audience Comments

Adjournment



pfm

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.