

Lakewood Ranch Stewardship District

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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://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. 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. 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
E.T. Mackenzie of Florida, Inc.
Bid Extension #3**
 - **Bourneside Blvd. SE Phase 1
Frederick Derr & Company, Inc.
Bid Extension #4**

Business Matters

- 3. LWR Southeast Fruitville Segment Offsite Utilities Reimbursement Agreement with Sarasota County**
- 4. Consideration of Bid Award for Lake Kingfisher and Merganser Emergency Remediation Areas 1-7, 9, 10, and 12-15 Project**



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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.

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**
 - **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



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