

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, January 10, 2025, 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

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

Administrative Matters

1. Consent Agenda

- Minutes**
 - **December 13, 2024 Board of Supervisors Meeting**
- Arbitrage Rebate Reports**
 - **Special Assessment Revenue Bonds, Series 2019 (NE Sector Project – Phase 2A)**
 - **Special Assessment Revenue Bonds, Series 2019 (Azario Project)**
- Matters Relative to Special Assessment Revenue Bonds, Series 2025 (Calusa Project)**
 - MBS Capital Markets, LLC Supplement to Investment Banking Agreement**
- Ratification of Hurricane Repair Funding Agreement between the District and SMR 2050, LLC**

Business Matters

- 2. Consideration of Bid Award for Lake Haddington Bank Remediation Areas 1, 2, 8, 9, 10 Project**
 - A. Award Recommendation Letter**
 - B. Resolution 2025-17, Award of Contract** *(provided under separate cover)*

Financial Matters

- 3. Draw Requests** *(provided under separate cover)*
- 4. Compilation Report**

Other Business

- 5. Staff Reports**
 - **Attorney's Report**



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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.

- **District Manager's Report**
- **Engineer's Report**
- **Executive Director's Report**
 - **Executed Documents** (*provided under separate cover*)

Audience Comments

Adjournment



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