

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, March 7, 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://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
 - February 7, 2025 Board of Supervisors Meeting
- ii. Arbitrage Rebate Report
 - Special Assessment Revenue Bonds, Series 2015 (Lakewood Centre North Project)
- iii. Tolling Agreement (Lakewood Ranch Taylor Sector)
- iv. Engineer's Report
 - Change Order No. 143 Under Specific Authorization No. 145 Stantec General District Engineering Services FY 2024-2025
 - Recommendation of Award of Landscape & Irrigation Pre-qualified Contractors RFQ *(provided under separate cover)*

Business Matters

2. Consideration of Financing Matters Relative to the Calusa Project, Series 2025 Special Assessment Revenue Bonds
 - A. Master Engineer's Report
 - B. Master Assessment Methodology Report
 - C. Resolution 2025-19, Declaring Special Assessments
 - D. Resolution 2025-20, Setting Public Hearing Date on the Imposition of Special Assessments
 - E. Supplemental Assessment Methodology Report
 - F. Resolution 2025-21, Delegation Resolution



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

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- a. **Form of 45th Supplemental Indenture**
- b. **Form of Preliminary Limited Offering Memorandum**
- c. **Form of Bond Purchase Agreement**
- d. **Form of Continued Disclosure Agreement**
- G. **Other Matters** (*provided under separate cover*)
- 3. **Consideration of Financing Matters Relative to the LWR Southeast Project, Series 2025 Special Assessment Revenue Bonds**
 - A. **Other Matters** (*provided under separate cover*)
- 4. **Acceptance and Approval of the September 30, 2024 Audited Financial Statements**
 - A. **Draft Audit Report**
- 5. **Consideration of Bid Award for Lakewood Ranch Southeast Off-site Utilities**
 - A. **Award Recommendation Letter**
 - B. **Resolution 2025-22, Award of Contract**
- 6. **Consideration of Award for Taylor Ranch East Landscape Buffer Project** (*provided under separate cover*)

Financial Matters

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

Other Business

- 9. **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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