

Lakewood Ranch Stewardship District

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www.lakewoodranchstewardship.com

**BOARD OF SUPERVISORS
LAKEWOOD RANCH
STEWARDSHIP DISTRICT**

**Friday, April 11, 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**
 - **March 7, 2025 Board of Supervisors Meeting**
- PFM Accounting Fee Increase Letter**
- VGlobalTech Fee Increase Letter**
- SR64 & Uihlein Roundabout Performance Bond Ratification**
- Engineer's Report**
 - **Change Order No. 145 Under Specific Authorization No. 145**
Stantec
General District Engineering Services FY 2024-2025
 - **Change Order No. 144 Under Specific Authorization No. 131**
Stantec
SR-64 and Uihlein Rd Roundabout
Design, Permitting, and Construction Phase Services Project
 - **Change Order No. 146 Under Specific Authorization No. 141**
Stantec
Taylor Ranch BRU Lake Driveway / Reclaim Main Extension

Business Matters

- 2. Consideration of Financing Matters Relative to the Calusa Project, Series 2025 Special Assessment Revenue Bonds**
 - A. Public Hearing on the Imposition of Special Assessment**
 - Public Comments
 - Board Comments
 - B. Master Engineer'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.

- C. Master Assessment Methodology Report
- D. Resolution 2025-24, Levying Special Assessments
- 3. Consideration of Financing Matters Relative to the Saddlestone (Taylor Ranch) Project, Series 2025 Special Assessment Revenue Bonds
 - A. Master Engineer's Report
 - B. Master Assessment Methodology Report *(provided under separate cover)*
 - C. Resolution 2025-26, Declaring Special Assessments
 - D. Resolution 2025-27, Setting Public Hearing Date on the Imposition of Special Assessments
 - E. Supplemental Assessment Methodology Report *(provided under separate cover)*
 - F. Resolution 2025-28, Delegation Resolution *(provided under separate cover)*
 - a. Form of 46th 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)*
- 4. Consideration of Financing Matters Relative to the LWR Southeast Project, Series 2025 Special Assessment Revenue Bonds
 - A. Other Matters *(provided under separate cover)*

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
 - Consideration of BRU Rate Study Qualifications *(provided under separate cover)*
 - Executive Director's Report
 - Executed Documents

Audience Comments

Adjournment



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