

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, 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://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

- Minutes**
 - **March 7, 2025 Board of Supervisors Meeting**
- PFM Accounting Fee Increase Letter**
- SR64 & Uihlein Roundabout Performance Bond Ratification**
- Reimbursement Agreement for Multimodal Trail Improvements**
- Memorandum Requesting Authority for the Executive Director to Assist in Hurricane Debbie Stormwater Investigation**
- 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**



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.

- Public Comments
- Board Comments
- B. Master Engineer's Report**
- C. Master Assessment Methodology Report**
- D. Resolution 2025-24, Levying Special Assessments**
- E. Other Matters** *(provided under separate cover)*
- 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**
 - 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**
 - F. Resolution 2025-28, Delegation Resolution**
 - 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



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.