

# Lakewood Ranch Stewardship District

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[www.lakewoodranchstewardship.com](http://www.lakewoodranchstewardship.com)

**BOARD OF SUPERVISORS  
LAKEWOOD RANCH  
STEWARDSHIP DISTRICT**

**Friday, December 5, 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**

- November 7, 2025 Board of Supervisors Meeting

##### **ii. Engineer's Report**

- Change Order No. 1  
AtkinsRealis  
Lorraine Road  
Utilities Project
- Change Order No. 3  
C&M Road Builders  
Bourneside Widening – SR-70 to University & Masters Ave Roundabout Project  
Deductive Change Order for Rinker Materials - materials purchased by owner
- Direct Purchase Order  
Rinker Materials, Inc.  
C&M Road Builders  
Bourneside Widening – SR-70 to University & Masters Ave Roundabout
- Change Order No. 4  
C&M Road Builders  
Bourneside Blvd and Masters Ave Roundabout  
Deductive Change Order for ISCO Industries, Inc. - materials purchased by owner



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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](mailto:gaarlandtj@pfm.com).

- **Direct Purchase Order**  
ISCO Industries, Inc.  
C&M Road Builders  
Bourneside Widening – SR-70 to University & Masters Ave Roundabout
- **Change Order No. 5**  
C&M Road Builders  
Bourneside Blvd and Masters Ave Roundabout  
Deductive Change Order for Atlantic TNG, LLC - materials purchased by owner
- **Direct Purchase Order**  
Atlantic TNG, LLC  
C&M Road Builders  
Bourneside Widening – SR-70 to University & Masters Ave Roundabout
- **Direct Purchase Order**  
Core & Main  
E.T. MacKenzie of Florida, Inc.  
Lakewood Ranch Southeast Off-Site Utilities

### Business Matters

2. **Consideration of Financing Matters Relative to the Saddlestone (Taylor Ranch) Project, Series 2025 Special Assessment Revenue Bonds**
  - A. **Other Matters** *(provided under separate cover)*
3. **Consideration of Agreement between the District and Manatee County for Bourneside Blvd. East Sector (SR70 to University) Multimodal Trail Reimbursement Agreement**
4. **Consideration of Agreement between the District and Juniper Landscaping of Florida LLC for Landscape Maintenance Services (Taylor Section Landscape Berm)**
5. **Consideration of Request for Qualifications (RFQ), Project Development And Environment (PD&E) Study of Fruitville Road Improvements, Evaluation Committee Approval**

### Financial Matters

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

### Other Business

8. **Reports**
  - **Attorney's Report**
  - **District Manager's Report**
  - **Engineer's Report**
    - **Change Order No. 6**  
Frederick Derr & Company Inc.  
Bourneside Ph 1 - SE  
TMS Proposal for FPL and Rapid Flashing Lights
    - **Change Order No. 3**  
Ryangolf Corporation  
Bourneside Phase 2 - SE  
TMS Proposal for FPL and Rapid Flashing Lights
  - **Executive Director's Report**
    - **Executed Documents**

**Audience Comments**

**Adjournment**



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