

MINUTES OF MEETING

**LAKES OF SARASOTA COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS MEETING MINUTES**

**Wednesday, May 11, 2022, at 12:15 P.M.
5800 Lakewood Ranch Blvd,
Sarasota, FL 34240**

Board Members Present via Speakerphone or In Person:

Pete Williams	Chairperson
John Leinaweaver	Vice Chairperson
Sandy Foster	Assistant Secretary
John Blakley	Assistant Secretary
Dale Weidemiller	Assistant Secretary

Also present via Speakerphone or In Person:

Vivian Carvalho	District Manager-PFM Group Consulting LLC	
Amanda Lane	Assistant Chief District Accountant- PFM Group Consulting LLC	(via phone)
Ed Vogler	District Counsel- Vogler Ashton	(via phone)
Shawn Leins	District Engineer- AM Engineering	(via phone)
Bobbi Claybrooke	District Engineer- AM Engineering	(via phone)
Jim Schier	Neal Communities	
Pam Curran	Neal Communities	
John McKay	J.H. McKay, LLC	
Chuck Adams	Wrathell, Hunt and Associates, LLC	

FIRST ORDER OF BUSINESS

Administrative Matters

Call to Order and Roll Call

The Board of Supervisors' Meeting for Lakes of Sarasota CDD was called to order at 1:08 p.m. Ms. Carvalho proceeded with roll call and confirmed quorum to proceed with the meeting. Those in attendance are outlined above either in person or via speaker phone.

Public Comment Period

There were no comments from the public.

SECOND ORDER OF BUSINESS

Business Matters

**Consideration of the minutes of
the April 9, 2022, Board of
Supervisors Meeting**

The Board reviewed the Minutes of the April 9, 2022, Board of Supervisors' Meeting.

ON MOTION by Mr. Williams, seconded by Ms. Blakley, with all in favor, the Board approved the Minutes of the April 9, 2022, Board of Supervisors' Meeting.

Consideration of Resolution 2022-04, Approving a Preliminary Budget for Fiscal Year 2023 and Setting a Hearing Date [Suggested Hearing Date of August 10, 2022]

The Board reviewed the Preliminary Budget.

On MOTION by Mr. Williams, seconded by Mr. Leinaweaver, with all those in favor, the Board approved the Preliminary Budget for Fiscal Year 2023 and Set a Hearing Date for August 10, 2022, at 12:00PM at this location.

Consideration of Resolution 2022-05, Designating Date, Time, and Location for Landowners Meeting

Ms. Carvalho stated the second election would take place on November 8, 2022, at 12:00 p.m. at the current location.

On MOTION by Mr. Williams, seconded by Ms. Foster, with all those in favor, the Board approved Designating a Date, Time, and Location for Landowners Meeting for November 8, 2022, at 12:00 p.m. at the current location.

Letter from Supervisor of Elections, Sarasota County

Ms. Carvalho stated there are a total of 41 registered voters within the confines of the District.

ON MOTION by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board approved the Letter from Supervisor of Elections, Sarasota County. -

Review and Consideration of the Sarasota Tax Collector Levying Authority Agreement

Mr. Williams inquired if Mr. Vogler had taken a look at the agreement. Mr. Vogler stated he has not but assured that it would be completed.

ON MOTION by Mr. Williams, seconded by Mr. Leinaweaver, with all in favor, the Board approved Sarasota Tax Collector Levying Authority Agreement.

**Review and Consideration of the
Stormwater Needs Analysis
Report**

Ms. Carvalho suggested a motion to approve the Stormwater Needs Analysis Report proposal.

ON MOTION by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board approved the Stormwater Needs Analysis Report proposal.

**Ratification of Funding Request
No. 87- No. 89**

Ms. Carvalho suggested a motion to ratify the Funding Request.

ON MOTION by Mr. Williams, seconded by Ms. Foster, with all in favor, the Board ratified the Funding Request No. 87 – No. 89.

**Ratification of Payment
Authorization No. 21**

Ms. Carvalho suggested a motion to ratify the Payment Authorization. No.21

ON MOTION by Mr. Williams, seconded by Ms. Foster, with all in favor, the Board ratified the Payment Authorization No. 21.

**Ratification of Requisitions Series
2021B Utility No. 018- No. 019**

Ms. Carvalho suggested a motion to ratify the Requisitions Series 2021B Utility **No. 018-
No. 019.**

ON MOTION by Mr. Williams, seconded by Ms. Foster, with all in favor, the Board ratified the Requisition Series 2021 Utility No. 018 – No. 019.

Review of District Financial Statements

The Board reviewed the District Financial Statements through March 31, 2022.

ON MOTION by Mr. Williams, seconded by Ms. Foster, with all in favor, the Board accepted the District Financial Statements.

THIRD ORDER OF BUSINESS

Other Business Matters

Staff Reports

District Counsel – No Report

District Engineer – They have sent out another advertisement for the pre-qualifications for contractors for projects that are upcoming at The Lakes of Sarasota Community. One response was received from Fire Thorn, which is a sub-contractor to one of the contractors at the community. They are recommended for approval for being a pre-qualifying contractor. Currently they would be limited to the amount of work they can do due to their bonding limitations, but they are working towards an increase.

District Engineer suggested a motion to approve the pre-qualifying list adding Fire Thorn with the condition that they don't exceed their bonding contracts with the District.

ON MOTION by Mr. Williams, seconded by Mr. Leinaweaver, with all in favor, the Board approved Fire Thorn as a pre-qualifying contractor for upcoming projects in the Lakes of Sarasota Community with the condition that they don't exceed their bonding contracts with the District.

District Manager – Ms. Carvalho noted the next regular scheduled meeting is for June 8, 2022, at this location at 12:00 p.m. The District is looking at continuing today's meeting to May 24, 2022, at 12:00 p.m.

FOURTH ORDER OF BUSINESS

**Supervisors Requests and
Audience Comments**

There were no Supervisor requests or audience comments.

FIFTH ORDER OF BUSINESS


Continuance

There was no additional business to discuss, Ms. Carvalho requested a motion to continue the meeting to May 24, 2022, at 12:00 p.m. at this location.

ON MOTION by Mr. Williams, seconded by Mr. Blakley, with all in favor, the May 11, 2022, Board of Supervisors Meeting of the Lakes of Sarasota Community Development District was continued at 1:18 p.m. to May 24, 2022, at 12:00 p.m. at this location.



Secretary/Assistant Secretary



Chairperson/Vice Chairperson