

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

The Board of Supervisors of the Lakes of Sarasota Community Development District held a Regular Meeting on October 12, 2022, at 12:00 P.M., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

**Present were:**

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

**Also present, were:**

Chuck Adams	District Manager
Ed Vogler (via telephone)	District Counsel
Kimberly Ashton (via telephone)	Vogler Ashton, PLLC
Theresa Gunn	District Engineer
Barry Mazzoni	Field Operations Manager

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 12:55 p.m. All Supervisors were present.

**SECOND ORDER OF BUSINESS**

**Public Comments: Agenda Items *(limited to 3 minutes per individual)***

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Grand Park - Ibis Street Agreement with Firethorn, Inc.**

Referencing the Project Manual dated August 2022, Ms. Gunn presented the Grand Park - Ibis Street Agreement with Firethorn, Inc. The project will cost \$1,158,905.50 and is anticipated for completion March 23, 2023.

**On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the Grand Park - Ibis Street Agreement with Firethorn, Inc., was approved.**

**FOURTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of August 31, 2022**

Mr. Adams presented the Unaudited Financial Statements as of August 31, 2022.

**On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the Unaudited Financial Statements as of August 31, 2022, were accepted.**

**FIFTH ORDER OF BUSINESS**

**Approval of August 17, 2022 Public Hearings and Regular Meeting Minutes**

Mr. Adams presented the August 17, 2022 Public Hearings and Regular Meeting Minutes.

**On MOTION by Ms. Foster and seconded by Mr. Williams, with all in favor, the August 17, 2022 Public Hearings and Regular Meeting Minutes, as presented, were approved.**

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Vogler Ashton, PLLC***

There was no report.

**B. District Engineer: *AM Engineering, Inc.***

Ms. Gunn reported the following:

- The Grand Park off-site project is ready to close out.
- Staff is preparing to close out the Grand Park Phase 2 project.
- The bond for the Phase 3 project was recorded at the courthouse; Firethorn was contracted. Copies of the contract will be emailed to the Board.

**C. District Manager: *Wrathell, Hunt and Associates, LLC***

**• UPCOMING MEETINGS**

- **November 8, 2022 at 12:00 P.M. [LANDOWNERS MEETING: BOARD IS NOT REQUIRED TO ATTEND]**
- **November 9, 2022 at 12:00 P.M. [REGULAR MEETING]**
  - **QUORUM CHECK**

Meeting start times will be changed to 12:30 p.m., going forward.

The next Regular Meeting will be held on November 9, 2022.

**SEVENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**EIGHTH ORDER OF BUSINESS**

**Public Comments: Non-Agenda Items  
(limited to 3 minutes per individual)**

No members of the public spoke.

**NINTH ORDER OF BUSINESS**

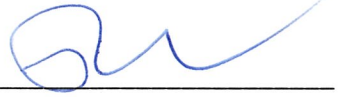
**Adjournment**

**On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, the meeting adjourned at 1:00 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/~~Assistant Secretary~~



Chair/~~Vice Chair~~