

**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 February 8, 2023, at 11:30 a.m., at 5800 Lakewood Ranch Blvd, Sarasota, Florida 34240.

**Present were:**

Pete Williams (via telephone)	Chair
Sandy Foster	Vice Chair
Dale Weidemiller	Assistant Secretary
John Leinaweaver	Assistant Secretary
John Blakeley	Assistant Secretary

**Also present, were:**

Chuck Adams	District Manager
Theresa Gunn	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 11:40 a.m. Supervisors Leinaweaver, Foster, Weidemiller and Blakely were present. Supervisor Williams added via telephone.

**SECOND ORDER OF BUSINESS**

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

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Acceptance of the Unaudited Financial Statements as of December 31, 2022**

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

<p><b>On MOTION by Mr. Weidemiller and seconded by Mr. Blakely, with all in favor, the Unaudited Financial Statements as of December 31, 2022, were accepted.</b></p>
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Mr. Adams presented the following the January 11, 2023 Regular Meeting Minutes.

**On MOTION by Mr. Blakely and seconded by Ms. Foster, with all in favor, the January 11, 2023 Regular Meeting Minutes, as presented, were approved.**

FIFTH ORDER OF BUSINESS

Staff Reports

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

There was no report.

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

▪ **Ratification of Change Orders**

**This item was an addition to the agenda.**

Ms. Gunn presented the following:

➤ **Firethorn, Inc., Change Order No. 1 [Grand Park Ibis Street]**

**On MOTION by Mr. Blakely and seconded by Mr. Weidemiller, with all in favor, Firethorn, Inc., Change Order No. 1 for Grand Park Ibis Street, was ratified.**

➤ **Firethorn, Inc., Change Order No. 4 [Grand Park Phase 3]**

**On MOTION by Mr. Blakely and seconded by Mr. Weidemiller, with all in favor, Firethorn, Inc., Change Order No. 4 for Grand Park Phase 3, was ratified.**

➤ **Hughey Construction Services, LLC, Change Orders No. 1, 2, 3A, 3B, 4, 5, 6 and 7 [Ibis Street/Hawkins Road]**

**On MOTION by Mr. Weidemiller and seconded by Mr. Leinaweaver, with all in favor, Hughey Construction Services, LLC, Change Orders No. 1, 2, 3A, 3B, 4, 5, 6 and 7 for Ibis Street/ Hawkins Road, was ratified.**

Ms. Gunn discussed change orders that will be forthcoming related to Phase 2 Grand Park; one is for additional time due to rain and Hurricane Ian delays and the other is reductive for things that were not installed.

Discussion ensued regarding the status of the projects.

- **Xylem Water Solutions USA, Inc. Change Order [Grand Park Offsite MPS Phase 1D]**  
**This item was an addition to the agenda.**

This is for an additional \$40,631 for additional equipment.

**On MOTION by Mr. Weidemiller and seconded by Mr. Blakely, with all in favor, the Xylem Water Solutions USA, Inc. Change Order for \$40,631 for Grand Park Offsite MPS Phase 1D, was ratified.**

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

- **NEXT MEETING DATE: March 8, 2023 at 11:30 AM**
  - **QUORUM CHECK**

The next meeting will be held on March 8, 2023.

**SIXTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**SEVENTH ORDER OF BUSINESS**

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

No members of the public spoke.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Ms. Foster and seconded by Mr. Leinaweaver, with all in favor, the meeting adjourned at 11:50 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Copsali  
Secretary/Assistant Secretary

Ben  
Chair/Vice Chair