

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

The Board of Supervisors of the Lakes of Sarasota Community Development District held multiple Public Hearings and a Regular Meeting on August 17, 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 (via telephone)	Assistant Secretary
John Blakley	Assistant Secretary

Also present, were:

Chuck Adams	District Manager
Ed Vogler (via telephone)	District Counsel
Bobbi Claybrooke (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 12:44 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 Resolution 2022-13, Ratifying the Action of the District Manager in Re-Setting the Date of the Public Hearing on the Proposed Budget for Fiscal Year 2022/2023; Amending Resolution 2022-04 to Reset the Hearing

**Thereon; Providing a Severability Clause;
and Providing an Effective Date**

Mr. Adams presented Resolution 2022-13.

On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, Resolution 2022-13, Ratifying the Action of the District Manager in Re-Setting the Date of the Public Hearing on the Proposed Budget for Fiscal Year 2022/2023; Amending Resolution 2022-04 to Reset the Hearing Thereon; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal year
2022/2023 Budget**

A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2022-14, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date

On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, the Public Hearing was closed.

Mr. Adams presented Resolution 2022-14.

On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, Resolution 2022-14, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2022/2023, Pursuant to Florida Law

- A. Proof/Affidavit of Publication**
- B. Mailed Notice(s) to Property Owners**

These items were included for informational purposes.

- C. Consideration of Resolution 2022-15, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, the Public Hearing was closed.

Mr. Adams presented Resolution 2022-15.

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, Resolution 2022-15, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Ratification Items

Mr. Adams presented the following:

- A. H&J Contracting, Inc., Termination Notice [Grand Park Phase 2]**

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the Termination Notice to H&J Contracting, Inc., terminating work on Grand Park Phase 2, was ratified.

- B. Deme Construction, LLC Bid Number B21-03 [Grand Park Phase 2]**

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, Deme Construction, LLC Bid Number B21-03 for Grand Park Phase 2, was ratified.

- C. Firethorn GP2 Completion Proposal [Grand Park Phase 2 for Testing]**

On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, the Firethorn Proposal for Completion of Grand Park Phase 2 for Testing, was ratified.

SEVENTH ORDER OF BUSINESS

Consideration of First Amendment to the Interlocal Agreement Between Sarasota County, Florida and the Lakes of Sarasota Community Development District for the Design, Engineering, and Construction of

**the Ibis Street and Hawkins Road
Intersection**

Mr. Adams presented the First Amendment to the Interlocal Agreement Between Sarasota County, Florida and the Lakes of Sarasota Community Development District for the Design, Engineering, and Construction of the Ibis Street and Hawkins Road Intersection.

Mr. Vogler reported the following:

- A few years ago, Sarasota County asked the CDD to complete improvements to the Ibis Street and Hawkins intersection and to build a multi-use recreational trail along Ibis Street.
- As the project has developed, the County became interested in making improvements to the Twin Lakes Park and connecting it with a pedestrian connection to the Multi-Use Recreational Trail (MURT).
- The County is requesting an amendment that provides for the County to make a cash reimbursement to the CDD for some of the costs associated with the park improvements and a small increase in the MURT and intersection improvements that would be reimbursed to the CDD in the form of a Mobility Fee credit.
- In the Developer Funding Agreement, the Developer is obligated to fund these items but, when the CDD receives the reimbursement from the County, in the form of cash or credits, the CDD will reimburse the Developer.
- The CDD is basically operating as a conduit to enter into the Agreement with the County but the financial elements of this do not affect the CDD.

Mr. Vogler stated he prepared an Amendment to the Developer Funding Agreement and, if the Board wishes to proceed, approval should be subject to the Developer entering into the Amended Developer Funding Agreement approved by District Counsel.

On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, the First Amendment to the Interlocal Agreement Between Sarasota County, Florida and the Lakes of Sarasota Community Development District for the Design, Engineering, and Construction of the Ibis Street and Hawkins Road Intersection, subject to the Developer entering into the Amended Developer Funding Agreement approved by District Counsel, was approved.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2022

Mr. Adams presented the Unaudited Financial Statements as of June 30, 2022.

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the Unaudited Financial Statements as of June 30, 2022, were accepted.

NINTH ORDER OF BUSINESS

Approval of July 13, 2022 Regular Meeting Minutes

Mr. Adams presented the July 13, 2022 Regular Meeting Minutes.

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the July 13, 2022 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Vogler Ashton, PLLC*

There was no report.

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

• Presentation of Phases 3 and 4 Bids

Ms. Claybrooke stated bids were received for Phases 3 and 4 and Ibis Street but since receipt, the bids were modified to include just Phase 3 and Ibis Street, which reduces the total units to 212, basically just the townhomes. The contract amount was \$5,893,779. Since then, a direct purchase order was received to “change order out” some of the materials, in the amount of 1,257,778, which does not include some of the storm drain structures but that should lower the costs even more. For now, it is a 20% savings that should be “change ordered out” of the contract. The calendar dates were changed from 400 days to 365 days, so the work completion date will be August 23, 2023, dependent on a work start date of August 22, 2022. Applications for the tree and utility permits were submitted and the warranty bond is pending.

Ms. Claybrooke recommended approval subject to receipt of the pending items so that work can commence as soon as possible.

Mr. Vogler stated he will provide the standard addendum for all CDD construction contracts to Ms. Claybrooke for inclusion in the contract package. He noted that, normally, a contract would only be approved if it has the addendum prepared by District Counsel. Ms. Claybrooke stated the addendum is probably included as this is similar to the other Phases.

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the Firethorn, Inc., bid and entering into a contract with Firethorn, Inc., subject to receipt and review of all final bid, bonding and other necessary documents and review and approval by District Counsel, and authorizing the Chair to execute, was approved.

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

- **NEXT MEETING DATE: September 14, 2022 at 12:00 P.M.**
 - **QUORUM CHECK**

The next meeting will be held on September 14, 2022.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

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

No members of the public spoke.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the meeting adjourned at 12:55 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair