

**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 May 10, 2023, at 11:30 a.m., at 5800 Lakewood Ranch Blvd, Sarasota, Florida 34240.

Present were:

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

Also present, were:

Chuck Adams	District Manager
Ed Vogler (via telephone)	District Counsel
Shawn Leins	District Engineer
Barry Mazzoni	Field Operations Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 12:07 p.m.

Supervisors Leinaweaver, Foster, Williams and Blakley were present. Supervisor Weidemiller was not present.

SECOND ORDER OF BUSINESS

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

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-04, Approving Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and

Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Adams presented Resolution 2023-04. He presented the proposed Fiscal Year 2024 budget, noting a "Fountain maintenance" line item was added to include associated expenses. Additional adjustments can be made to the line items and amounts prior to the public hearing. Funds allocated to "Fountain Maintenance" will be recoded to "Electric" as necessary.

The following changes were made to the proposed Fiscal Year 2024 budget:

Page 1, "Fountain Maintenance": Increase \$30,000 to \$50,000

Page 1, "Electric": Increase \$22,000 to \$45,000

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, Resolution 2023-04, Approving the Proposed Budget for Fiscal Year 2023/2024, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for August 9, 2023 at 11:30 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of March 31, 2023

On MOTION by Ms. Foster and seconded by Mr. Williams, with all in favor, the Unaudited Financial Statements as of March 31, 2023, were accepted.

FIFTH ORDER OF BUSINESS

Approval of March 8, 2023 Regular Meeting Minutes

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the March 8, 2023 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Vogler Ashton, PLLC

Mr. Vogler stated the adjacent landowner to the east of the CDD applied to the Florida Legislature for the formation of a Stewardship District. While it will not affect the CDD's operations in the short term, it will provide a framework for potential future interlocal agreements.

B. District Engineer: AM Engineering, Inc.

There was no report.

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

- **156 Registered Voters in District as of April 15, 2023**
- **NEXT MEETING DATE: June 14, 2023 at 11:30 AM**
 - **QUORUM CHECK**

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

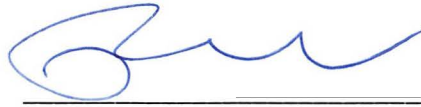
Adjournment

On MOTION by Ms. Foster and seconded by Mr. Williams, with all in favor, the meeting adjourned at 12:13 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair