

**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 April 10, 2024 at 11:00 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
Dale Weidemiller (via telephone)	Assistant Secretary

**Also present:**

Chuck Adams	District Manager
Shawn Leins	District Engineer
Mike Kennedy	Stantec

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 11:11 a.m.

Supervisors Williams, Foster, Leinaweaver and Blakley were present. Supervisor Weidemiller attended via telephone.

**SECOND ORDER OF BUSINESS**

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

There were no members of the public present.

**THIRD ORDER OF BUSINESS**

**Acceptance of the Unaudited Financial Statements as of February 29, 2024**

**On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the Unaudited Financial Statements as of February 29, 2024, were accepted.**

**FOURTH ORDER OF BUSINESS**

**Approval of March 13, 2024 Regular Meeting Minutes**

**On MOTION by Mr. Leinaweaver and seconded by Ms. Foster, with all in favor, the March 13, 2024 Regular Meeting Minutes, as presented, were approved.**

- **Consideration of Amendment Number 02 to the Agreement Between the CDD and Kimley-Horn and Associates, Inc.**

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

Mr. Adams introduced Mr. Mike Kennedy of Stantec.

Mr. Kennedy stated his firm was selected to produce the design for the four-lane extension of Lorraine Road, where Taylor Morrison is completing it from that point southward down to the Palmer Ranch property. It is an ongoing project that is approximately 80% designed. He stated that there is a need for additional environmental consultation and the CDD has a direct contract with Kimley-Horn. Mr. Kennedy presented the Kimley-Horn Amendment Number 2, between the CDD and Kimley-Horn, for Professional Environmental Consulting Services. This is an increase of \$5,000.

**On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, Amendment Number 02 to the Agreement between the CDD and Kimley-Horn for Professional Environmental Consulting Services, for an increase of \$5,000, was approved.**

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

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

There was no report.

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

Mr. Leins stated that Phase 3 is progressing nicely.

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

- **NEXT MEETING DATE: May 8, 2024 at 11:00 AM [Presentation of Fiscal Year 2024/2025 Proposed Budget]**
  - **QUORUM CHECK**

**SIXTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

Mr. Williams voiced his observation that District Counsel has not called in to a meeting in two or three months and asked if there is any communication between District Counsel and District Management. Mr. Adams stated he typically puts out a request for agenda items to both District Counsel and the District Engineer but neither has had anything for the agenda.

Mr. Weidemiller stated that the Silver Leaf Board asked District Counsel not to call in or attend in person unless there is something on the agenda for them to address; if something comes up at a meeting, the District Manager can contact them after the meeting to resolve it. He voiced his agreement with the current system as it saves costs. He thinks District Counsel might have considered that request to apply to all the CDDs. Mr. Williams stated the Board should coordinate with Mr. Adams to make sure that, if and when there are items that might require a legal answer, one is provided. Mr. Adams will contact District Counsel and have a representative call in more often.

**SEVENTH ORDER OF BUSINESS**

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

There were no members of the public present.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Williams seconded by Mr. Blakley, with all in favor, the meeting adjourned at 11:19 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair