

**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 8, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present were:

Pete Williams	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 Consulting Services, Inc.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:05 a.m.

Supervisors Williams, Leinaweaver, Blakley and Weidemiller were present. Supervisor Foster was absent.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Eco-Logic Services LLC Agreement for Environmental Services

Mr. Adams presented the Eco-Logic Services LLC Agreement for Environmental Services for Phase 3, which is similar to the Agreements for Phases 1 and 2. The pricing includes compliance monitoring for the littoral shelves and the preserves, along with preserve

maintenance every other month and monthly lake management services. The total annual amount is \$114,075.

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the Eco-Logic Services LLC Agreement for Environmental Services for Phase 3, in the annual amount of \$114,075, was approved.

FOURTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of March 31, 2024

On MOTION by Mr. Blakley and seconded by Mr. Leinaweaver, with all in favor, the Unaudited Financial Statements as of March 31, 2024, were accepted.

FIFTH ORDER OF BUSINESS

Approval of April 10, 2024 Regular Meeting Minutes

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the April 10, 2024 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.

Mr. Leins stated construction is underway and proceeding smoothly.

Mr. Kennedy stated like that Stantec was hired to design the Road Extension; the design is about 70% complete. Stantec is working with the County and other entities. He noted an up-tick in interest.

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

- **NEXT MEETING DATE: June 12, 2024 at 11:00 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)**

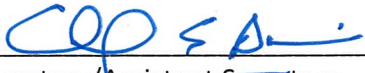
No members of the public spoke.

NINTH ORDER OF BUSINESS

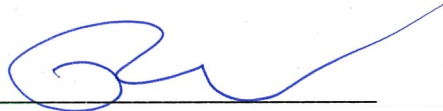
Adjournment

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the meeting adjourned at 11:13 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair