

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

The Board of Supervisors of the Lakes of Sarasota Community Development District held Public Hearings and a Regular Meeting on August 14, 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	Assistant Secretary

Also present:

Chuck Adams	District Manager
Barry Mazzoni	Wrathell, Hunt and Associates, LLC
Kimberly Ashton	District Counsel
Shawn Leins	District Engineer

*****DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE -
MINUTES TRANSCRIBED FROM THE MEETING NOTES*****

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:47 a.m.

All Supervisors were 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 2024-07,
Setting Forth the Terms of the District's**

Special Assessment Bonds, Series 2024; Confirming District Projects for Construction and/or Acquisition of Infrastructure Improvements; Confirming and Levying Special Assessments on the Property Specifically Benefitted by Such Projects to Pay the Cost of the Improvements Thereon; Confirming the Adoption of the Supplemental Engineer's Report; Confirming the Adoption of the Supplemental Assessment Methodology Report; Confirming, Allocating and Authorizing the Collection of Special Assessments Securing the Series 2024 Bonds; Providing for the Reallocation of Special Assessments and Application of Prepayments; Providing for the Supplementation of the Improvement Lien Book; Providing for the Recording of Notice of Series 2024 Special Assessments Liens; Providing for Conflicts, Severability and an Effective Date

Mr. Adams presented Resolution 2024-07.

On MOTION by Mr. Weidemiller and seconded by Mr. Blakley, with all in favor, Resolution 2024-07, Setting Forth the Terms of the District's Special Assessment Bonds, Series 2024; Confirming District Projects for Construction and/or Acquisition of Infrastructure Improvements; Confirming and Levying Special Assessments on the Property Specifically Benefitted by Such Projects to Pay the Cost of the Improvements Thereon; Confirming the Adoption of the Supplemental Engineer's Report; Confirming the Adoption of the Supplemental Assessment Methodology Report; Confirming, Allocating and Authorizing the Collection of Special Assessments Securing the Series 2024 Bonds; Providing for the Reallocation of Special Assessments and Application of Prepayments; Providing for the Supplementation of the Improvement Lien Book; Providing for the Recording of Notice of Series 2024 Special Assessments Liens; Providing for Conflicts, Severability and an Effective Date, was adopted.

- A. Affidavit/Proof of Publication
- B. Consideration of Resolution 2024-08, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams presented Resolution 2024-08. He reviewed the proposed Fiscal Year 2025 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes.

On MOTION by Mr. Blakley and seconded by Mr. Leinaweaver, with all in favor, the Public Hearing was opened.

No affected property owners or members of the public spoke.

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

On MOTION by Ms. Foster and seconded by Mr. Leinaweaver, with all in favor, Resolution 2024-08, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-09, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2024/2025; 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

Mr. Adams presented Resolution 2024-09.

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, Resolution 2024-09, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2024/2025; 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

Public Hearing on Merger with Three Rivers Stewardship District

- A. Affidavit/Proof of Publication**
- B. Consideration of Resolution 2024-10, Confirming its Intent to Merge with the Three Rivers Stewardship District; and Providing for Severability and an Effective Date**

Mr. Adams presented Resolution 2024-10.

Mr. Earlywine, District Counsel for the Three Rivers Stewardship District (TRSD), discussed the Boundary Amendment to include the lands with the Lakes of Sarasota CDD (LOSCDD) and Lakes of Sarasota CDD 2 (LOSCDD2) into the Three Rivers Stewardship District. The purpose of merging the three Districts is to provide a more cost-effective and less costly management structure than the current arrangement with multiple Districts.

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

No affected property owners or members of the public spoke.

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

On MOTION by Ms. Foster and seconded by Mr. Leinaweaver, with all in favor, Resolution 2024-10, Confirming its Intent to Merge with the Three Rivers Stewardship District; and Providing for Severability and an Effective Date, was adopted.

C. Consideration of Merger Agreement with Three Rivers Stewardship District

On MOTION by Mr. Weidemiller and seconded by Ms. Foster, with all in favor, the Merger Agreement with Three Rivers Stewardship District, was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Impact Landscaping & Irrigation, LLC Estimate #977 [Grand Park - Installation of Centralus System]

Mr. Adams presented Impact Landscaping & Irrigation, LLC Estimate #977.

On MOTION by Ms. Foster and seconded by Mr. Blakley, with all in favor, Impact Landscaping & Irrigation, LLC Estimate #977 for Grand Park Installation of Centralus System, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]

Mr. Adams presented the Memorandum explaining the requirement for the CDD to develop goals and objectives. and develop performance measures and standards to assess the achievement of the goals and objectives. District Management and District Counsel collaborated on identifying Community Communication and Engagement, Infrastructure and Facilities Maintenance, and Financial Transparency and Accountability as the key categories to focus on for Fiscal Year 2025 and develop statutorily compliant goals for each.

Mr. Adams presented the Performance Measures/Standards & Annual Reporting Form developed for the CDD and explained how the CDD will meet the goals.

On MOTION by Ms. Foster and seconded by Mr. Leinaweaver, with all in favor, the Goals and Objectives and the Performance Measures/Standards & Annual Reporting Form, were approved.

NINTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of June 30, 2024

On MOTION by Mr. Weidemiller and seconded by Ms. Foster, with all in favor, the Unaudited Financial Statements as of June 30, 2024, were accepted.

TENTH ORDER OF BUSINESS

Approval of July 10, 2024 Regular Meeting Minutes

On MOTION by Ms. Foster and seconded by Mr. Blakley, with all in favor, the July 10, 2024 Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Vogler Ashton, PLLC**
There was no report.
- B. District Engineer: AM Engineering, Inc.**
There was no report.
- C. District Manager: Wrathell, Hunt and Associates, LLC**
 - **NEXT MEETING DATE: September 11, 2024 at 11:00 AM**
 - **QUORUM CHECK**

TWELFTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

THIRTEENTH ORDER OF BUSINESS

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

No members of the public spoke.

FOURTEENTH ORDER OF BUSINESS

Adjournment

**On MOTION by Mr. Weidemiller and seconded by Ms. Foster, with all in favor,
the meeting adjourned at 12:00 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair