

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

Present were:

Pete Williams (via telephone)	Chair
Sandy Foster	Vice Chair
John Leinawever	Assistant Secretary
John Blakley	Assistant Secretary
Dale Weidemiller (via telephone)	Assistant Secretary

Also present:

Chuck Adams	District Manager
Barry Mazzoni	Wrathell, Hunt and Associates, LLC
Mike Kennedy	Stantec Consulting Services, Inc.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:20 a.m. Supervisors Leinawever, Foster and Blakley were present. Supervisors Williams and Weidemiller attended via telephone.

SECOND ORDER OF BUSINESS

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

No members of the public spoke.

THIRD ORDER OF BUSINESS

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

<p>On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, the Unaudited Financial Statements as of July 31, 2024, were accepted.</p>

FOURTH ORDER OF BUSINESS

Approval of August 14, 2024 Public Hearings and Regular Meeting Minutes

On MOTION by Ms. Foster and seconded by Mr. Leinaweaver, with all in favor, the August 14, 2024 Public Hearings and Regular Meeting Minutes, as presented, were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Vogler Ashton, PLLC**
- B. District Engineer: AM Engineering, Inc.**
- C. District Manager: Wrathell, Hunt and Associates, LLC**
 - **NEXT MEETING DATE: October 9, 2024 at 11:00 AM**
 - **QUORUM CHECK**

There were no District Counsel, District Engineer or District Manager reports.

SIXTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

SEVENTH ORDER OF BUSINESS

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

Mr. Mike Kennedy discussed the Fruitville Road design and stated that it is getting closer. There are currently several roads underway. In the future, the Board will likely be asked to consider a modification of the existing Interlocal Agreement for the road work with the County or a new Interlocal Agreement to add the utilities with the road.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the meeting adjourned at 11:23 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair