

MINUTES OF MEETING

**LAUREL ROAD COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS MEETING**

Wednesday, April 10, 2024, at 12:30 p.m.

**5800 Lakewood Ranch Blvd,
Sarasota, FL 34240**

Board Members present:

| | | |
|------------------|---------------------|-------------|
| Pete Williams | Chairperson | |
| Janice Snow | Vice Chairperson | |
| John Blakley | Assistant Secretary | |
| John Leinaweaver | Assistant Secretary | |
| Dale Weidemiller | Assistant Secretary | (via phone) |

Also present:

| | | |
|------------------|---|-------------|
| Vivian Carvalho | PFM Group Consulting – District Manager | |
| Venessa Ripoll | PFM Group Consulting – District Manager | (via phone) |
| Jorge Jimenez | PFM Group Consulting – ADM | (via phone) |
| Tom Panaseney | Neal Communities – Developer | (via phone) |
| John McKay | J.H. McKay, LLC | |
| Andy Richardson | Neal Communities | (via phone) |
| Bobbi Claybrooke | AM Engineering – District Engineer | (via phone) |

FIRST ORDER OF BUSINESS

Administrative Matters

Roll Call

The Board of Supervisors' Meeting for Laurel Road CDD was called to order at 12:32 p.m. Those in attendance are outlined above either in person or via speakerphone.

Public Comment Period

There were no public comments.

Consent Agenda

1. Minutes of the March 13, 2024, Board of Supervisors' Meeting

2. Forsberg Construction – Sarasota County Punch
3. Forsberg Construction – Wetland Swales
4. Florida Premier Turf Farms – Common Area Sod
5. Maverick Building Solutions – Mailboxes
6. Securiteam CO No. 4 – Vistera
7. Mike Armstrong Landscaping Sod Install Proposal
8. Funding Request No. 139 – 142
9. Payment Authorizations Nos. 037 – 040
10. District Financial Statements

ON MOTION by Mr. Williams, seconded by Mr. Weidemiller, with all in favor, the Board approved the Consent Agenda items 1 - 10.

SECOND ORDER OF BUSINESS

Business Matters

Consideration of Mike Armstrong CO No. 8 for Vistera

Mr. Panaseney stated that this is for additional work at the South entry of the community. The change order is for additional landscaping along the roadway and other common areas.

ON MOTION by Mr. Williams, seconded by Ms. Snow, with all in favor, the Board approved Mike Armstrong CO No. 8 for Vistera.

Consideration of Vistera Amenity Center Project – FitRev

Mr. Panaseney stated that this is a proposal from FitRev, the District’s exercise equipment supplier for the Amenity Center Fitness Center. They have offered the District a discount of \$27,000. He also noted that the current quote would need the sales tax removed. He noted the option for a

36/48-month lease and the inclusion of ongoing maintenance. The Board discussed the benefits of leasing the equipment as opposed to upfront purchase.

ON MOTION by Mr. Williams, seconded by Mr. Leinaweaver with all in favor, the Board approved the Vistera Amenity Center Project – FitRev with a 36-month lease.

Consideration of Forsberg Construction Proposal for End Treatments

Mr. Panaseny noted that the ends of the culverts that connect the lakes do not have a slope end section. When the lakes are filled you can see a piece of pipe. This would cut the pipe back at an angle and install riprap around the pipe top to be more aesthetically pleasing and prevent erosion of the pipe. Mr. Panaseny and Ms. Claybrooke noted that the pipes were correctly installed.

ON MOTION by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board approved the Forsberg Construction Proposal for End Treatments.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel – Not present.

District Engineer – No report.

District Manager – Ms. Carvalho stated that the next meeting is scheduled for May 8, 2024, which will also be the meeting that the preliminary budget is presented.

Audience Comments and Supervisor Requests

There were no requests at this time.

FOURTH ORDER OF BUSINESS

Adjournment

There were no other questions or comments.

ON MOTION by Mr. Leinaweaver, seconded by Mr. Williams, with all in favor, the April 10, 2024, Board of Supervisors' Meeting for the Laurel Road Community Development District was adjourned at 12:49 p.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson