

MINUTES OF MEETING

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

Wednesday, February 14, 2024, at 12:30 p.m.

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

Board Members present at roll call:

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

Also present at roll call via speakerphone or in-person:

Vivian Carvalho	PFM Group Consulting LLC - District Manager	
Jorge Jimenez	PFM Group Consulting LLC – ADM	(via phone)
Amanda Lane	PFM Group Consulting LLC – District Accountant	(via phone)
Tom Panaseniy	Neal Communities – Developer	(via phone)
Jim Schier	Neal Communities – Developer	
Bobbi Claybrooke	AM Engineering, LLC District Engineer	(via phone)
John McKay	J.H. McKay, LLC	
Andy Richardson	Neal Communities	

FIRST ORDER OF BUSINESS

Administrative Matters

Roll Call

The Board of Supervisors’ Meeting for Laurel Road CDD was called to order at 12:30 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 January 10, 2024, Board of Supervisors' Meeting**
- 2. Bay Area Bobcat Berm/Clean-up & Grading**
- 3. Florida Premier Turf – Sod**
- 4. Empire Horticultural Services – Parking Lot Landscape**
- 5. Mike Armstrong Landscaping Change Orders #3, 4, & 5 – Vistera**
- 6. Maverick Building Solutions – Golf Cart Parking Shades**
- 7. Grau & Associates FY 2023 Audit Engagement Letter**
- 8. Funding Requests Nos. 133 – 135**
- 9. Payment Authorizations Nos. 030 – 032**
- 10. Series 2021 Requisitions Nos. 122 – 134**
- 11. District Financial Statements**

The Board asked that items #4 and #6 be removed from the Consent Agenda.

ON MOTION by Mr. Williams, seconded by Mr. Leinaweaver, with all in favor, the Board approved the consent agenda items 1 - 3, 5, & 7 - 11.

SECOND ORDER OF BUSINESS

Business Matters

Consideration of Decorative Paver Concepts Proposal for Model Parking Pavers

Mr. Panaseny asked that this item be removed from the agenda as it is not District related expenses.

Consideration of Mike Armstrong Landscaping Change Order #6 – Vistera

ON MOTION by Ms. Snow, seconded by Mr. Williams, with all in favor the Board approved the Mike Armstrong Change Order #6 - Vistera.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel – Not present.

District Engineer – No report.

District Manager – Ms. Carvalho stated that the District will begin the process of building the FY 2025 budget with a proposed budget being presented at May 2024 meeting.

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. Blakley, seconded by Mr. Williams, with all in favor, the February 14, 2024, Board of Supervisors' Meeting for the Laurel Road Community Development District was adjourned at 12:35 p.m.

Venessa Ripoll
Secretary / Assistant Secretary

Janice Snow Vice Chair
Chairperson / Vice Chairperson