

MINUTES OF MEETING

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

**Wednesday, January 10, 2024, at 12:30 p.m.
5800 Lakewood Ranch Blvd,
Sarasota, FL 34240**

Board Members present at roll call:

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

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

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|------------------|--|-------------|
| Venessa Ripoll | PFM Group Consulting LLC - District Manager | (via phone) |
| Jorge Jimenez | PFM Group Consulting LLC - ADM | |
| Amanda Lane | PFM Group Consulting LLC - District Accountant | (via phone) |
| Tom Panaseney | Neal Communities – Developer | (via phone) |
| Jim Schier | Neal Communities – Developer | |
| Bobbi Claybrooke | 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 December 13, 2023, Board of Supervisors' Meeting
2. Floridian Environmental Landscape – Wetland Clearing Prep
3. GeoPoint Surveying – Misc. Survey Staking
4. Bay Area Bobcat Proposal – Re Cut Lots 198 – 223
5. Bay Area Bobcat Proposal – Sign Reinstall
6. Funding Request No. 132
7. Payment Authorizations Nos. 027 – 029
8. Series 2021 Requisitions Nos. 112 – 121
9. District Financial Statements

ON MOTION by Mr. Weidemiller, seconded by Mr. Williams, with all in favor, the Board approved the consent agenda items 1-9.

SECOND ORDER OF BUSINESS

Business Matters

Consideration of Floridian Environmental Landscape Proposal for Wetland Plantings

ON MOTION by Mr. Weidemiller, seconded by Ms. Snow, with all in favor the Board approved the Floridian Environmental Landscape Proposal for Wetland Plantings.

Consideration of Mike Armstrong Change Order #2 for Vistera

ON MOTION by Mr. Weidemiller, seconded by Ms. Snow, with all in favor the Board approved the Mike Armstrong Change Order #2 for Vistera.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel – Not present.

District Engineer – Ms. Claybrooke is working on providing a Certificate of Completion for Phase 1.

District Manager – Mr. Jimenez stated that the next Board meeting is scheduled for February 14, 2024, at 12:30 p.m.

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. Weidemiller, with all in favor, the January 10, 2024, Board of Supervisors' Meeting for the Laurel Road Community Development District was adjourned at 12:35 p.m.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson