

**MINUTES OF MEETING**

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

**Wednesday, March 13, 2024, at 12:30 p.m.  
5800 Lakewood Ranch Blvd,  
Sarasota, FL 34240**

Board Members present:

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

Also present:

Venessa Ripoll	PFM Group Consulting LLC - District Manager	(via phone)
Jorge Jimenez	PFM Group Consulting LLC – ADM	(via phone)
Amanda Lane	PFM Group Consulting LLC - District Accountant	(via phone)
Tom Panaseney	Neal Communities – Developer	(via phone)
Jim Schier	Neal Communities – Developer	
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 February 14, 2024, Board of Supervisors' Meeting**

- 2. Forsberg Construction – Upsize Reclaimed Services
- 3. Securiteam – Pool Phone
- 4. Funding Request No. 136 – 138
- 5. Payment Authorizations Nos. 033 – 036
- 6. District Financial Statements

ON MOTION by Ms. Snow, seconded by Mr. Weidemiller, with all in favor, the Board approved the Consent Agenda items 1 - 6.

**SECOND ORDER OF BUSINESS**

**Other Business**

**Staff Reports**

**District Counsel** – Not present.

**District Engineer** – Not present.

**District Manager** – Ms. Ripoll stated that the next meeting is scheduled for April 10, 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 Ms. Snow, seconded by Mr. Weidemiller, with all in favor, the March 13, 2024, Board of Supervisors' Meeting for the Laurel Road Community Development District was adjourned at 12:32 p.m.

  
 Secretary / Assistant Secretary

  
 Chairperson / Vice Chairperson