

MINUTES OF MEETING

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

**Wednesday, November 8, 2023, at 12:30 p.m.
5800 Lakewood Ranch Blvd,
Sarasota, FL 34240**

Board Members present at roll call:

Pete Williams	Chairperson
John Leinaweaver	Vice Chairperson
John Blakley	Assistant Secretary
Janice Snow	Assistant Secretary
Dale Weidemiller	Assistant Secretary

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

Vivian Carvalho	PFM Group Consulting LLC - District Manager	
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	
Bobbi Claybrooke	District Engineer	(via phone)
John McKay	J.H. McKay, LLC	
Misty Taylor	Bryant Miller Olive	
Sarah Warren	Bryant Miller Olive	

FIRST ORDER OF BUSINESS

Administrative Matters

Roll Call

The Board of Supervisors' Meeting for Laurel Road CDD was called to order at 12:40 p.m. Those in attendance are outlined above either in person or via speakerphone.

Public Comment Period

There were no public comments.

Consent Agenda

- a. Minutes of the October 11, 2023, Board of Supervisors' Meeting**
- b. Mike Armstrong Visterra Landscape Installation Agreement**
- c. Mike Armstrong CO #1 for Visterra Irrigation**
- d. Funding Requests Nos. 127 – 130**
- e. Payment Authorizations Nos. 020 – 023**
- f. District Financial Statements**

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

SECOND ORDER OF BUSINESS

Business Matters

Consideration of Resolution 2024-02, Re-Setting a Public Hearing for the Adoption of Rules and Regulations for Amenity Facilities

Ms. Carvalho stated that the public hearing will take place during the December meeting, as opposed to the previously adopted date due to notice requirements.

ON MOTION by Mr. Williams, seconded by Mr. Leinaweaver, with all in favor the Board approved Resolution 2024-02, Re-Setting a Public Hearing for the Adoption of Rules and Regulations for Amenity Facilities.

Consideration of Resolution 2024-03, Adopting an Amended Budget for FY 2023

Ms. Carvalho noted that the budget is being amended to reflect the actual expenses.

ON MOTION by Mr. Williams, seconded by Ms. Snow, with all in favor, the Board approved 2024-03, Adopting an Amended Budget for FY 2023.

Consideration of Recommendation of the Auditor Selection Committee

Ms. Carvalho noted that the Auditor Selection Committee Ranked Grau & Associates as No. 1.

ON MOTION by Mr. Williams, seconded by Mr. Blakley, with all in favor, the Board accepted the recommendation of the Auditor Selection Committee.

Consideration of Forsberg Construction CO No. 20 for Vistera of Venice – Phase 1

Ms. Claybrooke reviewed the change order for the Board.

ON MOTION by Mr. Weidemiller, seconded by Mr. Williams, with all in favor, the Board approved the Forsberg Construction CO No. 20 for Vistera of Venice – Phase 1.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel – Not present.

District Engineer – Ms. Claybrooke asked if the 2 lift stations that were approved at the last meeting were going to be added to the contractor's current contract or if a separate contract will be created. The Board decided it would be a separate contract.

District Manager – Ms. Carvalho stated that the next Board meeting is scheduled for December 13, 2023, 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. Blakley, with all in favor, the November 8, 2023, Board of Supervisors' Meeting for the Laurel Road Community Development District was adjourned at 12:49 p.m.


Secretary / Assistant Secretary
Chairperson / Vice Chairperson