

MINUTES OF MEETING

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

Wednesday, October 11, 2023, at 12:30 p.m.

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

Board Members present at roll call:

Pete Williams	Chairperson
John Leinaweaver	Assistant Secretary
John Blakley	Assistant Secretary
Janice Snow	Vice Chairperson
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 Panaseny	Neal Communities – Developer	(via phone)
Jim Schier	Neal communities – Developer	
Bobbi Claybrooke	District Engineer	(via phone)
John McKay	J.H. McKay, LLC	

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

- a. Minutes of the September 13, 2023, Board of Supervisors' Meeting
- b. Minutes of the September 13, 2023, Auditor Selection Committee Meeting
- c. Bay Area Bobcat Proposal to Cut Lots 198 - 231
- d. Ferguson Waterworks PO No. 211511
- e. Clean Sweep Proposal
- f. Funding Requests Nos. 124 – 126
- g. Payment Authorizations Nos. 017 – 019
- h. Series 2021 Requisitions Nos. 001 – 026 & 066 – 110
- i. District Financial Statements

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

SECOND ORDER OF BUSINESS

Business Matters

Consideration of Resolution 2024-01, Setting a Public Hearing for the Adoption of Rules and Regulations for Amenity Facilities

Ms. Snow noted that as people begin to purchase homes, they need to be provided with amenity rules and policies.

ON MOTION by Ms. Snow, seconded by Mr. Blakley, with all in favor the Board approved Resolution 2024-01, Setting a Public Hearing for the Adoption of Rules and Regulations for Amenity Facilities for November 8, 2023, at 12:30 p.m. at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

Consideration of Forsberg Proposal for Modifications to the Aria and Fiore Lift Stations

Ms. Claybrooke provided an overview of this item. The Aria and Fiore lift stations were off-site lift stations that required improvements for connection, Aria for the overall Vistera phase 1 development and the Fiore lift station required upgrade to support eastern out parcel. It is \$192,000 per lift station. There will be a significant cost share with the multi-family developer. This is a change order to the original construction contract. Mr. Panaseny noted that the cost share is a contractual obligation to the Developer.

ON MOTION by Mr. Williams, seconded by Mr. Leinaweaver, with all in favor, the Board accepted the Forsberg Proposal for Modifications to the Aria and Fiore Lift Stations.

Consideration of Change Order No. 19 with Forsberg Construction

Ms. Claybrooke stated that the contractor is mostly done with the project, segment 4 still needs to be certified. The sanitary is still under certification and are waiting on power for the lift stations. This is a no cost change order to reduce retainage from 5% to .5%. There was a suggestion request that it be 2.5%.

ON MOTION by Mr. Williams, seconded by Mr. Weidemiller, with all in favor, the Board requested that there be a counter of reducing retainage to 2.5%.

ON MOTION by Mr. Williams, seconded by Mr. Weidemiller, with all in favor, the Board authorized the Chairman to sign the document in between meetings if they agree to the 2.5% offer.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel – Not present.

District Engineer – No report.

District Manager – Ms. Carvalho stated that the next Board meeting is scheduled for November 8, 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 Mr. Williams, seconded by Mr. Leinaweaver, with all in favor, the October 11, 2023, Board of Supervisors' Meeting for the Laurel Road Community Development District was adjourned at 12:47 p.m.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson