

MINUTES OF MEETING

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

**Wednesday, September 11, 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	
Dale Weidemiller	Assistant Secretary	(via phone)

Also present:

Vivian Carvalho	PFM Group Consulting – District Manager	
Amanda Lane	PFM Group Consulting – District Accountant	(via phone)
Kwame Jackson	PFM Group Consulting – ADM	(via phone)
John McKay	J.H. McKay, LLC	
Bobbi Claybrooke (via phone)	AM Engineering, LLC - District Engineer	

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 August 14, 2024,
Board of Supervisors' Meeting**

2. Bay Area Bobcat Estimate #86 for Dirt Haulage
3. Floridian Environmental Landscape Proposal #802 for Wetland Cleanup
4. Forsberg Construction Proposal #24-01B for Fiore Lift Station Modifications
5. LRK Work Authorization #17 for Construction Phase Services
6. TieTechnology E911 Disclosure Notice and Acknowledgement
7. TieTechnology Proposal #12323 for Equipment
8. Funding Request No. 161-164
9. Payment Authorizations Nos. 058-060
10. District Financial Statements

ON MOTION by Ms. Snow, seconded by Mr. Leinaweaver, with all in favor, the Board approved the Consent Agenda items 1 – 10.

SECOND ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel – No report.

District Engineer – No report.

District Manager – Ms. Carvalho stated this is the last meeting for the fiscal year. The next meeting is scheduled for October 9, 2024, at 12:30 p.m.

Ms. Carvalho mentioned the request to continue the meeting as opposed to adjourning. This will allow for the required notice period for the public hearing. The recommendation is to hold this on the same day as the sister District's the continuation of this meeting.

There was a brief discussion regarding bringing in contractors for the Laurel Road projects and how long that process will take. These would be certified DOT contractors.

Ms. Claybrooke stated this process to add contractors takes longer than one week as it must be advertised.

Ms. Carvalho stated the best recommendation in order to give that process the appropriate amount of time and hold the meeting the week of September 23 - 27.

The Board agreed on September 26, 2024, at 12:00 p.m.

Audience Comments and Supervisor Requests

There were no comments or requests at this time.

THIRD ORDER OF BUSINESS

Continuance

Ms. Carvalho called for a motion to continue the meeting.

ON MOTION by Mr. Blakley, seconded by Mr. Williams, with all in favor, the September 11, 2024, Board of Supervisors' Meeting for the Laurel Road Community Development District was continued to 12:00 p.m. on September 26, 2024, at this location. The time is 12:40 p.m. and the meeting is continued.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson