

Laurel Road Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

Phone 407-723-5900; Fax 407-723-5901

<https://laurelroadcdd.com/>

The following is the agenda for the Board of Supervisors' Meeting for the **Laurel Road Community Development District** scheduled to be held **Wednesday, January 8, 2025, at 12:30 P.M. at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.**

Dial-In: 1-844-621-3956

Access Code: 2536 634 0209

BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

1. Consent Agenda

1. Minutes of the December 11, 2024, Board of Supervisors' Meeting
2. Advanced Aquatic Proposal for Pond #600 Midge Fly Larvae Treatment
3. Forsberg Proposal for Amenity Center Fill & Grade
4. Payment Authorization Nos. 075 – 76
5. Funding Request Nos. 168 – 170
6. Series 2021 Requisition Nos. 158 – 159
7. District Financial Statements *(provided under separate cover)*

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Comments

Adjournment



**Laurel Road
Community Development District**

Consent Agenda

**Laurel Road
Community Development District**

Minutes of the December 11, 2024,
Board of Supervisors' Meeting

MINUTES OF MEETING

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

Wednesday, December 11, 2024, at 12:30 p.m.

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

Board Members present:

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

Also present:

Vivian Carvalho	PFM Group Consulting LLC – District Manager	
Venessa Ripoll	PFM Group Consulting LLC – District Manager	(via phone)
Amanda Lane	PFM Group Consulting LLC – District Accountant	(via phone)
Kwame Jackson	PFM Group Consulting LLC – ADM	(via phone)
Tom Panaseny	Neal Land & Neighborhoods – Developer	(via phone)
Jim Schier	Neal Communities – Developer	
John McKay	J.H. McKay, LLC	
Andy Richardson	Neal Land & Neighborhoods - Developer	(via phone)

FIRST ORDER OF BUSINESS

Administrative Matters

Roll Call

The Board of Supervisors’ Meeting for Laurel Road CDD was called to order at 12:32 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 November 5, 2024, Landowner’s Election Meeting**
2. **Minutes of the November 11, 2024, Board of Supervisors’ Meeting**
3. **Forsberg Proposal for Mechanical Area Stabilization**
4. **GeoPoint Proposal for Miscellaneous Survey Staking**
5. **SignPro Proposal for Visterra Club Monument**
6. **Payment Authorizations Nos. 070 – 074**
7. **Funding Request No. 167**
8. **Series 2021 Requisition Nos. 154 – 157**
9. **District Financial Statements**

The Board reviewed the agenda.

ON MOTION by Mr. Weidemiller, seconded by Mr. Williams, with all in favor, the Board ratified the Consent Agenda items 1 – 9.

SECOND ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel – No report.

District Engineer – No report.

Mr. Panaseny gave an update on the Visterra Amenity Center. He stated all furniture has been installed and the fitness equipment is currently being installed. The insurance estimate was completed, and the insurance should be notified that this will be open in the next 30 days.

Ms. Carvalho stated she would confirm with Egis the policy timeframe.

Ms. Snow stated the Grand Opening should be in January.

District Manager – Ms. Carvalho reminded the Board that the next meeting is January 8, 2025, at 12:30pm. The PFM Field Services contract was approved at the last meeting. The initial meeting has taken place, and a report will be submitted for the Board to review at the January meeting.

Audience Comments and Supervisor Requests

There were no comments or requests at this time.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Carvalho called for a motion.

ON MOTION by Mr. Weidemiller, seconded by Ms. Snow, with all in favor, the Board of Supervisors' Meeting for the Laurel Road Community Development District adjourned the meeting at 12:37 p.m.

Secretary / Assistant Secretary

Chairperson / Vice Chairperson

**Laurel Road
Community Development District**

Advanced Aquatic Proposal for Pond #600
Midge Fly Larvae Treatment



ADVANCED AQUATIC SERVICES, Inc.
- MIDGE FLY LARVAL APPLICATION PROPOSAL -

December 16, 2024

**Laurel Road CDD
c/o PFM Consulting Group, LLC
3501 Quadrangle Boulevard, Suite 270
Orlando, FL 32817**

Item Description

Advanced Aquatic shall perform the work in accordance with the following scope of services:

Provide nuisance aquatic insect control services for Midge Fly Larvae in Pond 600 located at Laurel Road CDD. The treatment will consist of a two-treatment sequence (scheduled 14 days apart).

*We cannot be responsible for flying insects that may enter the area between treatments or from other sites not being treated.

Total \$1,400.00

- 1.) Advanced Aquatic Services, Inc. shall not be responsible for acts beyond its reasonable control, including but not limited to adverse soil and/or water quality, or negligence by others including inappropriate engineering or design.
- 2.) Advanced Aquatic, Services, Inc. shall not be responsible for any hydrologic issues related to the site/property.
- 3.) Pricing is subject to inventory availability.
- 4.) Invoices submitted for work completed shall be paid within 30 days of receipt.
- 5.) Any incidental activity not explicitly mentioned in this proposal is excluded from the scope of work.
- 6.) This proposal shall be valid for 30 days upon receipt.

Signature:  Title: CHAIRMAN

Print Name: Pete Williams Date: 12/17/24

**Laurel Road
Community Development District**

Forsberg Proposal for Amenity Center
Fill & Grade

**Laurel Road
Community Development District**

Payment Authorizations Nos. 075 - 076

LAUREL ROAD COMMUNITY DEVELOPMENT DISTRICT
Payment Authorizations Nos. 075-076

PA #	Description	Amount	Total
75	PFM Group Consulting	\$ 4,400.00	
		\$ 1,250.00	
		\$ 9.66	
	Pye Barker Fire & Safety	\$ 2,845.00	
	Vogler & Ashton	\$ 712.50	
			\$9,217.16
76	Bogart & Daugherty Consulting	\$ 2,432.68	
	Dex Imaging	\$ 25.50	
	Gannett Florida LocalIQ	\$ 153.25	
	PFM Group Consulting	\$ 250.00	
	Supervisor Fees	\$ 200.00	
		\$ 200.00	
		\$ 200.00	
		\$ 200.00	
		\$ 200.00	
		\$ 200.00	
	WTS International	\$ 111.29	
			\$3,972.72
		Total	\$13,189.88

**Laurel Road
Community Development District**

Funding Request Nos. 168 - 170

LAUREL ROAD COMMUNITY DEVELOPMENT DISTRICT

Funding Requests Nos. 168-170

FR #	Description	Amount	Total
168	CRS Building	\$ 8,819.10	
	Forsberg Construction	\$ 79,068.00	
	Kimley-Horn and Associates	\$ 29,250.00	
			\$117,137.10
169	Final Approach Consulting	\$ 1,600.00	
		\$ 600.00	
	Forsberg Construction	\$ 17,403.00	
		\$ 6,412.00	
		\$ 22,766.00	
	GeoPoint Surveying	\$ 5,825.00	
	Maverick Building Solutions	\$ 9,600.00	
		\$ 15,035.00	
	SignPro Studios	\$ 9,850.00	
			\$89,091.00
170	Forsberg Construction	\$ 3,636.00	
	Kimley-Horn and Associates	\$ 15,300.00	

			\$18,936.00
		Total	\$225,164.10

**Laurel Road
Community Development District**

Series 2021 Requisitions Nos. 158 - 159

Laurel Road CDD
Series 2021
Summary of Requisition(s): 158

Requisition **Payable To** **Amount** **Special Instructions** **Submit Payment**

158	GeoPoint Surveying	\$ 167.80	Please reference invoice(s) 100129-11 on the payment.	GeoPoint Surveying, Inc. 213 Hobbs Street Tampa, FL 33619
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Total \$ 167.80

Laurel Road CDD
Series 2021
Summary of Requisition(s): 159

<u>Requisition</u>	<u>Payable To</u>	<u>Amount</u>	<u>Special Instructions</u>	<u>Submit Payment</u>
159	Laurel Road CDD	\$ 397.12	Please reference requisition(s) 159 on the payment.	Laurel Road CDD c/o PFM Group Consulting, LLC 3501 Quadrangle Blvd. Ste. 270 Orlando, FL 32817-8329
Total		\$ 397.12		

**Laurel Road
Community Development District**

District Financial Statements

(provided under separate cover)