

MINUTES OF MEETING

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

Wednesday, January 8, 2025, 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
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 - Consultant	
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 12:31 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 December 11, 2024, Board of Supervisors' Meeting**
- 2. Advanced Aquatic Proposal for Pond #600 Midge Fly Larvae Treatment**
- 3. Comcast Business Service Order #39319626**
- 4. Forsberg Proposal for Amenity Center Fill & Grade**
- 5. Payment Authorization Nos. 075-77**
- 6. Funding Request Nos. 168-170**
- 7. Series 2021 Requisition Nos. 158-159**
- 8. District Financial Statements**

The Board reviewed the consent agenda items.

ON MOTION by Mr. Weidemiller, seconded by Mr. Williams, with all in favor, the Board ratified the Consent Agenda items 1 – 8.

SECOND ORDER OF BUSINESS

Business Matters

Consideration of CRS Proposed Change Request Nos. 1 & 4

Mr. Panaseny provided an overview of the change requests. He stated the first change order is for hardscapes. These are areas in proximity to the main Amenity building and is the entry to the community. It includes electrical conduit, low voltage conduit for the gate operators, and additional pavers that were needed. Change Request No. 1 is for a total of \$51,430.00. Change Request No. 4 is for the building itself. This includes conduit lighting around the pool area, a few changes on the building, conduit for the security system, the sprinkler system, fire alarm system, and a change in the pavers. The total for Change Request No. 4 is \$177,888.96. He noted this should be the cumulative final change order for the Amenity Center.

ON MOTION by Mr. Williams, seconded by Mr. Leinaweaver, with all in favor, the approved the CRS Proposed Change Request No. 1 & 4.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel – No report.

District Engineer – No report.

District Manager – Ms. Carvalho reminded the Board that the next meeting is February 12, 2025, at the same location. She stated that she has been working with Mr. Panaseny and Mr. Richardson on the insurance for the clubhouse for when it is in full operation. The property schedule will be provided to the insurance agent prior to the amenity center being fully operable.

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 Ms. Snow, seconded by Mr. Weidemiller, with all in favor, the Board of Supervisors' Meeting for the Laurel Road Community Development District adjourned the meeting at 12:36 p.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson