

MINUTES OF MEETING

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

Wednesday, February 12, 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

Also present:

Vivian Carvalho	PFM Group Consulting LLC – District Manager	
Amanda Lane	PFM Group Consulting LLC – District Accountant	(via phone)
Kristin Lasky	PFM Group Consulting LLC – Admin	(via phone)
Tom Panaseney	Neal Land & Neighborhoods – Developer	(via phone)
Jim Schier	Neal Communities – Developer	
Andy Richardson	Neal Land & Neighborhoods – Developer	(via phone)
John McKay	J.H. McKay, LLC – Consultant	
Bobbi Claybrooke	AM Engineering, LLC – District Engineer	(via phone)

FIRST ORDER OF BUSINESS

Administrative Matters

Roll Call

The Board of Supervisors' Meeting for Laurel Road CDD was called to order at 12:33 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 January 8, 2025, Board of Supervisors' Meeting
2. Anova Estimate for Trash Receptacles
3. Bay Area Bobcat Estimate #104 for Filling and Sod
4. Bay Area Bobcat Estimate #110 for Filling and Sod
5. CRS CO Request No.1 for Hardscapes
6. David Kersey LLC Estimate #1008 for Seeding
7. Doody Free 941 Proposal for Waste Stations
8. Forsberg Proposal for Irrigation Main Excavation & Repair
9. Forsberg Proposal for Repair of Appurtenances
10. Forsberg Proposal for Repair of Appurtenances (Remedial Work)
11. Mike Armstrong CO Request for Landscaping
12. Payment Authorization Nos. 078 – 082
13. Funding Request Nos. 171 – 174
14. Series 2021 Requisition Nos. 160 – 164
15. District Financial Statements

The Board reviewed the consent agenda items.

ON MOTION by Mr. Williams, seconded by Mr. Leinaweaver, with all in favor, the Board ratified the Consent Agenda items 1 – 15.

SECOND 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 March 12, 2025, at the same location. She also noted that the RFQ for qualification was sent out. This will be on the next meeting's agenda.

Audience Comments and Supervisor Requests

Mr. Panaseny gave an update on the Vistera amenity center. He noted it is complete and final inspections are taking place. The grand opening should be scheduled by the next Board Meeting.

Ms. Carvalho also gave an update on the insurance for the amenity center.

Ms. Claybrooke stated that the contractor pre-qualifications have been sent out and responses are due by March 14th. No responses have been received as of yet but she is hoping to have a list by next Board Meeting.

There were no comments or requests at this time.

THIRD ORDER OF BUSINESS

Adjournment

Ms. Carvalho called for a motion.

ON MOTION by Ms. Snow, seconded by Mr. Blakley, 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