

MINUTES OF MEETING

LAUREL ROAD COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS' MEETING

Thursday, July 17, 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	(via phone)
Tom Panaseney	Neal Communities – Developer	(via phone)
John McKay	J.H. McKay, LLC – Consultant	(via phone)
Andy Richardson	Neal Land & Neighborhoods – Developer	(via phone)
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 12:35 p.m. Those in attendance are outlined above either in person or via speakerphone.

Public Comment Period

There were no public comments.

Consent Agenda Items #1 - 7

- 1. Minutes of the June 11, 2025,
Board of Supervisors' Meeting**
- 2. Impact Proposal for Berm Rehab**
- 3. PFM Financial Advisors**

- Engagement Letter for
Amortization Services
4. Payment Authorization Nos. 100 – 104
 5. Funding Request Nos. 188 - 189
 6. District Financial Statements

The Board reviewed the consent agenda items.

ON MOTION by Ms. Snow, seconded by Mr. Leinaweaver, with all in favor, the Board ratified the Consent Agenda items 1 – 6.

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 August 13, 2025, at 12:30 p.m., at the same location, for the Public Hearing. Quorum was noted.

Field Manager - The report was included in the agenda packet for the Board. Ms. Carvalho noted everything is running smoothly.

Ms. Snow noted that Ms. Pollock is doing a great job. The events are well attended.

Audience Comments and Supervisor Requests

Mr. Panaseny noted that Vistera Phase 2 of Laurel Road CDD has been put out to bid. Proposals should come before the Board in September.

Ms. Claybrooke noted an RFI will be going out for the Laurel Road Construction Engineer Inspector (CEI).

There were no further comments or requests at this time.

THIRD ORDER OF BUSINESS

Adjournment

Ms. Carvalho called for a motion.

ON MOTION by Mr. Blakley, seconded by Mr. Leinaweaver, with all in favor, the Board of Supervisors' Meeting for the Laurel Road Community Development District adjourned the meeting at 12:42 p.m.



Secretary / Assistant Secretary



Chairperson / Vice Chair