**MINUTES OF MEETING**

**LAUREL ROAD COMMUNITY DEVELOPMENT DISTRICT**
**BOARD OF SUPERVISORS' MEETING**
**Wednesday, June 10, 2026, at 12:30 p.m.**
**5800 Lakewood Ranch Blvd, Sarasota, FL 34240**

Board Members present:

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|---|---|
| Pete Williams | Chairperson |
| Janice Snow | Vice Chairperson |
| John Blakley | Assistant Secretary |
| Dale Weidemiller | Assistant Secretary |
| John Leinaweaver | Assistant Secretary |

Also present:

| | | |
|---|---|---|
| Vivian Carvalho | PFM MS – District Manager | |
| Kwame Jackson | PFM MS – ADM | (via phone) |
| Amanda Lane | PFM MS – District Accountant | (via phone) |
| Ed Vogler | Vogler Ashton – District Counsel | (via phone) |
| Tom Panaseny | Neal Land & Neighborhoods – Developer | (via phone) |
| Jim Schier | Neal Land & Neighborhoods – Developer | |
| Andy Richardson | Neal Land & Neighborhoods – Developer | (via phone) |
| Pat Neal | Neal Land & Neighborhoods – Developer | |
| John McKay | J.H. McKay, LLC – Consultant | (via phone) |
| Sydney Pollock | WTS – Lifestyle Director | (via phone) |
| Misty Taylor | Bryant Miller Oliver | (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 at this time.

**Consent Agenda Items #1 – 13**

1. **Minutes of the May 13, 2026,**

**Board of Supervisors' Meeting**

2. **C&M Road Builders Purchase Requisition for Atlantic TNG Sales Order**
3. **Voltaire Proposal for E-Bike Maintenance**
4. **Payment Authorization Nos. 143 – 147**
5. **Funding Request Nos. 210 – 212**
6. **District Financial Statements**

The Board reviewed the consent agenda items.

> ON MOTION by Mr. Williams, seconded by Mr. Weidemiller, with all in favor, the Board approved the Consent Agenda items 1 - 6.

**Appointment of Auditor Selection Committee**

Ms. Carvalho noted that historically the Board is appointed its Members as the Auditor Selection Committee.

> ON MOTION by Mr. Williams, seconded by Ms. Snow, with all in favor, the Board appointed the full Board as the Auditor Selection Committee.

It was noted that the Auditor Selection Committee will follow the Board meeting today.

**SECOND ORDER OF BUSINESS** — **Business Matters**

**Consideration of Series 2026 Bonds Documents:**

1. **Supplemental Assessment Methodology Report (June 2026)**
2. **Final Pricing Numbers (June 24, 2026)**

**3. Supplemental Engineer's Report**

Mr. Vogel gave an overview of the documents and the assessments. It was noted that the Series 2026 Bonds are related to Phase 2.

> ON MOTION by Mr. Williams, seconded by Mr. Leinaweaver, with all in favor, the Board approved the Series 2026 Bonds Documents.

**Update on the Laurel Road Widening Project**

Mr. Neal gave an update on the project and noted a report has been provided to the Board. It was noted the bids will be readvertised in September 2026, as the original bids were rejected.

**THIRD ORDER OF BUSINESS** **Other Business**

**Staff Reports**

**District Counsel** – Mr. Vogel noted that the updated Laurel Road Widening Project report is closely being reviewed and the District will be protected. Mr. Williams noted he has been in communication with the Construction Committee throughout the process as well.

**District Engineer** – Not present.

**District Manager** – Ms. Carvalho noted the next Board meeting is scheduled for July 8, 2026.

**Field Services Operation Manager** – No report.

**Lifestyle Director** – Ms. Pollock noted the new parks will be opening on Monday.

**Audience Comments and Supervisor Requests**

It was noted the Lifestyle events are going well.

There were no further comments or requests at this time.

**FOURTH ORDER OF BUSINESS** **Adjournment**

There was no further business to discuss.

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.

Secretary / Assistant Secretary

Chairperson / Vice Chairperson