MINUTES OF MEETING

LAUREL ROAD COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS' MEETING
Wednesday, July 8, 2026, 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	
Dale Weidemiller	Assistant Secretary	(via phone)
John Leinaweaver	Assistant Secretary	(via phone)

Also present:

Vivian Carvalho	PFM MS – District Manager	
Kwame Jackson	PFM MS – ADM	(via phone)
Amanda Lane	PFM MS – District Accountant	(via phone)
Tom Panaseny	Neal Land & Neighborhoods – Developer	(via phone)
Venessa Ripoll	PFM MS – District Manager	(via phone)
John McKay	J.H. McKay, LLC – Consultant	
Bobbi Claybrooke	AM Engineering – District Engineer	(via phone)
Sydney Pollock	WTS – Lifestyle Director	(via phone)
Jeff Ramer	Field Services Operation Manager	(via phone)
Jim Schier	Neal Communities – Developer	
Racheal Meade	PFM MS-District Manager	
Jennifer Villareal		
Kristen Oriente		

FIRST ORDER OF BUSINESS **Administrative Matters**

Roll Call

The Board of Supervisors' Meeting for Laurel Road CDD was called to order at 12:38 p.m. Those in attendance are outlined above either in person or via speakerphone.

Public Comment Period

Ms. Villareal provided an update on the agreement.

Mr. Williams commented on payment process.

Consent Agenda Items #1 – 13

1. **Minutes of the June 10, 2026, Board of Supervisors' Meeting**
2. **Minutes of the June 10, 2026, Auditor Selection Committee Meeting**
3. **Kimley-Horn Proposal for Directional Bore General Permit Application**
4. **Rayco Electric Proposal for Gate Operator GFCI Outlet Installation**
5. **Safetouch Proposal for Main Gate Camera Replacement**
6. **District Financial Statements**

The Board reviewed the consent agenda items.

ON MOTION by Mr. Williams, seconded by Mr. Blakely, with all in favor, the Board approved the Consent Agenda items 1 - 13.

SECOND ORDER OF BUSINESS **Business Matters**

Consideration of Trimmers Three-Year Proposal for Holiday Light Decor

Ms. Snow noted that this is the second year with Trimmers and it is part of their budget. Ms. Snow noted that this is the second year of the contract already in place.

ON MOTION by Mr. Blakley, seconded by Mr. Williams, with all in favor, the Board approved Consideration of Trimmers Three-Year Proposal for Holiday Light Décor.

Consideration of Advanced Aquatics Service Renewal Letter

Ms. Carvalho noted that there is an increase of $76 more per month due to associated costs.

ON MOTION by Mr. Williams, seconded by Mr. Blakely, with all in favor, the Board accepted the Consideration of Advanced Aquatics Service Renewal Letter.

Consideration of Impact Landscaping Hurricane Plan Pricing

Ms. Carvalho explained the need from the Landscaping to provide a Hurricane Preparedness Proposal in anticipation of a potential Hurricane.

ON MOTION by Mr. Williams, seconded by Ms. Snow, with all in favor, the Board approved Consideration of Impact Landscaping Hurricane Plan Pricing.

<u>THIRD ORDER OF BUSINESS</u> **Other Business**

Staff Reports

District Counsel – Not present.

District Engineer – Rebid of Laurel Road will be taking place soon. Currently working on modification of the documents to be submitted soon. Bidders will be notified on July 30th, a pre-bid meeting on August 6th, and bids are due by September 9th.
The Board questioned if there was an expectation of changing dates due to increases and decreases from the state and their involvement. Ms. Claybrooke stated there was no expectation of changing the date and that increases or decreases would potentially alter the plans on non-required items.

District Manager – Ms. Carvalho noted the next Board meeting is scheduled for August 12, 2026, at 12:30 p.m. and will include the finalization and approval of the budget for 2027. All residents will receive notice due to the increase.

Field Services Operation Manager – No report.

Lifestyle Director – No report.

Audience Comments and Supervisor Requests

<u>FOURTH ORDER OF BUSINESS</u> **Adjournment**

There was no further business to discuss.

ON MOTION by Mr. Williams, seconded by Ms. Snow, with all in favor, the Board of Supervisors' Meeting for the Laurel Road Community Development District adjourned the meeting at 12:52 p.m.

Secretary / Assistant Secretary

Chairperson / Vice Chairperson