

**MINUTES OF MEETING  
LAUREL ROAD  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Laurel Road Community Development District held a Regular Meeting on July 13, 2022, at 12:00 P.M., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

**Present were:**

Pete Williams	Chair
Janice Snow	Vice Chair
John Leinaweaver	Assistant Secretary
Dale Weidemiller	Assistant Secretary
John Blakley	Assistant Secretary

**Also present, were:**

Chuck Adams	District Manager
Kimberly Ashton (via telephone)	District Counsel
Shawn Leins	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:12 p.m. All Supervisors were present.

**SECOND ORDER OF BUSINESS**

**Public Comments: Agenda Items *(limited to 3 minutes per individual)***

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Response to Request for Qualifications (RFQ) for Engineering Services for Laurel Road Widening**

**A. Affidavit of Publication**

**B. RFQ**

These items were included for informational purposes.

**C. Respondent: Stantec Consulting Services Inc.**

Mr. Adams stated that Stantec Consulting Services Inc. (Stantec) was the sole respondent to the RFQ.

**D. Competitive Selection Criteria/Ranking**

**E. Award of Contract**

**On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, ranking Stantec Consulting Services Inc., as the #1 ranked respondent to the RFQ for Engineering Services for the Laurel Road Widening Project, and awarding the contract to Stantec Consulting Services, Inc., was approved.**

**FOURTH ORDER OF BUSINESS**

**Continued Discussion: Fiscal Year 2023 Proposed Budget (*to be provided under separate cover*)**

Mr. Adams stated he would continue working with Staff on the proposed Fiscal Year 2023 budget; he expected it to be in final form within the next ten days.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-14, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date**

Mr. Adams presented Resolution 2022-14.

**On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, Resolution 2022-14, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of May 31, 2022**

Mr. Adams presented the Unaudited Financial Statements as of May 31, 2022.

**On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, the Unaudited Financial Statements as of May 31, 2022, were accepted.**

Mr. Adams presented the June 8, 2022 Regular Meeting Minutes.

**On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, the June 8, 2022 Regular Meeting Minutes, as presented, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Vogler Ashton, PLLC***

There was no report.

**B. District Engineer: *AM Engineering, LLC***

There was no report.

**C. District Manager: *Wrathell, Hunt and Associates, LLC***

- **NEXT MEETING DATE: August 10, 2022 at 12:00 P.M.**
  - **QUORUM CHECK**

The next meeting will be held on August 10, 2022.

**NINTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**TENTH ORDER OF BUSINESS**

**Public Comments: Non-Agenda Items  
(limited to 3 minutes per individual)**

No members of the public spoke.


**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the meeting adjourned at 1:15 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair