

**MINUTES OF MEETING  
LAKES OF SARASOTA  
COMMUNITY DEVELOPMENT DISTRICT 2**

The Board of Supervisors of the Lakes of Sarasota Community Development District 2 held multiple Public Hearings and a Regular Meeting on August 17, 2022, at 12:00 P.M., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

**Present were:**

|                                  |                     |
|----------------------------------|---------------------|
| Pete Williams                    | Chair               |
| Kris Watts                       | Vice Chair          |
| Priscilla Heim                   | Assistant Secretary |
| Dale Weidemiller (via telephone) | Assistant Secretary |
| John Blakley                     | Assistant Secretary |

**Also present, were:**

|                                  |                   |
|----------------------------------|-------------------|
| Chuck Adams                      | District Manager  |
| Ed Vogler (via telephone)        | District Counsel  |
| Bobbi Claybrooke (via telephone) | District Engineer |

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 12:59 p.m. All Supervisors were present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Presentation of Master Engineer's Report**

Mr. Adams stated that the Engineer's Report was presented at the last meeting.

**FOURTH ORDER OF BUSINESS**

**Presentation of Master Special Assessment  
Methodology Report**

Mr. Adams stated that the Methodology Report was presented at the last meeting.

Mr. Adams stated that, due to time constraints, there was previously not sufficient time to advertise the bond-related Public Hearings so those Public Hearings are being rescheduled to October.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-32, Declaring Special Assessments; Indicating the Location, Nature, Type and Estimated Cost of Those Infrastructure Improvements Whose Cost is to Be Defrayed by the Special Assessments; Providing the Portion of the Estimated Cost of the Improvements to be Defrayed by the Special Assessments; Providing the Manner in Which Such Special Assessments Shall Be Made; Providing When Such Special Assessments Shall Be Made; Designating Lands Upon Which the Special Assessments Shall Be Levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Providing for Publication of this Resolution; Ratifying and Confirming the Engineer’s Report and Master Assessment Report**

Mr. Adams presented Resolution 2022-32

**On MOTION by Mr. Williams and seconded by Ms. Heim, with all in favor, Resolution 2022-32, Declaring Special Assessments; Indicating the Location, Nature, Type and Estimated Cost of Those Infrastructure Improvements Whose Cost is to Be Defrayed by the Special Assessments; Providing the Portion of the Estimated Cost of the Improvements to be Defrayed by the Special Assessments; Providing the Manner in Which Such Special Assessments Shall Be Made; Providing When Such Special Assessments Shall Be Made; Designating Lands Upon Which the Special Assessments Shall Be Levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Providing for Publication of this Resolution; Ratifying and Confirming the Engineer’s Report and Master Assessment Report, was adopted.**

**SIX ORDER OF BUSINESS**

**Consideration of Resolution 2022-33, Setting a Public Hearing for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District Generally Described as the Lakes of Sarasota Community Development District 2 in Accordance with Chapters 170, 190 and 197, Florida Statutes**

Mr. Adams presented Resolution 2022-33.

**On MOTION by Mr. Williams and seconded by Ms. Watts, with all in favor, Resolution 2022-33, Setting a Public Hearing on October 12, 2022, at 12:00 P.M., at 5800 Lakewood Ranch Blvd., Sarasota, Florida, 34240 for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District Generally Described as the Lakes of Sarasota Community Development District 2 in Accordance with Chapters 170, 190 and 197, Florida Statutes, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-34, Ratifying the Action of the District Manager in Re-Setting the Date of the Public Hearings on the Proposed Budgets for Fiscal Year 2021/2022 and Fiscal Year 2022/2023; Amending Resolution 2022-18 to Reset the Hearings Thereon; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presented Resolution 2022-34.

**On MOTION by Mr. Williams and seconded by Ms. Heim, with all in favor, Resolution 2022-34, Ratifying the Action of the District Manager in Re-Setting the Date of the Public Hearings on the Proposed Budgets for Fiscal Year 2021/2022 and Fiscal Year 2022/2023; Amending Resolution 2022-18 to Reset the Hearings Thereon; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**EIGHTH ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal year  
2021/2022 Budget**

**A. Proof/Affidavit of Publication**

The affidavit of publication was included for informational purposes.

**B. Consideration of Resolution 2022-35, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date**

**On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the Public Hearing was opened.**

No members of the public spoke.

**On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the Public Hearing was closed.**

Mr. Adams presented Resolution 2022-35.

**On MOTION by Mr. Williams and seconded by Ms. Heim with all in favor, Resolution 2022-35, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**NINTH ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal year  
2022/2023 Budget**

**A. Proof/Affidavit of Publication**

The affidavit of publication was included for informational purposes.

**B. Consideration of Resolution 2022-36, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending**

**September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date**

**On MOTION by Ms. Heim and seconded by Mr. Williams, with all in favor, the Public Hearing was opened.**

No members of the public spoke.

**On MOTION by Mr. Williams and seconded by Ms. Watts, with all in favor, the Public Hearing was closed.**

Mr. Adams presented Resolution 2022-36.

**On MOTION by Mr. Williams and seconded by Ms. Heim, with all in favor, Resolution 2022-36, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**TENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of June 30, 2022**

Mr. Adams presented the Unaudited Financial Statements as of June 30, 2022.

**On MOTION by Mr. Williams and seconded by Ms. Watts, with all in favor, the Unaudited Financial Statements as of June 30, 2022, were accepted.**

**ELEVENTH ORDER OF BUSINESS**

**Approval of July 13, 2022 Public Hearings and Regular Meeting Minutes**

Mr. Adams presented the July 13, 2022 Public Hearings and Regular Meeting Minutes.

**On MOTION by Mr. Williams and seconded by Ms. Heim, with all in favor, the July 13, 2022 Public Hearings and Regular Meeting Minutes, as presented, were approved.**

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

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

There was no report.

**B. District Engineer (Interim): *AM Engineering, Inc.***

There was no report.

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

- **NEXT MEETING DATE: September 14, 2022 at 12:00 P.M.**
  - **QUORUM CHECK**

The next meeting will be held on September 14, 2022.

**THIRTEENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**FOURTEENTH ORDER OF BUSINESS**

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

No members of the public spoke.

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Williams and seconded by Ms. Heim, with all in favor, the meeting adjourned at 1:06 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair