

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

The Board of Supervisors of the Lakes of Sarasota Community Development District 2 held a Public Hearing and Regular Meeting on October 12, 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	Assistant Secretary
John Blakley	Assistant Secretary

**Also present, were:**

Chuck Adams	District Manager
Ed Vogler (via telephone)	District Counsel
Kimberly Ashton (via telephone)	Vogler Ashton, PLLC
Theresa Gunn	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:00 p.m. All Supervisors were present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Public Hearing to Consider the Adoption of an Assessment Roll and the Imposition of Special Assessments Relating to the Financing and Securing of Certain Public Improvements**

- *Hear testimony from the affected property owners as to the propriety and advisability of making the improvements and funding them with special assessments on the property.*
- *Thereafter, the governing authority shall meet as an equalizing board to hear any and all complaints as to the special assessments on a basis of justice and right.*

These items were addressed below.

- A. **Affidavit/Proof of Publication**
- B. **Mailed Notice to Property Owner(s)**

These items were included for informational purposes.

- C. **Consideration of Resolution 2023-01, Authorizing and Confirming District Projects for Construction and/or Acquisition of Infrastructure Improvements; Approval of the District’s Engineer’s Report and Assessment Report; Equalizing, Approving, Confirming, and Levying Special Assessments on Property Specially Benefited by Such Projects to Pay the Costs of the Improvements Thereof; Providing for the Payment and the Collection of Such Special Assessments by the Methods Provided for by Chapters 170, 190 and 197, Florida Statutes; Confirming the District's Intention to Issue Capital Improvement Revenue Bonds; Making Provisions for Exemptions from Special Assessments and Transfers of Real Property to Governmental Bodies; Providing for the Recording of an Assessment Notice; Providing for Severability, Conflicts and an Effective Date**

<p><b>On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the Public Hearing was opened.</b></p>
--

- *Hear testimony from the affected property owners as to the propriety and advisability of making the improvements and funding them with special assessments on the property.*

Mr. Adams noted that no members of the public were present.

No affected property owners spoke.

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

- ***Thereafter, the governing authority shall meet as an equalizing board to hear any and all complaints as to the special assessments on a basis of justice and right.***

The Board, sitting as the Equalizing Board, made no changes to the assessments.

Mr. Adams presented Resolution 2023-01.

**On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, Resolution 2023-01, Authorizing and Confirming District Projects for Construction and/or Acquisition of Infrastructure Improvements; Approval of the District’s Engineer’s Report and Assessment Report; Equalizing, Approving, Confirming, and Levying Special Assessments on Property Specially Benefited by Such Projects to Pay the Costs of the Improvements Thereof; Providing for the Payment and the Collection of Such Special Assessments by the Methods Provided for by Chapters 170, 190 and 197, Florida Statutes; Confirming the District's Intention to Issue Capital Improvement Revenue Bonds; Making Provisions for Exemptions from Special Assessments and Transfers of Real Property to Governmental Bodies; Providing for the Recording of an Assessment Notice; Providing for Severability, Conflicts and an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

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

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

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

**FIFTH ORDER OF BUSINESS**

**Approval of August 17, 2022 Public Hearings and Regular Meeting Minutes**

Mr. Adams presented the August 17, 2022 Public Hearings and Regular Meeting Minutes.

On MOTION by Ms. Heim and seconded by Ms. Watts, with all in favor, the August 17, 2022 Public Hearings and Regular Meeting Minutes, as presented, were approved.

**SIXTH 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***

• **UPCOMING MEETINGS**

➤ **November 9, 2022 at 12:00 P.M. [REGULAR MEETING]**

○ **QUORUM CHECK**

Meeting start time will be changed to 12:30 p.m., going forward

The next meeting will be held on November 9, 2022.

**SEVENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**EIGHTH ORDER OF BUSINESS**

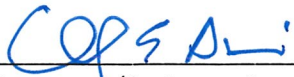
**Public Comments**

No members of the public spoke.

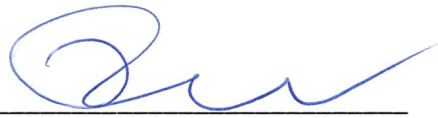
**NINTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, the meeting adjourned at 1:03 p.m.

Handwritten signature in blue ink, appearing to read "COPSA".

Secretary/Assistant Secretary

Handwritten signature in blue ink, consisting of a large loop followed by a series of smaller loops and a long horizontal stroke.

Chair/Vice Chair