

**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 Regular Meeting on January 11, 2023, at 11:30 a.m., at 5800 Lakewood Ranch Blvd, Sarasota, Florida 34240.

Present were:

Pete Williams	Chair
Kris Watts	Vice Chair
Priscilla Heim	Assistant Secretary
Dale Weidemiller	Assistant Secretary
John Blakeley	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Ed Vogler (via telephone)	District Counsel
Shawn Leins (via telephone)	District Engineer
Barry Mazzoni	Field Operations Manager
John McKay	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:30 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

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

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

The financials were accepted.

FOURTH ORDER OF BUSINESS

Approval of December 14, 2022 Regular Meeting Minutes

Mr. Adams presented the December 14, 2022 Regular Meeting Minutes.

On MOTION by Ms. Heim and seconded by Mr. Williams, with all in favor, the December 14, 2022 Regular Meeting Minutes, as presented, were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Vogler Ashton, PLLC*

There was no report.

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

Mr. Liens stated a pre-qualification request was sent to contractors and five responses were received. The responses are being reviewed and scored; recommendations will be given at the next meeting.

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

- **NEXT MEETING DATE: February 8, 2023 at 11:30 AM**
 - **QUORUM CHECK**

The next meeting will be held on February 8, 2023.

SIXTH ORDER OF BUSINESS

Board Members' Comments/Requests

A Board Member asked if qualified contractors must be re-approved annually.

Mr. Liens stated the contracts are for three years and, if the CDD continues to need the services after three years, Staff will request additional pre-qualifications.

SEVENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Weidemiller, and seconded by Mr. Williams, with all in favor, the meeting adjourned at 11:34 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

COP & ALI
Secretary/Assistant Secretary

Kris Stratts
Chair/Vice Chair