

**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 May 10, 2023, at 11:30 a.m., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

Present were:

Pete Williams	Chair
Kris Watts	Vice Chair
Priscilla Heim	Assistant Secretary
John Blakley	Assistant Secretary

Also present, were:

Chuck Adams	District Manager
Ed Vogler (via telephone)	District Counsel
Shawn Leins	District Engineer
Barry Mazzoni	Field Operations Manager
Ed Bulliet	MBS Capital Markets, LLC
Kendall Bulliet	MBS Capital Markets, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:51 a.m. Supervisors Leinaweaver, Foster, Williams and Blakley were present. Supervisor Weidemiller was not present.

SECOND ORDER OF BUSINESS

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

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-02, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law;

Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Adams presented Resolution 2023-02 and the proposed Fiscal Year 2024 budget.

On MOTION by Mr. Williams and seconded by Ms. Heim, with all in favor, Resolution 2023-02, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 9, 2023 at 11:30 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of MBS Capital Markets, LLC Agreement for Underwriting Services

Mr. Bulliet presented the MBS Capital Markets, LLC Agreement for Underwriting Services.

On MOTION by Mr. Blakley and seconded by Ms. Heim, with all in favor, the MBS Capital Markets, LLC Agreement for Underwriting Services, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Atkins North America, Inc., Client Master Services Agreement and Task Order

Mr. Leins presented the Atkins North America, Inc., Client Master Services Agreement and Task Order. He stated the Engineer, Norman Robertson, is familiar with the CDD via his previous firm. Mr. Vogler's suggested revisions to the Master Services Agreement were submitted to the contractor.

Discussion ensued regarding Mr. Robertson's experience with both CDDs at his original firm and his familiarity with the project.

Mr. Leins believed the fees would be consistent with fees previously paid but, if not, the CDD can negotiate accordingly.

The likelihood of the need to negotiate and the need for the Reports to proceed with development were discussed.

Mr. Williams stated he would like to review the Fee Schedule and Work Authorization while District Counsel is reviewing the form of Agreement and the Addendum. He asked for the Ardura prior authorizations and fee schedule to be provided prior to the execution of any work authorization in between meetings.

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the Atkins North America, Inc., Client Master Services Agreement and Task Order, with the addition of the standard Addendum and authorizing the Chair to execute, subject to District Counsel review of the Agreement, Task Order and Addendum and contingent upon receipt and review of the Work Authorization and the Fee Schedule, was approved.

SIXTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of March 31, 2023

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2023.

On MOTION by Mr. Williams and seconded by Ms. Watts, with all in favor, the Unaudited Financial Statements as of March 31, 2023, were accepted.

SEVENTH ORDER OF BUSINESS

Approval of March 8, 2023 Regular Meeting Minutes

Mr. Adams presented the following the March 8, 2023 Regular Meeting Minutes.

On MOTION by Mr. Williams and seconded by Ms. Watts, with all in favor, the March 8, 2023 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Vogler Ashton, PLLC

Mr. Vogler stated the bond validation proceeding was completed.

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

Mr. Leins stated bids were received for the Phase 1 construction. The contracts are being assembled for signature and will be submitted next week.

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

- **0 Registered Voters in District as of April 15, 2023**
- **NEXT MEETING DATE: June 14, 2023 at 11:30 AM**
 - **QUORUM CHECK**

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board members' comments or requests.

TENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Williams and seconded by Ms. Heim, with all in favor, the meeting adjourned at approximately 12:06 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair