

**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 June 14, 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
John Blakley	Assistant Secretary
Dale Weidemiller	Assistant Secretary

**Also present, were:**

Chuck Adams	District Manager
Shawn Leins (via telephone)	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 11:48 a.m. All Supervisors were present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no comments from the public.

**THIRD ORDER OF BUSINESS**

**Continued Discussion: Fiscal Year 2024  
Proposed Budget**

Mr. Adams stated that he is working with the Developer on the Fiscal Year 2024 budget.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-03,  
Designating Dates, Times and Locations for  
Regular Meetings of the Board of  
Supervisors of the District for Fiscal Year**

**2023/2024 and Providing for an Effective Date**

Mr. Adams presented Resolution 2023-03.

**On MOTION by Mr. Williams and seconded by Ms. Watts, with all in favor, Resolution 2023-03, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Acceptance of the Unaudited Financial Statements as of April 30, 2023**

**On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the Unaudited Financial Statements as of April 30, 2023, were accepted.**

**SIXTH ORDER OF BUSINESS**

**Approval of May 10, 2023 Regular Meeting Minutes**

**On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the May 10, 2023 Regular Meeting Minutes, as presented, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

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

There was no report.

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

Mr. Leins reported that Mr. Mark Evans has the seven contracts for Harthorne for the first phase of development and they are ready for signature. Regarding Atkins, information received from Atkins that might satisfy several concerns will be emailed to Mr. Williams and others for review. Mr. Williams stated that the issue is a supplier to Atkins who is unwilling to include certain legal verbiage in the contract and would not execute the addendum; attempts are being made to resolve the issue, as switching could delay the project for months.

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

- NEXT MEETING DATE: July 12, 2023 at 11:30 AM
  - QUORUM CHECK

**EIGHTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**NINTH ORDER OF BUSINESS**

**Public Comments**

There were no comments from the public.

**TENTH ORDER OF BUSINESS**

**Adjournment**

<p><b>On MOTION by Mr. Williams and seconded by Ms. Watts, with all in favor, the meeting adjourned at 11:53 a.m.</b></p>
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

*Corsani*

Secretary/~~Assistant Secretary~~

*Kris Gratts*

~~Chair~~/Vice Chair