

**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 November 8, 2023 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

**Present were:**

Pete Williams	Chair
Kris Watts	Vice Chair
Priscilla Heim (via telephone)	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 11:03 a.m.

Supervisors Williams, Watts, Blakley and Weidemiller were present. Supervisor Heim attended via telephone.

**SECOND ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Consideration of Response(s) to Request for Qualifications (RFQ) for Engineering Services**

- A. Affidavit of Publication**
- B. RFQ Package**

The affidavit of publication and RFQ package were included for informational purposes.

- C. **Respondent(s): AM Engineering, LLC**
- D. **Competitive Selection Criteria/Ranking**
- E. **Award of Contract**

Mr. Adams noted that the only respondent to the RFQ was AM Engineering, LLC, (AME), who is already serving as the Interim District Engineer. If the Board finds that AME meets all the requirements of the RFQ and Selection Criteria, awarding the contract to AM Engineering can proceed.

**On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, accepting the response from AM Engineering, LLC, the sole respondent to the RFQ for Engineering Services, as a qualified response to the RFQ for Engineering Services, awarding the contract for District Engineering Services to AM Engineering, LLC, and authorizing Staff to negotiate and prepare the Contract/Agreement and for the Chair to execute, was approved.**

**FOURTH ORDER OF BUSINESS**

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

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

**FIFTH ORDER OF BUSINESS**

**Approval of October 11, 2023 Regular Meeting Minutes**

**On MOTION by Mr. Williams and seconded by Ms. Watts, with all in favor, the October 11, 2023 Regular Meeting Minutes, as presented, were approved.**

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. **District Counsel: Vogler Ashton, PLLC**
- B. **District Engineer (Interim): AM Engineering, LLC**

Interim will be removed from future agendas.

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

There were no District Counsel, District Engineer or District Manager reports.

- **NEXT MEETING DATE: December 13, 2023 at 11:00 AM**
  - **QUORUM CHECK**

**SEVENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**EIGHTH ORDER OF BUSINESS**

**Public Comments:**

There were no public comments.

**NINTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Williams and seconded by Ms. Watts, with all in favor, the meeting adjourned at 11:06 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/~~Assistant Secretary~~

  
Chair/~~Vice Chair~~