

**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 March 13, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present were:

Pete Williams (via telephone)	Chair
Kris Watts	Vice Chair
Priscilla Heim	Assistant Secretary
John Blakley	Assistant Secretary
Dale Weidemiller	Assistant Secretary

Also present:

Chuck Adams	District Manager
Shawn Leins (via telephone)	District Engineer
Mike Kennedy	Stantec
John McKay	Neal Communities
Pam Curran	Neal Communities
Jim Shier	Neal Communities

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:00 a.m.

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

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of January 31, 2024

On MOTION by Mr. Weidemiller and seconded by Ms. Watts, with all in favor, the Unaudited Financial Statements as of January 31, 2024, were accepted.

FOURTH ORDER OF BUSINESS

Approval of February 14, 2024 Regular Meeting and Audit Committee Meeting Minutes

On MOTION by Mr. Weidemiller and seconded by Ms. Watts, with all in favor, the February 14, 2024 Regular Meeting and Audit Committee 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: AM Engineering, Inc.

Mr. Leins had no report.

Mr. Kennedy stated that Stantec is working on the extension of Lorraine Road for the CDD. The project is somewhere between 60% and 90% plan completion and submittal and Stantec is working with the County. A meeting is scheduled with the County on March 22, 2024 to discuss potential funding of the construction; progress is being made, but it is a long process.

Mr. Weidemiller asked where this is being tied into on the south. Mr. Kennedy stated that there are three pieces. Taylor Morrison is “four-laneing” the existing portion of Lorraine Road from Clark Road south to their project boundary. The Lakes of Sarasota segment runs from that point down to the Palmer Ranch property boundary. The Palmer Ranch segment runs from that point down to Knight’s Trail Road. When complete, the extension will run from Clark Road all the way to Knight’s Trail Road.

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

There was no report.

- **NEXT MEETING DATE: April 10, 2024 at 11:00 AM**
 - **QUORUM CHECK**

SIXTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

SEVENTH ORDER OF BUSINESS

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

No members of the public spoke.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Watts and seconded by Mr. Williams, with all in favor, the meeting adjourned at 11:04 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair