

**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 July 10, 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
Pricilla Heim	Assistant Secretary
John Blakley	Assistant Secretary
Dale Weidemiller	Assistant Secretary

Also present:

Chuck Adams	District Manager
Kimberly Ashton	District Counsel
Shawn Leins	District Engineer
Ben Steets	Grau & Associates
Jonathan Johnson	Three Rivers Stewardship District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:09 a.m. Supervisors Watts, Heim, Blakley and Weidemiller were present. Supervisor Williams attended via telephone.

SECOND ORDER OF BUSINESS

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

No members of the public spoke.

THIRD ORDER OF BUSINESS

Presentation of Audited Annual Financial Report for the Fiscal Year Ended September 30, 2023, Prepared by Grau & Associates

Mr. Steets presented the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2023 and stated that there were no findings, recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2024-05,
Hereby Accepting the Audited Financial
Report for the Fiscal Year Ended
September 30, 2023**

Mr. Adams presented Resolution 2024-05.

**On MOTION by Mr. Williams and seconded by Ms. Heim, with all in favor,
Resolution 2024-05, Hereby Accepting the Audited Financial Report for the
Fiscal Year Ended September 30, 2023, was adopted.**

FIFTH ORDER OF BUSINESS

**Discussion/Consideration: Merger with
Three Rivers Stewardship District**

- A. Written Consent for Merger**
- B. Resolution 2024-06, Approving a Merger Agreement with the Three Rivers
Stewardship District; Authorizing Such Actions as are Necessary in Furtherance of the
Merger Process; Setting a Public Hearing; Limiting the Effective Date of Anticipated
Merger; and Providing Severability and an Effective Date**
 - Proposed Merger Agreement**

Mr. Earlywine, District Counsel for the Three Rivers Stewardship District (TRSD), stated that the TRSD pursued a Boundary Amendment to include the lands with the Lakes of Sarasota CDD (LOSCDD) and Lakes of Sarasota CDD 2 (LOSCDD2). The purpose of merging the three Districts is to provide a more cost-effective and less costly management structure than the current arrangement with multiple Districts.

Mr. Earlywine discussed the Written Consent for Merger and Resolution 2024-06.

Ms. Ashton stated that she and Mr. Vogler both reviewed the documents and Resolution and both are fine.

**On MOTION by Mr. Williams and seconded by Ms. Watts, with all in favor,
Resolution 2024-06, Approving a Merger Agreement with the Three Rivers
Stewardship District, in substantial form; Authorizing Such Actions as are
Necessary in Furtherance of the Merger Process; Setting a Public Hearing on
August 14, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida
34240; Limiting the Effective Date of Anticipated Merger; and Providing
Severability and an Effective Date, was adopted.**

SIXTH ORDER OF BUSINESS

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

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

SEVENTH ORDER OF BUSINESS

Approval of June 12, 2024 Regular Meeting Minutes

On MOTION by Ms. Heim and seconded by Mr. Williams, with all in favor, the June 12, 2024 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Vogler Ashton, PLLC

There was no report.

B. District Engineer: AM Engineering, Inc.

Mr. Leins stated construction of the infrastructure is proceeding smoothly.

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

- **NEXT MEETING DATE: August 14, 2024 at 11:00 AM [Adoption of FY2025 Budget]**
 - **QUORUM CHECK**

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS

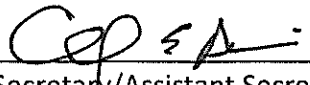
Public Comments: Non-Agenda Items (limited to 3 minutes per individual)

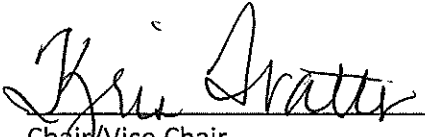
No members of the public spoke.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Heim and seconded by Ms. Watts, with all in favor, the meeting adjourned at 11:15 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair