**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:**

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

**Also present:**

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| 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. Wiliams, 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