

**MINUTES OF MEETING
LAKES OF SARASOTA
COMMUNITY DEVELOPMENT DISTRICT 2**

The Board of Supervisors of the Lakes of Sarasota Community Development District 2 held Public Hearings and a Regular Meeting on August 14, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present were:

Pete Williams	Chair
Kris Watts	Vice Chair
Pricilla Heim	Assistant Secretary
John Blakley	Assistant Secretary
Dale Weidemiller	Assistant Secretary

Also present:

Chuck Adams	District Manager
Barry Mazzoni	Wrathell, Hunt and Associates, LLC
Kimberly Ashton	District Counsel
Shawn Leins	District Engineer
Jonathan Johnson	Three Rivers Stewardship District Counsel

*****DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE -**

MINUTES TRANSCRIBED FROM THE MEETING NOTES***

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:30 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

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

No members of the public spoke.

THIRD ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2024/2025 Budget

- A. Affidavit/Proof of Publication
- B. Consideration of Resolution 2024-07, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams presented Resolution 2024-07. He reviewed the proposed Fiscal Year 2025 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes.

On MOTION by Ms. Heim and seconded by Ms. Watts, with all in favor, the Public Hearing was opened.

No affected property owners or members of the public spoke.

On MOTION by Ms. Heim and seconded by Ms. Watts, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Weidemiller and seconded by Mr. Blakley, with all in favor, Resolution 2024-07, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Fiscal Year 2024/2025 Funding Agreement

Mr. Adams presented the Fiscal Year 2024/2025 Funding Agreement.

On MOTION by Mr. Blakley and seconded by Ms. Watts, with all in favor, the Fiscal Year 2024/2025 Funding Agreement, was approved.

FIFTH ORDER OF BUSINESS**Public Hearing on Merger with Three Rivers Stewardship District**

- A. Affidavit/Proof of Publication**
- B. Consideration of Resolution 2024-08, Confirming its Intent to Merge with the Three Rivers Stewardship District; and Providing Severability and an Effective Date**

Mr. Adams presented Resolution 2024-08. He reviewed

Mr. Earlywine, District Counsel for the Three Rivers Stewardship District (TRSD), discussed the Boundary Amendment to include the lands with the Lakes of Sarasota CDD (LOSCDD) and Lakes of Sarasota CDD 2 (LOSCDD2) into the Three Rivers Stewardship District. 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.

On MOTION by Mr. Williams and seconded by Ms. Watts, with all in favor, the Public Hearing was opened.

No affected property owners or members of the public spoke.

On MOTION by Ms. Heim and seconded by Mr. Williams, with all in favor, the Public Hearing was closed.

On MOTION by Ms. Watts and seconded by Ms. Heim, with all in favor, Resolution 2024-08, Confirming its Intent to Merge with the Three Rivers Stewardship District; and Providing Severability and an Effective Date, was adopted.

- C. Consideration of Merger Agreement with Three Rivers Stewardship District**

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the Merger Agreement with Three Rivers Stewardship District, was approved.

SIXTH ORDER OF BUSINESS**Consideration of Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]**

Mr. Adams presented the Memorandum explaining the requirement for the CDD to develop goals and objectives. and develop performance measures and standards to assess the achievement of the goals and objectives. District Management and District Counsel collaborated on identifying Community Communication and Engagement, Infrastructure and Facilities Maintenance, and Financial Transparency and Accountability as the key categories to focus on for Fiscal Year 2025 and develop statutorily compliant goals for each.

Mr. Adams presented the Performance Measures/Standards & Annual Reporting Form developed for the CDD and explained how the CDD will meet the goals.

On MOTION by Mr. Weidemiller and seconded by Mr. Blakley, with all in favor, the Goals and Objectives and the Performance Measures/Standards & Annual Reporting Form, were approved.

SEVENTH ORDER OF BUSINESS**Acceptance of the Unaudited Financial Statements as of June 30, 2024**

On MOTION by Ms. Watts and seconded by Ms. Heim, with all in favor, the Unaudited Financial Statements as of June 30, 2024, were accepted.

EIGHTH ORDER OF BUSINESS**Approval of July 10, 2024 Regular Meeting Minutes**

On MOTION by Ms. Heim and seconded by Ms. Watts, with all in favor, the July 10, 2024 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Vogler Ashton, PLLC**

There was no report.

B. District Engineer: AM Engineering, Inc.

There was no report.

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

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

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS

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

No members of the public spoke.

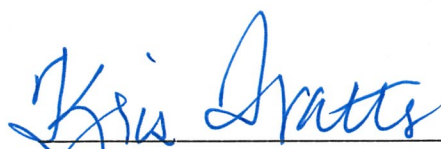
TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Heim and seconded by Ms. Watts, with all in favor, the meeting recessed at approximately 11:46 a.m., and was continued to August 29, 2024 at 11:00 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair