

LAKES OF SARASOTA

**COMMUNITY DEVELOPMENT
DISTRICT 2**

BOARD OF SUPERVISORS

December 11, 2024

**REGULAR MEETING
AGENDA**

LAKES OF SARASOTA

COMMUNITY DEVELOPMENT DISTRICT 2

AGENDA

LETTER

Lakes of Sarasota Community Development District 2

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

December 4, 2024

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors

Lakes of Sarasota Community Development District 2

Dear Board Members:

The Board of Supervisors of the Lakes of Sarasota Community Development District 2 will hold a Regular Meeting on December 11, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Administration of Oath of Office to Newly Elected Supervisor, Priscilla Heim [Seat 5] *(the following to be provided in a separate package)*
 - A. Updates and Reminders: Ethics Training for Special District Supervisors and Form 1
 - B. Membership, Obligations and Responsibilities
 - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
4. Ratification of Resolution 2025-04, Electing and Removing Officers of the District and Providing for an Effective Date
5. Acceptance of Unaudited Financial Statements as of October 31, 2024
6. Approval of Minutes
 - A. October 24, 2024 Regular Meeting
 - B. November 5, 2024 Landowners Meeting
 - C. November 13, 2024 Regular Meeting
7. Staff Reports

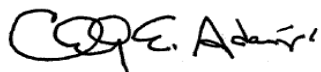
- A. District Counsel: *Vogler Ashton, PLLC*
- B. District Engineer: *AM Engineering, LLC*
- C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: January 8, 2025 at 11:00 AM
 - QUORUM CHECK

SEAT 1	PETE WILLIAMS	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 2	KRIS WATTS	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 3	DALE WEIDEMILLER	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 4	JOHN BLAKLEY	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 5	PRISCILLA HEIM	☐ IN PERSON	☐ PHONE	☐ NO

- 8. Board Members' Comments/Requests
- 9. Public Comments
- 10. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (239) 464-7114.

Sincerely,



Chesley E Adams, Jr.
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 229 774 8903

LAKES OF SARASOTA

COMMUNITY DEVELOPMENT DISTRICT 2

4

RESOLUTION 2025-04

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LAKES OF
SARASOTA COMMUNITY DEVELOPMENT DISTRICT 2 ELECTING
AND REMOVING OFFICERS OF THE DISTRICT AND PROVIDING FOR
AN EFFECTIVE DATE.**

WHEREAS, the Lakes of Sarasota Community Development District 2 (the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, the District’s Board of Supervisors desires to elect and remove Officers of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF LAKES OF SARASOTA COMMUNITY
DEVELOPMENT DISTRICT 2 THAT:**

SECTION 1. The following is/are elected as Officer(s) of the District effective November 13, 2024:

Pete Williams is elected Chair

Kris Watts is elected Vice Chair

Dale Weidemiller is elected Assistant Secretary

John C. Blakely is elected Assistant Secretary

Priscilla Heim is elected Assistant Secretary

SECTION 2. The following Officer(s) shall be removed as Officer(s) as of November 13, 2024:

SECTION 3. The following prior appointments by the Board remain unaffected by this Resolution:

Chesley E. Adams, Jr. is Secretary

Craig Wrathell is Assistant Secretary

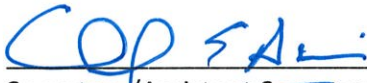
Craig Wrathell is Treasurer

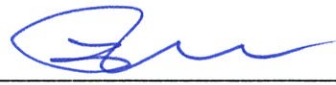
Jeff Pinder is Assistant Treasurer

PASSED AND ADOPTED THIS 13TH DAY OF NOVEMBER, 2024.

ATTEST:

**LAKES OF SARASOTA COMMUNITY
DEVELOPMENT DISTRICT 2**


Secretary/Assistant Secretary


Chair/Vice Chair, Board of Supervisors

LAKEs OF SARASOTA

COMMUNITY DEVELOPMENT DISTRICT 2

UNAUDITED FINANCIAL STATEMENTS

**LAKES OF SARASOTA
COMMUNITY DEVELOPMENT DISTRICT 2
FINANCIAL STATEMENTS
UNAUDITED
OCTOBER 31, 2024**

**LAKES OF SARASOTA
COMMUNITY DEVELOPMENT DISTRICT 2
BALANCE SHEET
GOVERNMENTAL FUNDS
OCTOBER 31, 2024**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
ASSETS				
Cash	\$ 10,122	\$ -	\$ -	\$ 10,122
Undeposited funds	17,458	-	-	17,458
Due from Landowner	7,545	-	611,426	618,971
Due from general fund	-	-	550	550
Total assets	<u>\$ 35,125</u>	<u>\$ -</u>	<u>\$ 611,976</u>	<u>\$ 647,101</u>
LIABILITIES AND FUND BALANCES				
Liabilities:				
Accounts payable	29,660	-	611,426	641,086
Retainage payable	-	-	261,033	261,033
Due to Landowner	-	42,983	5,521,389	5,564,372
Due to capital projects fund	550	-	-	550
Landowner advance	6,000	-	-	6,000
Total liabilities	<u>36,210</u>	<u>42,983</u>	<u>6,393,848</u>	<u>6,473,041</u>
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	7,545	-	-	7,545
Total deferred inflows of resources	<u>7,545</u>	<u>-</u>	<u>-</u>	<u>7,545</u>
Fund balances:				
Restricted for:				
Debt service	-	(42,983)	-	(42,983)
Capital projects	-	-	(5,781,872)	(5,781,872)
Unassigned	(8,630)	-	-	(8,630)
Total fund balances	<u>(8,630)</u>	<u>(42,983)</u>	<u>(5,781,872)</u>	<u>(5,833,485)</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 35,125</u>	<u>\$ -</u>	<u>\$ 611,976</u>	<u>\$ 647,101</u>

**LAKES OF SARASOTA
COMMUNITY DEVELOPMENT DISTRICT 2
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED OCTOBER 31, 2024**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Landowner contribution	\$ 8,146	\$ 8,146	\$ 111,810	7%
Total revenues	<u>8,146</u>	<u>8,146</u>	<u>111,810</u>	7%
EXPENDITURES				
Professional & administrative				
Supervisors	-	-	12,800	0%
Management/accounting/recording*	2,000	2,000	48,000	4%
Legal	-	-	20,000	0%
Engineering	-	-	10,000	0%
Audit**	-	-	3,500	0%
Arbitrage rebate calculation**	-	-	750	0%
Dissemination agent**	-	-	1,000	0%
Trustee**	-	-	4,000	0%
Telephone	17	17	200	9%
Postage	-	-	500	0%
Printing & binding	42	42	1,000	4%
Legal advertising	-	-	2,500	0%
Annual special district fee	175	175	175	100%
Insurance	5,908	5,908	5,720	103%
Contingencies/bank charges	4	4	750	1%
Website				
Hosting & maintenance	-	-	705	0%
ADA compliance	-	-	210	0%
Total expenditures	<u>8,146</u>	<u>8,146</u>	<u>111,810</u>	7%
Excess/(deficiency) of revenues over/(under) expenditures	-	-	-	
Fund balances - beginning	(8,630)	(8,630)	-	
Fund balances - ending	<u>\$ (8,630)</u>	<u>\$ (8,630)</u>	<u>\$ -</u>	

*WHA will charge a reduced management fee of \$2,000 per month until bonds are issued.

**Expenses will be realized during budget year following bond issued.

**LAKES OF SARASOTA
COMMUNITY DEVELOPMENT DISTRICT 2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND
FOR THE PERIOD ENDED OCTOBER 31, 2024**

	Current Month	Year To Date
REVENUES	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
EXPENDITURES	<u>-</u>	<u>-</u>
Total expenditures	<u>-</u>	<u>-</u>
Excess/(deficiency) of revenues over/(under) expenditures	-	-
Fund balances - beginning	(42,983)	(42,983)
Fund balances - ending	<u><u>\$ (42,983)</u></u>	<u><u>\$ (42,983)</u></u>

**LAKES OF SARASOTA
COMMUNITY DEVELOPMENT DISTRICT 2
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND
FOR THE PERIOD ENDED OCTOBER 31, 2024**

	Current Month	Year To Date
REVENUES	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
EXPENDITURES		
Construction costs	<u>217,868</u>	<u>217,868</u>
Total expenditures	<u>217,868</u>	<u>217,868</u>
Excess/(deficiency) of revenues over/(under) expenditures	(217,868)	(217,868)
Fund balances - beginning	<u>(5,564,004)</u>	<u>(5,564,004)</u>
Fund balances - ending	<u><u>\$ (5,781,872)</u></u>	<u><u>\$ (5,781,872)</u></u>

LAKES OF SARASOTA

COMMUNITY DEVELOPMENT DISTRICT 2

MINUTES

A

DRAFT

**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 October 24, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., (First Floor - Construction Conference Room), Sarasota, Florida 34240.

Present were:

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

Also present:

Chuck Adams	District Manager
Barry Mazzoni	Wrathell, Hunt and Associates, LLC
Kimberly Ashton	District Counsel
Shawn Leins	District Engineer
Misty Taylor	Bond Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:00 a.m. Supervisors Heim, Watts and Blakley were present. Supervisors Williams and Weidemiller attended via telephone.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Presentation of Amended and Restated
Report by District Engineer**

Mr. Leins presented the Amended and Restated Report by the District Engineer. The Report was amended to break out some items that will now be privately owned and maintained. In the original Report, all the infrastructure was to be CDD-owned and maintained, but there was a change in how that would be handled. This Amended Report breaks out the public and private

costs. Now, the project will have approximately \$46 million in public costs as opposed to the originally anticipated \$67 million. Improvements like landscaping, gates, amenities and roads will now be privately owned and maintained by the HOA, rather than the CDD.

FOURTH ORDER OF BUSINESS**Presentation of Supplemental Report for Phases 1A, 2A & 1B by District Engineer**

Mr. Leins presented the Supplemental Report for Phases 1A, 2A & 1B by the District Engineer. This Report was prepared for the CDD as an update for Phases 1A, 1B and 2A, which are all under construction. This Report sets forth which improvements will be CDD-owned and maintained and the estimated costs for those items. The Phase 1A costs are about \$14.6 million; Phase 2A is about \$8.5 million and Phase 1B is about \$4.6 million.

FIFTH ORDER OF BUSINESS**Presentation of Amended and Restated Master Special Assessment Methodology Report**

Mr. Adams presented the Amended and Restated Master Special Assessment Methodology Report. This Report is a reconciliation of the adjustments made to the Engineer's Report separating the private and public infrastructure.

SIXTH ORDER OF BUSINESS**Presentation of First Supplemental Special Assessment Methodology Report**

Mr. Adams presented the First Supplemental Special Assessment Methodology Report. This Report takes into consideration the Supplemental Engineer's Report for Phases 1A, 2A & 1B and makes the necessary adjustments. The total cost for these improvements is \$27,775,500, which will be apportioned over 326 residential units. Three Bond Series are contemplated, with the 2024A Bonds, in the amount of \$8,810,000; the 2024B Bonds will be in the amount of \$13,525,000 and the 2024B Bonds will be in the amount of \$3,000,000.

Mr. Adams discussed the Tables in the Report, which reflect the units by product type, the improvements, how the debt will be apportioned through the three Phases, the Sources and Uses for each Phase, the financing plan, the Benefit Allocation for each product type and the annual debt assessment amount being apportioned to each unit type.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2025-01, Authorizing the Issuance of Not to Exceed \$30,000,000 Aggregate Principal Amount of Lakes of Sarasota Community Development District 2 Special Assessment Bonds, in One or More Series (the "Series 2024 Bonds"); Approving the Forms of and Authorizing the Execution and Delivery of a First Supplemental Trust Indenture and a Second Supplemental Trust Indenture; Authorizing the Negotiated Sale of the Series 2024 Bonds; Appointing an Underwriter; Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Contract with Respect to the Series 2024 Bonds and Awarding the Series 2024 Bonds to the Underwriter Named therein Pursuant to the Parameters Set Forth in this Resolution; Approving the Form of and Authorizing the Distribution of a Preliminary Limited Offering Memorandum and its Use by the Underwriter in Connection with the Offering for Sale of the Series 2024 Bonds and Approving the Execution and Delivery of a Final Limited Offering Memorandum; Authorizing the Execution and Delivery of Continuing Disclosure Agreement and the Appointment of a Dissemination Agent; Providing for the Application of Series 2024 Bond Proceeds; Authorizing the Proper Officials to Do all Things Deemed Necessary in Connection with the Issuance, Sale and Delivery of the Series 2024 Bonds; Appointing a Trustee, Bond Registrar and Paying Agent; Providing for the Registration of the Series 2024 Bonds Pursuant to the DTC Book-Entry System; Determining Certain Details with Respect to the Series 2024 Bonds; and Providing an Effective Date

Mr. Adams presented Resolution 2025-01.

Ms. Taylor stated that this is the Bond Delegation Authorizing Resolution, which accomplishes the following:

- 122 ➤ Authorizes the issuance of Series 2024 bonds in one or more Series. Two Supplemental
123 Indentures are included; the first will pertain to the Series 2024A and B Bonds and the second
124 will pertain to the Series 2024A-3 Bonds.
- 125 ➤ Approves issuance of not to exceed \$30 million in bonds.
- 126 ➤ Approves the offering documents, Continuing Disclosure Agreement, Bond Purchase
127 Contract, etc.
- 128 ➤ Sets forth the parameters for the execution of the Bond Purchase Contract.
- 129 ➤ Makes certain findings as required by Florida Law in order to sell the bonds pursuant to a
130 negotiated sale.
- 131 ➤ Appoints US Bank as the Trustee.
- 132 ➤ Authorizes additional changes to the Engineer's and Methodology Reports, if necessary.
- 133

134 **On MOTION by Ms. Heim and seconded by Mr. Weidemiller, with all in favor,**
135 **Consideration of Resolution 2025-01, Authorizing the Issuance of Not to Exceed**
136 **\$30,000,000 Aggregate Principal Amount of Lakes of Sarasota Community**
137 **Development District 2 Special Assessment Bonds, in One or More Series (the**
138 **"Series 2024 Bonds"); Approving the Forms of and Authorizing the Execution and**
139 **Delivery of a First Supplemental Trust Indenture and a Second Supplemental**
140 **Trust Indenture; Authorizing the Negotiated Sale of the Series 2024 Bonds;**
141 **Appointing an Underwriter; Approving the Form of and Authorizing the**
142 **Execution and Delivery of a Bond Purchase Contract with Respect to the Series**
143 **2024 Bonds and Awarding the Series 2024 Bonds to the Underwriter Named**
144 **therein Pursuant to the Parameters Set Forth in this Resolution; Approving the**
145 **Form of and Authorizing the Distribution of a Preliminary Limited Offering**
146 **Memorandum and its Use by the Underwriter in Connection with the Offering**
147 **for Sale of the Series 2024 Bonds and Approving the Execution and Delivery of a**
148 **Final Limited Offering Memorandum; Authorizing the Execution and Delivery of**
149 **Continuing Disclosure Agreement and the Appointment of a Dissemination**
150 **Agent; Providing for the Application of Series 2024 Bond Proceeds; Authorizing**
151 **the Proper Officials to Do all Things Deemed Necessary in Connection with the**
152 **Issuance, Sale and Delivery of the Series 2024 Bonds; Appointing a Trustee, Bond**
153 **Registrar and Paying Agent; Providing for the Registration of the Series 2024**
154 **Bonds Pursuant to the DTC Book-Entry System; Determining Certain Details with**
155 **Respect to the Series 2024 Bonds; and Providing an Effective Date, was adopted.**

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158 **EIGHTH ORDER OF BUSINESS**

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

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

NINTH ORDER OF BUSINESS

Approval of September 11, 2024 Regular Meeting Minutes

On MOTION by Ms. Watts and seconded by Ms. Heim, with all in favor, the September 11, 2024 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Vogler Ashton, PLLC
- B. District Engineer: AM Engineering, Inc.
- C. District Manager: Wrathell, Hunt and Associates, LLC

- UPCOMING MEETINGS

- November 5, 2024 at 11:00 AM [Landowners' Meeting]
- November 13, 2024 at 11:00 AM [Regular Meeting]

- QUORUM CHECK

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

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments:

No members of the public spoke.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, the meeting adjourned at 11:12 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

LAKES OF SARASOTA

COMMUNITY DEVELOPMENT DISTRICT 2

MINUTES

B

DRAFT

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

A Landowners' Meeting of the Lakes of Sarasota Community Development District 2 was held on November 5, 2024 at 10:45 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present were:

Chuck Adams	District Manager
John McKay	Proxy Holder
Vanessa Ripoll	Member of the Public

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:45 a.m. Mr. Adams stated that he and Mr. John McKay and Ms. Vanessa Ripoll are the only attendees.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Adams served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4 & 5]

A. Nominations

Mr. Adams stated that Mr. John McKay is the designated Proxy Holder for the Landowner, Flagship National Property Group LLC, owner of 426.09 acres, equating to 427 votes. Mr. McKay is eligible to cast up to 427 votes per seat.

Mr. McKay nominated the following:

37 Seat 3 Dale Weidemiller

38 Seat 4 John Blakley

39 Seat 5 Priscilla Heim

40 No other nominations were made.

41 **B. Casting of Ballots**

42 **I. Determine Number of Voting Units Represented**

43 A total of 427 voting units were represented.

44 **II. Determine Number of Voting Units Assigned by Proxy**

45 All 427 voting units represented were assigned by proxy to Mr. McKay.

46 Mr. McKay cast the following votes:

47 Seat 3 Dale Weidemiller 427 Votes

48 Seat 4 John Blakley 427 Votes

49 Seat 5 Priscilla Heim 380 Votes

50 **C. Ballot Tabulation and Results**

51 Mr. Adams reported the following ballot tabulation, results and term lengths:

52 Seat 3 Dale Weidemiller 427 Votes 4-Year Term

53 Seat 4 John Blakley 427 Votes 4-Year Term

54 Seat 5 Priscilla Heim 380 Votes 3-Year Term

55

56 **FIFTH ORDER OF BUSINESS**

Landowners' Questions/Comments

57

58 There were no Landowners' questions or comments.

59

60 **SIXTH ORDER OF BUSINESS**

Adjournment

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62 There being nothing further to discuss, the meeting adjourned at 10:49 a.m.

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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71 _____
Secretary/Assistant Secretary

Chair/Vice Chair

LAKES OF SARASOTA

COMMUNITY DEVELOPMENT DISTRICT 2

MINUTES

C

DRAFT

**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 13, 2024 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:

Chuck Adams	District Manager
Kimberly Ashton	District Counsel
Shawn Leins	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

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

Supervisor 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

Administration of Oath of Office to Newly Elected Supervisor [SEAT 3, 4 & 5] (the following to be provided in a separate package)

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Weidemiller and Mr. Blakley. As returning Board Members, both were familiar with the following:

- A. Updates and Reminders: Ethics Training for Special District Supervisors and Form 1
- B. Membership, Obligation and Responsibilities
- C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
- D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers

The Oath of Office will be administered to Ms. Heim at or before the next meeting.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-02, Ratifying the Actions of the District Manager in Redesignating the Time for Landowners' Meeting; Providing for Publication, Providing for an Effective Date

Mr. Adams presented Resolution 2025-02.

On MOTION by Mr. Weidemiller and seconded by Ms. Watts, with all in favor, Resolution 2025-02, Ratifying the Actions of the District Manager in Redesignating the Time for Landowners' Meeting; Providing for Publication, Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2025-03, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date

Mr. Adams presented Resolution 2025-03. He recapped the results of the Landowners' Election, as follows, which will be inserted into the Resolution:

Seat 3	Dale Weidemiller	427 Votes	4-Year Term
Seat 4	John Blakley	427 Votes	4-Year Term

74 Seat 5 Priscilla Heim 380 Votes 3-Year Term

75

76 **On MOTION by Mr. Weidemiller and seconded by Mr. Blakley, with all in favor,**
77 **Resolution 2025-03, Canvassing and Certifying the Results of the Landowners'**
78 **Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes,**
79 **and Providing for an Effective Date, was adopted.**

80

81

82 **SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2025-04,
Electing and Removing Officers of the
District and Providing for an Effective Date**

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86 Mr. Adams presented Resolution 2025-03.

87 Mr. Blakley nominated the following:

88 Pete Williams Chair

89 Kris Watts Vice Chair

90 Dale Weidemiller Assistant Secretary

91 John C. Blakley Assistant Secretary

92 Priscilla Heim Assistant Secretary

93 The following prior appointments by the Board remain unchanged by this Resolution:

94 Chesley E. Adams Secretary

95 Craig Wrathell Assistant Secretary

96 Craig Wrathell Treasurer

97 Jeff Pinder Assistant Treasurer

98

99 **On MOTION by Mr. Blakley and seconded by Mr. Weidemiller, with all in favor,**
100 **Resolution 2025-04, Electing, as nominated, and Removing Officers of the**
101 **District and Providing for an Effective Date, was adopted.**

102

103

104 **SEVENTH ORDER OF BUSINESS**

**Acceptance of the Unaudited Financial
Statements as of September 30, 2024**

105

106

107 Mr. Adams presented the Unaudited Financial Statements as of September 30, 2024.

108 The financials were accepted.

109

110 **EIGHTH ORDER OF BUSINESS****Staff Reports**

111

112 **A. District Counsel: Vogler Ashton, PLLC**113 **B. District Engineer: AM Engineering, Inc.**114 **C. District Manager: Wrathell, Hunt and Associates, LLC**115 • **NEXT MEETING DATE: December 11, 2024 at 11:00 AM**116 ○ **QUORUM CHECK**

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

118

119 **NINTH ORDER OF BUSINESS****Board Members' Comments/Requests**

120

121 There were no Board Members' comments or requests.

122

123 **TENTH ORDER OF BUSINESS****Public Comments:**

124

125 No members of the public spoke.

126

127 **ELEVENTH ORDER OF BUSINESS****Adjournment**

128

129 **On MOTION by Mr. Weidemiller and seconded by Mr. Blakley, with all in favor,**
130 **the meeting adjourned at 11:06 a.m.**

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

LAKES OF SARASOTA

COMMUNITY DEVELOPMENT DISTRICT 2

STAFF

REPORTS

LAKES OF SARASOTA COMMUNITY DEVELOPMENT DISTRICT 2		
BOARD OF SUPERVISORS FISCAL YEAR 2024/2025 MEETING SCHEDULE		
LOCATION		
5800 Lakewood Ranch Blvd, Sarasota, Florida 34240		
¹ First Floor Construction Conference Room		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 9, 2024 CANCELED INCLEMENT WEATHER	Regular Meeting	11:00 AM
October 24, 2024 ¹	Regular Meeting	11:00 AM
November 5, 2024	Landowners' Meeting	10:45 AM
November 13, 2024	Regular Meeting	11:00 AM
December 11, 2024	Regular Meeting	11:00 AM
January 8, 2025	Regular Meeting	11:00 AM
February 12, 2025	Regular Meeting	11:00 AM
March 12, 2025	Regular Meeting	11:00 AM
April 9, 2025	Regular Meeting	11:00 AM
May 14, 2025	Regular Meeting	11:00 AM
June 11, 2025	Regular Meeting	11:00 AM
July 9, 2025	Regular Meeting	11:00 AM
August 13, 2025	Regular Meeting	11:00 AM
September 10, 2025	Regular Meeting	11:00 AM