

**MINUTES OF MEETING
WINDWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Windward at Lakewood Ranch Community Development District held a Regular Meeting on September 11, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present were:

Pete Williams (via telephone)	Chair
Sandy Foster	Vice Chair
John Leinawever	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
Mike Kennedy	District Engineer
John Noakes	Public

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:00 a.m. Supervisors Leinawaver, Foster and Blakley were present. Supervisors Williams and Weidemiller 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

Discussion: Timeframe Extension of Prequalified Contractors

Mr. Kennedy stated that the CDD previously prequalified several contractors and the term of those prequalifications expire next month. This action will extend the period for the prequalified contractors.

On MOTION by Mr. Blakley and seconded by Mr. Leinaweaver, with all in favor, authorizing a one-year extension for the Prequalified Contractors, was approved.

FOURTH ORDER OF BUSINESS**Authorization of RFQ for Engineering Services**

Mr. Adams stated, as Mr. Kennedy will retire soon, it is time to advertise a Request for Qualifications (RFQ) for Engineering Services.

On MOTION by Ms. Foster and seconded by Mr. Weidemiller, with all in favor, the RFQ for Engineering Services and authorizing Staff to advertise, was approved.

FIFTH ORDER OF BUSINESS**Acceptance of the Unaudited Financial Statements as of July 31, 2024**

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

SIXTH ORDER OF BUSINESS**Approval of August 14, 2024 Public Hearing and Regular Meeting Minutes**

On MOTION by Ms. Foster and seconded by Mr. Leinaweaver, with all in favor, the August 14, 2024 Public Hearing and Regular Meeting Minutes, as presented, were approved.

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

There was no report

B. District Engineer: Stantec Consulting Services, Inc.

Mr. Kennedy discussed a lawsuit involving another community, which was settled. He noted that the irrigation lake is very high, due to the excessive rain. Mr. Mazzoni stated that part was shut off due to a leaking pipe; he agreed that the irrigation lake is pretty full. Mr.

Adams asked Mr. Kennedy and Mr. Mazzoni to coordinate with a contractor and have them inspect the outfall structure for any blockages.

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

- **NEXT MEETING DATE: October 9, 2024 at 11:00 AM**
 - **QUORUM CHECK**

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

NINTH ORDER OF BUSINESS

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

Mr. John Noakes, a member of the public, asked if the pipe leak that caused the pumps to be shut off was resolved. Mr. Adams stated that the situation is being investigated now. Mr. Noakes asked how much longer the pumps will be shut off. Mr. Mazzoni expects to receive an update about the pumps soon; it is a brief shut off and the issue should be resolved shortly.

Mr. Noakes asked if there are any results from the investigation of the Sarasota drainage ditch. It was noted that, per the County Engineer, a drainage easement goes thorough that area; the CDD will have someone look into it.

Discussion ensued regarding drainage ditches that Mr. Noakes believes are backing up.

Mr. Noakes discussed a new entrance and was advised that it is not a CDD matter.

In response to Mr. Noakes question about some road construction, it was noted that the County asked the CDD to redesign the intersection to make it a roundabout.

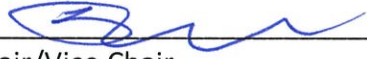
Mr. Noakes asked if the CDD was contacted by Martinique regarding irrigation pipes being adjusted. Mr. Adams and Mr. Mazzoni stated they were not contacted.

TENTH ORDER OF BUSINESS

Adjournment

**On MOTION by Ms. Foster and seconded by Mr. Leinaweaver, with all in favor,
the meeting adjourned at 11:15 a.m.**


Secretary/Assistant Secretary


Chair/Vice Chair