

**AGENDA REVIEW WORKSHOP MINUTES
LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT 2**

The Agenda Review Workshop of the Board of Supervisors of the Lakewood Ranch Community Development District 2 was held on Tuesday, January 15, 2019 at 2:30 PM at the Lakewood Ranch Town Hall, 8175 Lakewood Ranch Boulevard, Lakewood Ranch, FL, 34202.

Call to Order, Roll Call, Pledge of Allegiance

Mr. Bokach called the meeting to order at 02:42 PM. Ms. Ross called the roll and reminded everyone to silence their cell phones.

Present and constituting a quorum were:

Peter Bokach, Thomas Green, Jerry Twiggs, Michael Finney, Donald Avolio

Also present:

Anne L. Ross, Executive Director

Steve Zielinski, Chief Financial Officer

Paul Chetlain, Director of Operations

Marie Thompson, Clerk to the Boards

Kay DePaolo, Executive Assistant

Debbie Goss, Operations Facility Office Manager

Sehui Kim, Senior Accountant

Ana Owen, Purchasing Manager

Audience Comments

Mr. Don Diven, Pointe resident, complimented Mr. Chetlain and staff on the installation of the palms by the lake in Edgewater. Mr. Diven asked when the planters would be installed at the entrance. Mr. Chetlain stated that they have decided to use a wood construction to attach a stone veneer which will look similar to the stacked stone on the existing planter and the materials were ordered last week.

1. Supplementals

There being none, the next item followed.

2. Consent Agenda

(The Consent Agenda format is designed to expedite the handling of routine matters. The Board may approve the entire Consent Agenda in one motion without discussion; or may remove items for individual discussion).

A. Minutes of the December 18, 2018 Agenda Review Workshop

B. Minutes of the December 20, 2018 Regular Meeting

C. Check Register for the Period December 1, 2018 through December 31, 2018

D. Financial Statements for the Period Ending December 31, 2018

Edgewater entrance; Mr. Chetlain stated within four weeks.

i. Gate Inspection

This item was included in the agenda package.

ii. Gate Entry Data

This item was included in the agenda package.

F. Community Associations Director

Mr. Glass reviewed the Community Associations report. They have received responses from approximately 525 residents committed to install the soil moisture sensor system. The next CEVA Board meeting will be held on January 22, 2019 at 3:00 p.m. Mr. Bokach asked Mr. Glass to update the Board in February on the percentage of residents that have installed the new transponders.

G. Community Activities Director

The Community Activities report was included in the agenda package.

H. Homeowners' Association

Mr. Miller had nothing further to report.

I. Safety Committee

Mr. Avolio reported that the next meeting will be Thursday at 3:00 p.m. There were two tickets issued for speeding along The Masters Avenue.

i. MCSO Patrol Report

The MCSO Patrol report was included in the agenda package.

J. Landscape Committee

Mr. Finney reported that the next meeting will be held on February 4, 2019 at 9:00 a.m. Mr. Avolio reported that they plan to start installing the soil moisture sensors in February. Mr. Avolio stated that BRU is reviewing the data from the meters and will present the information in March.

7. Supervisors' Requests and Comments

Mr. Twiggs will not be present at the meeting on Thursday.

A. IDA Report

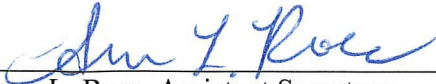
Mr. Green had nothing further to report.

Adjournment

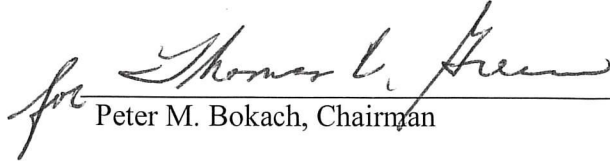
At 3:55 p.m., Mr. Bokach adjourned the meeting.

January 15, 2019

Lakewood Ranch CDD2 ARW



Anne L. Ross, Assistant Secretary



for Peter M. Bokach, Chairman

Prepared by:



Marie A. Thompson, Clerk to the Boards