Lake Flores Community Development District 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

May 21, 2025

ATTENDEES:

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

Board of Supervisors Lake Flores Community Development District

Dear Board Members:

The Board of Supervisors of the Lake Flores Community Development District will hold a Special Meeting on May 28, 2025 at 11:00 a.m., at 8116 Cortez Road W., Bradenton, Florida 34210. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Consideration of Resolution 2025-04, Approving the Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
- 4. Consideration of Resolution 2025-05, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an effective Date
- 5. Consideration of Resolution 2025-06, Electing Jordan Lansford as Assistant Secretary of the District, and Providing for an Effective Date
- 6. Ratification Items
 - A. E.T. MacKenzie Company of Florida, Inc., Change Orders
 - I. No. 11 [Additional Sock Pipe Removal]
 - II. No. 12 [Lift Station Back Up Generator]
 - III. No. 13 [Lake Flores Trail/Top of Bank Regrading]
 - IV. No.14 [Moving Services in Ph B-1]
 - V. No 15 [Adjusting Services per MC Approved Layouts for Ph N-1]
 - VI. No. 16 [Adjust Rock Excavation Allowance Based on Observed Conditions and Amend Price]
 - VII. Asphalt Change Order [Type SP-12.5]
 - B. Notice to Proceed to ET MacKenzie for 1B2

- C. Agriscapes LLC
 - I. Estimate 1153 [Installation of Bahia Sod]
 - II. Invoice 5547 [Installation of Bahia Sod]
- D. Florida Permitting, Inc.
 - I. Proposal Number 24043 [WMN Monitoring]
 - II. Agreement for Wetland Mitigation and Maintenance Services
- E. Burkholders Excavating INC Estimate No. 1199 [Repair Lake Bank Washouts]
- F. Permacast LLC, Agreement for Installation of Retaining Wall and Related Improvements
- G. Sunrise Landscape Proposal for Pond Mowing
- H. FPL Thoroughfare Phase 2 LED Lighting Agreement
- 7. Acceptance of Unaudited Financial Statements as of April 30, 2025
- 8. Approval of January 28, 2025 Special Meeting Minutes
- 9. Staff Reports
 - A. District Counsel: *Kutak Rock LLP*
 - B. District Engineer: ZNS Engineering, LC
 - C. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: TBD
 - O QUORUM CHECK

SEAT 1	GARY WALKER	☐ In Person	PHONE	☐ No
SEAT 2	James Motta	In Person	PHONE	No
SEAT 3	REGINALD TISDALE	IN PERSON	PHONE	□No
SEAT 4	KRYSTAL PARSONS	IN PERSON	PHONE	□No
SEAT 5	Walter Preston	In Person	PHONE	No

- 10. Board Members' Comments/Requests
- 11. Public Comments
- 12. Adjournment

Board of Supervisors Lake Flores Community Development District May 28, 2025, Special Meeting Agenda Page 3

If you should have any questions or concerns, please do not hesitate to contact me directly at (410) 207-1802.

Sincerely,

Kristen Suit District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 943 865 3730