

**MINUTES OF MEETING
LT RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the LT Ranch Community Development District was held on Wednesday, February 12, 2020 at 11:00 a.m. at the offices of Taylor Morrison, 551 Cattlemen Road, Suite 200, Sarasota, Florida 34232.

Present and constituting a quorum:

John Wollard	Chairperson
Blake Murphy	Vice Chairperson
Jim Turner	Assistant Secretary
Scott Turner	Assistant Secretary
Karen Goldstein	Assistant Secretary

Also present were:

James P. Ward	District Manager
Jere Earlywine (phone)	District Counsel

Audience:

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

District Manager James P. Ward called the meeting to order at approximately 11:00 a.m. and all members of the Board were present at roll call.

SECOND ORDER OF BUSINESS

Consideration of Minutes

December 11, 2019 Regular Minutes

Mr. Ward asked if there were any additions, corrections or deletions for the December 11, 2019 Regular Minutes. Hearing none, he called for a motion.

On MOTION made by Mr. John Wollard, seconded by Mr. Scott Turner, and with all in favor, the December 11, 2019 Regular Minutes were approved.

THIRD ORDER OF BUSINESS

Consideration of Ratification of Agreements

Consideration of Ratification of Agreements with the Sarasota County Property Appraiser and Tax Collector pursuant to Chapter 197.3632 to permit the District to utilize the Lee County Tax Rolls to place

the District’s non-ad valorem assessments on the tax rolls beginning with the tax bills in November, 2020 and future year.

Mr. Ward reported the purpose of today’s Meeting was to ratify the Agreements with the Sarasota County Property Appraiser and Tax Collector which would permit the Board to place assessments on the tax rolls this coming November. He noted the Board held a Public Hearing last year in this regard and notification was sent to the Sarasota County Property Appraiser and Tax Collector, as well as the appropriate State Officials. He stated both Agreements were received, Mr. Wollard signed said Agreements, and he asked for a motion to ratify the Agreements.

Mr. James Turner noted on the Agenda cover page there was a reference to Lee County which he assumed was a typo. He asked if this typo might also be found within the Agreements. Mr. Ward responded in the negative. He explained the Agreements were written by the County and sent to the District.

Ms. Goldstein asked if the District only had debt on platted lots or if there was an off-roll portion of land.

Mr. Ward responded in the negative; there would be no off-roll land.

On MOTION made by Mr. John Wollard, seconded by Mr. Karen Goldstein, and with all in favor, the Agreements with the Sarasota County Property Appraiser and Tax Collector were ratified.

FOURTH ORDER OF BUSINESS

Staff Reports

a) District Attorney

Mr. Earlywine indicated acquisitions were moving forward. He noted his company had a sabbatical program and he would be absent for a few months starting April 1; during his absence Wes Haber would be working with the CDD. Discussion ensued regarding the sabbatical program.

b) District Engineer

No Report.

c) District Manager

I. Financial Statement for the period ended November 30, 2019 (unaudited)

Mr. Ward indicated the Audit was finished and would be on a future Agenda for ratification.

FIFTH ORDER OF BUSINESS

Supervisor’s Requests and Audience Comments

There were no Supervisor’s Requests or Audience Comments (no audience members were present).

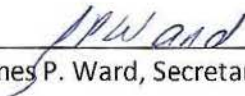
SIXTH ORDER OF BUSINESS

Adjournment


Mr. Ward adjourned the meeting at approximately 11:09 a.m.

On MOTION made by Mr. Jim Turner, seconded by Mr. John Wollard, and with all in favor, the meeting was adjourned.

LT Ranch Community Development District



James P. Ward, Secretary



John Wollard, Chairperson