

**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 Tuesday, February 14, 2023, at 1:00 P.M. at the offices of Taylor Morrison, 551 Cattlemen Road, Suite 200, Sarasota Florida 34232.

Present and constituting a quorum:

Christy Zelaya	Assistant Secretary
Karen Goldstein	Assistant Secretary
Scott Turner	Assistant Secretary

Absent:

John Wollard	Chairperson
Christian Cotter	Assistant Secretary

Also present were:

James P. Ward	District Manager
Jere Earlywine	District Attorney
Ron Schwied	District Engineer

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.

**PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE
TRANSCRIBED IN *ITALICS*.**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. James P. Ward called the meeting to order at approximately 1:00 p.m. He conducted roll call; all Members of the Board were present, with the exception of Supervisor Wollard and Supervisor Cotter, constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

January 10, 2023 - Regular meeting

Mr. Ward asked if there were any corrections or deletions to the Regular Meeting Minutes; hearing none, he called for a motion.

On MOTION made by Christy Zelaya, seconded by Karen Goldstein, and with all in favor, the January 10, 2023 Regular Meeting Minutes were approved.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-15

Consideration of Resolution 2023-15, a resolution of the Board of Supervisors of the LT Ranch Community Development District appointing legal counsel for the District, authorizing its compensation, and providing for an effective date

Mr. Ward: As you know, the attorney that represents this District, Jere Earlywine, was with KE Law Group PLLC. He has recently changed firms to Kutak Rock, LLP. Both of those firms were basically all of the lawyers that used to be with the Hopping Green firm and when Hopping Green disbanded, Jere went with KE Law firm and we moved our business over to the KE Law Firm. Jere is now moving to Kutak Rock, and the recommendation is that you all move our business again from KE Law Group, PLLC, to Kutak Rock. As such, the Resolution does just that. It authorizes an agreement between the new firm and the District which my office will take care of ensuring that agreement gets executed when it is provided to us. He asked if there were any questions; hearing none, he called for a motion for each.

On MOTION made by Christy Zelaya, seconded by Scott Turner, and with all in favor, Resolution 2023-15 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS

Staff Reports

I. District Attorney

Mr. Jere Earlywine: I just want to thank you all for taking up my transition letter. I know it puts a little burden on you to make the transition with me. I think Kutak Rock is going to be a great platform for me going forward. They have 16 CDD lawyers, 5 paralegals, and then the firm itself is a national firm and all they do is Special Districts and Bond Financing, so it's a really great fit for us. I'm excited to be back with my buddies from Hopping Green and get back to work. It just offers a lot more support and will help me be able to be more responsive to your needs. I really appreciate it. I know we have some other things going on with the offsite roadway agreement and getting some project completion stuff in order. But otherwise, I'd be happy to answer any questions and I really appreciate it.

II. District Engineer

No report.

III. District Asset Manager

a) Field Managers Report January 2023

No report.

IV. District Manager

a) Financial Statements for period ending January 31, 2023 (unaudited)

No report.

FIFTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. Ward asked if there were any supervisor's requests; there were none. He asked if there were any audience questions or comments; there were none.

SIXTH ORDER OF BUSINESS

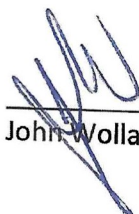
Adjournment

Mr. Ward adjourned the meeting at approximately 1:04 p.m.

**On MOTION made by Christy Zelaya, seconded by Karen Goldstein,
and with all in favor, the meeting was adjourned.**

LT Ranch Community Development District


James P. Ward, Secretary


John Wollard, Chairperson