

**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, August 10, 2022, 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
Scott Turner	Assistant Secretary
Christy Zelaya	Assistant Secretary
Christian Cotter	Assistant Secretary

**Absent:**

Karen Goldstein	Assistant Secretary
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**Also present were:**

James P. Ward	District Manager
Jere Earlywine	District Attorney
Andrew Gill	

**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. Andrew Gill called the meeting to order at approximately 11:00 a.m. He conducted roll call; all Members of the Board were present, with the exception of Supervisor Goldstein, constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes**

**July 27, 2022 - Regular Meeting Minutes**

Mr. Gill asked if there were any corrections, additions, or deletions from the Minutes; hearing none, he called for a motion.

**On MOTION made by Mr. John Wollard, seconded by Ms. Christy Zelaya, and with all in favor, the July 27, 2022 Regular Meeting Minutes were approved.**

**THIRD ORDER OF BUSINESS**

**Consideration of Proposals**

**Consideration and ranking of proposals for engineering services related to the Lorraine Road project and approval of the form of Master Engineering Services Agreement**

- a) Ranking of engineering proposals from Stantec and George F Young Inc**
- b) Consideration and approval of the form of Master Engineering Services Agreement**

*Mr. Gill: We have included in your packet the two proposals we received. One from George F. Young Inc, and the other from Stantec. Additionally, we have included a ranking sheet to rank these proposals. This ranking sheet isn't required but can assist you in determining which engineering group to go with. Based on Staff's review, we believe that Stantec should score a bit higher in past experience due to the Lorraine Road studies they've done.*

*Mr. Earlywine: I think your analysis is correct. We've worked with Stantec a long time and they have more expertise in this particular area. Essentially what you have to do today is rank and score them, and then we will take a motion to adopt that ranking and the Consultant's Competitive Negotiation Act indicates that once you rank them, you are supposed to authorize Staff to negotiate a form of contract. So, we will be looking for two motions, one to rank and score the proposals and the second to accept that ranking and authorize Staff to negotiate with the first ranked proposal on price and then come back with a contract. If we can't reach terms on price, then we would go to the second ranked proposer.*

Mr. Gill asked if there were any questions; hearing none, he called for a motion.

**On MOTION made by Mr. John Wollard, seconded by Mr. Christian Cotter, and with all in favor, the engineering proposals were ranked as recommended by Staff: 1<sup>st</sup> Stantec and 2<sup>nd</sup> George F. Young Inc.**

Mr. Gill asked for a motion to authorize Staff to negotiate an agreement with Stantec for the Lorraine Road Extension.

**On MOTION made by Mr. John Wollard, seconded by Mr. Scott Turner, and with all in favor, Staff was authorized to negotiate an agreement with Stantec for the Lorraine Road Extension; to the extent that Staff was unable to reach an agreement Stantec, Staff was authorized to negotiate an agreement with George F. Young Inc for the Lorraine Road Extension.**

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**I. District Attorney**

No report.

**II. District Engineer**

No report.

**III. District Asset Manager**

No report.

**IV. District Manager**

No report.

**FIFTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

Mr. Gill noted there were no members of the public present in person or via audio/video. He asked if there were any Supervisor's requests; there were none.


**SIXTH ORDER OF BUSINESS**

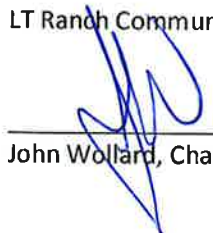
**Adjournment**

Mr. Gill adjourned the meeting at approximately 11:05 a.m.

**On MOTION made by Mr. John Wollard, seconded by Mr. Christian Cotter, and with all in favor, the meeting was adjourned.**

LT Ranch Community Development District

  
James P. Ward, Secretary

  
John Wollard, Chairperson