

**CORKSCREW FARMS  
COMMUNITY DEVELOPMENT DISTRICT**

**August 19, 2020 Board of Supervisors Public Hearings & Regular Meeting**

**Minutes of the Public Hearings & Regular Meeting**

The Public Hearings & Regular Meeting of the Corkscrew Farms Community Development District was held on **Wednesday, August 19, 2020 at 1:00 p.m.** via conference call at 1-866-906-9330 with participant ID 9074748.

**1. CALL TO ORDER/ROLL CALL**

Brian Lamb called the Public Hearings & Regular Meeting of the Board of Supervisors of the Corkscrew Farms Community Development District to order on **Wednesday, August 19, 2020 at 1:00 p.m.**

Board Members Present at the onset of the meeting:

Joseph Cameratta	Chair
Anthony Cameratta	Vice Chair
Cheryl Smith	Supervisor
Laura Youmans	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Greg Urbancic	District Counsel, Coleman, Yovanovich & Koester
Carl Barraco	District Engineer, Barraco & Associates
Dominic Cameratta	Cameratta Companies

There were no members of the general public in attendance via the conference call.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. RECESS TO PUBLIC HEARING**

Mr. Lamb directed the Board to recess to the public hearing.

43 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2021 BUDGET**

44 **A. Open Public Hearing on Proposed Fiscal Year 2021 Budget**

45  
46 MOTION TO: Open the public hearing.  
47 MADE BY: Supervisor Smith  
48 SECONDED BY: Supervisor A. Cameratta  
49 DISCUSSION: None further  
50 RESULT: Called to Vote: Motion PASSED  
51 4/0 - Motion passed unanimously

52  
53 **B. Staff Presentations**

54  
55 Mr. Lamb went over the budget with the Board. There is no change from the previous year.  
56

57 **C. Public Comments**

58  
59 There were no members of the general public in attendance.  
60

61 **D. Consideration of Resolution 2020-04; Adopting Fiscal Year 2021 Budget**

62  
63 The Board reviewed the resolution.  
64

65 MOTION TO: Approve Resolution 2020-04.  
66 MADE BY: Supervisor A. Cameratta  
67 SECONDED BY: Supervisor Smith  
68 DISCUSSION: None further  
69 RESULT: Called to Vote: Motion PASSED  
70 4/0 - Motion passed unanimously

71  
72 **E. Close Public Hearing on Proposed Fiscal Year 2021 Budget**

73  
74 MOTION TO: Close the public hearing.  
75 MADE BY: Supervisor A. Cameratta  
76 SECONDED BY: Supervisor Youmans  
77 DISCUSSION: None further  
78 RESULT: Called to Vote: Motion PASSED  
79 4/0 - Motion passed unanimously  
80  
81  
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83 **5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

84 **A. Open Public Hearing on Levying O&M Assessments**

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

92  
93 **B. Staff Presentations**

94  
95 Mr. Lamb explained that this resolution levies the O&M assessments, which are the same as the  
96 previous fiscal year.

97  
98 **C. Public Comments**

99  
100 There were no members of the general public in attendance.

101  
102 **D. Consideration of Resolution 2020-05; Levying O&M Assessments**

103  
104 The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2020-05.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

112  
113 **E. Close Public Hearing on Levying O&M Assessments**

MOTION TO:	Close the public hearings.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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123 **6. RETURN TO REGULAR MEETING**

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125 Mr. Lamb directed the Board to return to the regular meeting.

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128 **7. STAFF REPORTS**  
129 **A. District Engineer**  
130  
131 Mr. Barraco said he has been working with the developer on the acceptance of the water management  
132 system for operation and maintenance by the District.  
133

134 **B. District Counsel**  
135 **C. District Manager**  
136

137 There was nothing additional to report from Counsel or the District Manager at this time.  
138  
139

140 **8. BUSINESS ITEMS**  
141 **A. Consideration of Resolution 2020-06; Setting Fiscal Year 2021 Meeting Schedule**  
142

143 Mr. Lamb reviewed the resolution and meeting schedule with the Board.  
144

MOTION TO:	Approve Resolution 2020-06
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

151  
152 **B. General Matters of the District**  
153  
154

155 **9. CONSENT AGENDA**  
156 **A. Consideration of Board of Supervisors Meeting Minutes May 20, 2020**  
157 **B. Consideration of Operations and Maintenance Expenditures May 2020**  
158 **C. Consideration of Operations and Maintenance Expenditures June 2020**  
159 **D. Review of Financial Statements Month Ending June 30, 2020**  
160

161 The Board reviewed the Consent Agenda items.  
162

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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171 **10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

172  
173 There was an update on the Estero Fire Department land swap with the CDD, as well as an update on  
174 the County Appraiser's office and the Phase 2 deeded right-of-ways to the CDD.

175  
176 Supervisor J. Cameratta asked about switching banks from Synovus to Busey Bank. The Board  
177 discussed.

178  
179 

MOTION TO:	Authorize staff to move all Corkscrew Farms CDD
	accounts to Busey Bank.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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188 **11. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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198 *\*Please note the entire meeting is available on disc.*

199

200 *\*These minutes were done in a summary format.*

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202 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
203 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
204 *including the testimony and evidence upon which such appeal is to be based.*

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206 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
207 meeting held on 10/21/2020.

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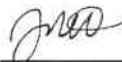
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Signature

Joseph Cameratta

Printed Name

Title:

Chair

Vice Chair



Signature

Brian Lamb

Printed Name

Title:

Secretary

Assistant Secretary

*Recorded by Records Administrator*

Brittany Crutchfield

Signature

10/23/2020

Date

