

**CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

June 9, 2021 Board of Supervisors Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Corkscrew Farms Community Development District was held on **Wednesday, June 9, 2021 at 1:00 p.m.** at the Offices of Cameratta Companies located at 21101 Design Parc Ln. Suite 103, Estero, FL 33928.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Corkscrew Farms Community Development District to order on **Wednesday, June 9, 2021 at 1:00 p.m.**

Board Members Present at the onset of the meeting:

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

There were no other members of the general public present.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. STAFF REPORTS

A. District Engineer

Mr. Barraco went over that he recommends for the CDD to accept the operations and maintenance for the Surface Water Management system. It was certified as complete by the engineer of record, accepted for certification by the South Florida Water Management District, and accepted as complete by Lee County. Mr. Barraco as the District Engineer completed an inspection in late 2020 and did find some things that needed to address, and the Developer did address the concerns. Since December 2020, there may have been more erosion on the lake slopes, and that is considered maintenance. The District will continue to need to manage the slopes. There were some box culverts and drainage structures that were installed by the Developer for Lee County, and those structures are not included in the recommendation and will not be the responsibility of the District. Those structures will be the responsibility of Lee County.

47 Mr. Urbancic asked about any cleanup items. Mr. Barraco said he believes it all has been covered. The
48 structures mentioned were paid for by the Developer, not the District. Mr. Barraco said he would like
49 to make the approval subject to confirming that all the easements and land ownership for the system
50 are in place. The Board asked some questions; Mr. Lamb and Mr. Barraco answered.

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52 **B. District Counsel**

53 **C. District Manager**

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55 There were no additional staff reports.

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58 **4. BUSINESS ITEMS**

59 **A. Consideration of Resolution 2021-02; Canvassing & Certifying the Results from the**
60 **Landowners Election**

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62 Mr. Lamb went over the resolution with the Board.

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MOTION TO:	Approve Resolution 2021-02.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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73 **B. Consideration of Resolution 2021-03; Re-designating Officers**

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75 The Board reviewed the officer positions. Supervisor J. Cameratta will continue as Chair, Supervisor
76 A. Cameratta will continue as Vice Chair, and the balance of the Board will remain Assistant
77 Secretaries.

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MOTION TO:	Approve Resolution 2021-03 with the same slate of officers.
MADE BY:	Supervisor Smith
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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88 **C. Consideration of Resolution 2021-04; Approving Proposed FY 2022 Budget & Setting**
89 **Public Hearing**

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91 Mr. Lamb went over the resolution and proposed fiscal year 2022 budget line items with the Board.
There is no increase in assessments from FY 2021 to FY 2022. The public hearing will be set for
August 18, 2021 at 1:00 p.m. The location will be changed to the restaurant at The Place.

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MOTION TO:	Approve Resolution 2021-04, subject to amending the location on the resolution.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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101 **D. Acceptance of Financial Report for Fiscal Year Ended September 30, 2020**

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103 The Board reviewed the audit.

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MOTION TO:	Approve the Financial Report for Fiscal Year Ended September 30, 2020 and authorize the Chair or Vice-Chair to sign and certify.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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114 **E. Announcement of Annual Notice of Qualified Electors**

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116 Mr. Lamb announced that as of April 15, 2021, Corkscrew Farms had 1,288 qualified electors.

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118 **F. General Matters of the District**

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120 Mr. Lamb went over the acceptance of the Surface Water Management System as discussed earlier in
121 the meeting.

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MOTION TO:	Accept the Surface Water Management System, subject to appropriate conveyances and review of staff and the Chair for any of the signatures of the acceptances and submittals.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

- 135 **5. CONSENT AGENDA**
- 136 **A. Consideration of Board of Supervisors Regular Meeting Minutes October 21, 2020**
- 137 **B. Consideration of Board of Landowners Election Minutes November 30, 2020**
- 138 **C. Consideration of Operations and Maintenance Expenditures October 2020 – April 2021**
- 139 **D. Review of Financial Statements Month Ending April 30, 2021**

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141 The Board reviewed the Consent Agenda items.

143	MOTION TO:	Approve the Consent Agenda.
144	MADE BY:	Supervisor A. Cameratta
145	SECONDED BY:	Supervisor Youmans
146	DISCUSSION:	None Further
147	RESULT:	Called to Vote: Motion PASSED
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151 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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153 There were no supervisor requests or audience comments.

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156 **7. ADJOURNMENT**

158	MOTION TO:	Adjourn.
159	MADE BY:	Supervisor A. Cameratta
160	SECONDED BY:	Supervisor Smith
161	DISCUSSION:	None Further
162	RESULT:	Called to Vote: Motion PASSED
163		3/0 – Motion Passed Unanimously

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166 **Please note the entire meeting is available on disc.*

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168 **These minutes were done in a summary format.*

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

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174 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
175 noticed meeting held on 08/18/21.

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Signature

Signature

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Anthony Cameratta

Printed Name

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Printed Name

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Title:

Title:

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Chair

Secretary

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Vice Chair

Assistant Secretary

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Recorded by Records Administrator

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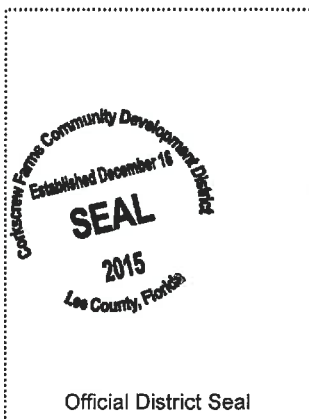
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08/30/21
Date