

**CORKSCREW FARMS  
COMMUNITY DEVELOPMENT DISTRICT**

June 03, 2022, Board of Supervisors Regular Meeting

**Minutes of the Regular Meeting**

The Regular Meetings of the Corkscrew Farms Community Development District was held on **Wednesday, June 03, 2022, 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 03, 2022, 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, Inframark
Greg Urbancic	District Counsel, Coleman, Yovanovich & Koester (via conference call)
Carl Barraco	District Engineer, Barraco & Associates (via conference call)
Dominic Cameratta	Cameratta Companies

There were some members of the development team present.

There were no members of the public in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. Consideration of Resolution 2022-01; Approving Proposed FY 2022 Budget & Setting Public Hearing**

Mr. Lamb reviewed the resolution and exhibits with the Board. This is starting the Budget process and set date for Public Hearing on August 17th at 1:00 PM.

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MOTION TO:	Approve Resolution 2022-01.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

**B. Announcement of Qualified Electors**

Mr. Lamb announced there are currently 1,837 qualified electors per the memorandum received by the Supervisor of Electors Office.

**C. 2022 Election Process**

Mr. Lamb discussed the 2022 election process with the Board as seats 3 and 4 are up for election.

District Counsel Urbancic mentioned the Supervisor is accepting early application for those who qualify need to meet the required qualifications to apply. The property appraiser will hold it. As of right now no one has submitted the application in which it may change. In the event that no one does submit the application, there will be a situation where Cheryl and Laura will hold over until we have a 120-day period after the election. At that point we would have to appoint someone to fill in that spot.

**D. Consideration of Resolution 2022-02; Announcing Landowners Election**

Mr. Lamb reviewed the resolution with the Board and motioned to approve the resolution to substitute the location to the restaurant for place of meeting with the same time.

District Counsel Urbancic stated in this first point in time where we are transitioning and have two (2) seats available for election, there is one (1) landowner election where a landowner can show up and vote. To that extend that the developer owns any land, at that point they can elect someone depending on how many units they have. We need to decide if the venue at the Cameratta offices is the right venue which might be. Supervisor A. Cameratta stated at some point to transition to the restaurant.

MOTION TO:	Approve Resolution 2022-02 with substitution of location to be held at the restaurant for the meeting and keep the same time.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

93 **E. Consideration of Resolution 2022-03; Requesting Supervisors of Elections to Conduct**  
94 **General Elections**

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96 Mr. Lamb reviewed the resolution and discussed it with the Board. The Landowners are only able to  
97 vote for the available seats.  
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99	MOTION TO:	Approve Resolution 2022-03.
100	MADE BY:	Supervisor A. Cameratta
101	SECONDED BY:	Supervisor Youmans
102	DISCUSSION:	None Further
103	RESULT:	Called to Vote: Motion PASSED
104		3/0 – Motion Passed Unanimously

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106 **F. General Matters of the District**  
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108 There were no general matters of the District to discuss currently.  
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110 **4. CONSENT AGENDA**  
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- 112 **A. Consideration of Board of Supervisors Meeting Minutes August 18, 2021**
- 113 **B. Consideration of Operations and Maintenance Expenditures August-September 2021**
- 114 **C. Consideration of Operations and Maintenance Expenditures October 2021- April 2022**
- 115 **D. Review of Financial Statements Month Ending April 30, 2022**

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117 The Board reviewed the Consent Agenda items.  
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119	MOTION TO:	Approve the Consent Agenda Items A-D.
120	MADE BY:	Supervisor A. Cameratta
121	SECONDED BY:	Supervisor Smith
122	DISCUSSION:	None Further
123	RESULT:	Called to Vote: Motion PASSED
124		3/0 – Motion Passed Unanimously

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126 **5. STAFF REPORTS**

127 **A. District Counsel**  
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129 Mr. Urbancic requested an update from Mr. Barraco regarding the Stormwater draft. Mr. Barraco  
130 stated the draft for Stormwater has not been filed yet, however, as soon as its completed, Mr. Urbancic  
131 should expect a draft soon. Mr. Urbancic also mentioned how sensitive the date is to have completed  
132 which is due by the end of June per the county.  
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134 **B. District Engineer**

135 **C. District Manager**  
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137 There are currently no staff reports on behalf of the District Manager and Engineer.

138 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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140 There were no supervisor requests or audience comments at this time.

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142 **7. ADJOURNMENT**

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

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

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

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

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160 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
161 meeting held on \_\_\_\_\_.

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Signature

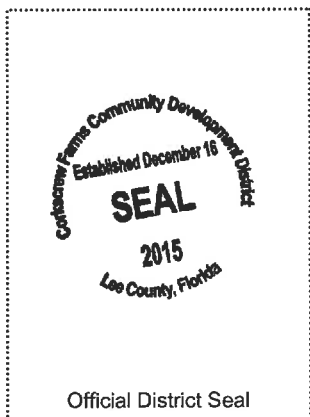
165  
166 Joseph Cameratta  
Printed Name

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169 Title:  
170  Chair  
171  Vice Chair

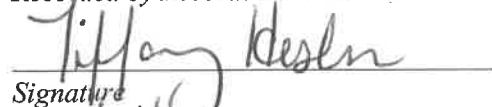
  
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Printed Name

169 Title:  
170  Secretary  
171  Assistant Secretary



Recorded by Records Administrator

  
Signature

9/14/2022  
Date