

**CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

August 18, 2021, Board of Supervisors Public Hearings & Regular Meeting

Minutes of the Public Hearings & Regular Meeting

The Public Hearings & Regular Meetings of the Corkscrew Farms Community Development District was held on **Wednesday, August 18, 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 Public Hearings & Regular Meetings of the Board of Supervisors of the Corkscrew Farms Community Development District to order on **Wednesday, August 18, 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	<i>via conference call</i>
Carl Barraco	District Engineer, Barraco & Associates	
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. CONSIDERATION OF RESOLUTION 2021-05; AMENDMENT TO RESOLUTION 2021-04

Mr. Lamb went over the resolution with the Board.

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MOTION TO:	Approve Resolution 2021-05.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

4. RECESS TO PUBLIC HEARING

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

5. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2022 BUDGET
A. Open Public Hearing on Proposed Fiscal Year 2022 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. Staff Presentations

Mr. Lamb went over the budget with the Board. There are no changes from the previous year.

C. Public Comments

There were no members of the public in attendance.

D. Consideration of Resolution 2021-06; Adopting Fiscal Year 2022 Budget

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2021-06.
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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E. Close Public Hearing on Proposed Fiscal Year 2022 Budget

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Youmans
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

6. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

A. Open Public Hearing on Levying O&M Assessments

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. Staff Presentations

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

C. Public Comments

There were no members of the public in attendance.

D. Consideration of Resolution 2021-07; Levying O&M Assessments

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2021-07.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

127 **E. Close Public Hearing on Levying O&M Assessments**
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129	MOTION TO:	Close the public hearings.
130	MADE BY:	Supervisor Smith
131	SECONDED BY:	Supervisor A. Cameratta
132	DISCUSSION:	None further
133	RESULT:	Called to Vote: Motion PASSED
134		3/0 - Motion passed unanimously

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137 **7. RETURN TO REGULAR MEETING**
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139 Mr. Lamb directed the Board to return to the regular meeting.
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142 **8. BUSINESS ITEMS**

143 **A. Consideration of Resolution 2021-08; Setting Fiscal Year 2022 Meeting Schedule**
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145 Mr. Lamb reviewed the resolution and meeting schedule with the Board. The Board said they would
146 like to continue to have the meetings scheduled for the third Wednesday at 1:00 p.m. The exhibit to the
147 resolution will need to be revised to reflect the schedule on the third Wednesday of each month.
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149	MOTION TO:	Approve Resolution 2021-08 with the revision noted.
150	MADE BY:	Supervisor A. Cameratta
151	SECONDED BY:	Supervisor Youmans
152	DISCUSSION:	None Further
153	RESULT:	Called to Vote: Motion PASSED
154		3/0 – Motion Passed Unaminously

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156 **B. General Matters of the District**
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159 **9. CONSENT AGENDA**

- 160 **A. Consideration of Board of Supervisors Meeting Minutes June 9, 2021**
161 **B. Consideration of Operations and Maintenance Expenditures May 2021**
162 **C. Consideration of Operations and Maintenance Expenditures June 2021**
163 **D. Consideration of Operations and Maintenance Expenditures July 2021**
164 **E. Review of Financial Statements Month Ending July 31, 2021**
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166 The Board reviewed the Consent Agenda items.
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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

10. STAFF REPORTS

A. District Counsel

Mr. Urbancic went over that a new law will require special districts to do a stormwater needs analysis and submit it to the County. It will need to be done every five years, starting next year.

B. District Engineer

Mr. Barraco stated that the South Florida Water Management District has accepted the conversion of the water management system from construction to operation and maintenance. The permit will remain open because some monitoring is still required for the permit.

C. District Manager

There was nothing additional to report the District Manager currently.

11. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Supervisor A. Cameratta asked about the turnover from the developers to the residents and the timeline. Mr. Lamb answered.

There was a brief discussion on rear lot drainage requirements, easements, and the HOA Maintenance Agreement.

12. 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

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

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

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

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221 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
222 meeting held on _____.

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225 Signature

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227 Anthony Cameratta
228 Printed Name

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230 Title:

231 Chair

232 Vice Chair

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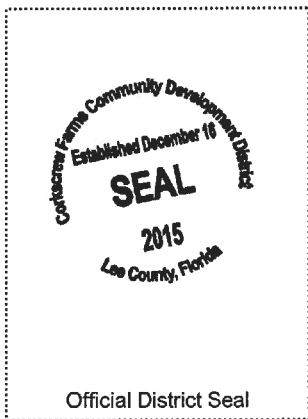
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225 Signature

226
227 Printed Name

230 Title:

231 Secretary

232 Assistant Secretary

Recorded by Records Administrator

Signature
Tiffany Hester

9/14/2022
Date