

**CORKSCREW FARMS  
COMMUNITY DEVELOPMENT DISTRICT**

August 17, 2022, Board of Supervisors of the Public Hearing and Regular Meeting

**MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING**

The Public Hearing and Regular Meetings of the Corkscrew Farms Community Development District was held on **Wednesday, August 17, 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 Public Hearing and Regular Meetings of the Board of Supervisors of the Corkscrew Farms Community Development District to order on **Wednesday, August 17, 2022, at 1:00 p.m.**

**Board Members Present at the onset of the meeting:**

- Joseph Cameratta     Chairman
- Anthony Cameratta   Vice-Chair
- Cheryl Smith         Supervisor
- Laura Youmans       Supervisor
- Ilene Barret         Supervisor Elect

**Staff Members Present:**

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

There were no audience members of the public in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. RECESS TO PUBLIC HEARING**

Brian Lamb directed the Board to recess to the Public Hearing.

**4. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2023 BUDGET**

**A. Open the Public Hearing on Final Fiscal Year 2023 Budget**

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MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor J. Camerrata
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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**B. Staff Presentation**

57 Mr. Lamb made a presentation to the Board.

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**C. Public Comment**

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60 There were no public comments.

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**D. Consideration of Resolution 2022-04; Adopting Final Fiscal Year 2023 Budget**

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64 The Board reviewed and discussed the resolution.

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MOTION TO:	Approve Resolution 2022-04.
MADE BY:	Supervisor J. Camerrat
SECONDED BY:	Supervisor A. Camerrata
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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**E. Close the Public Hearing on Adopting Final Fiscal Year 2023 Budget**

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MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor J. Camerrata
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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**5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

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

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MOTION TO:	Open the Public Hearing.
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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**B. Staff Presentation**

96 Mr. Lamb made a presentation to the Board.

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**C. Public Comment**

100 There were no public comments.

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**D. Consideration of Resolution 2022-05; Levying O&M Assessments**

The Board reviewed and discussed the resolution.

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MOTION TO:	Approve Resolution 2022-05.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor J. Camerrata
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

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MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor J. Camerrata
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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**6. RETURN AND PROCEED TO THE REGULAR MEETING**

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Mr. Lamb directed the Board to proceed to the regular meeting.

127 **7. BUSINESS ITEMS**

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129 **A. Consideration of Resolution 2022-06; Setting FY 2023 Meeting Schedule**

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131 Mr. Lamb reviewed the resolution and exhibits with the Board. This is to set meeting schedule as  
132 stating on document.

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MOTION TO:	Approve Resolution 2022-06.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Camerrata
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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141 **B. Acceptance of Financial Report for Fiscal Year Ended September 30, 2021**

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143 Mr. Lamb went over the financial report for fiscal year ended September 30, 2021.

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MOTION TO:	Approve the Financial Report for Fiscal Year Ended September 30, 2021 and authorize Chairman or Vice- Chairman to sign necessary documents.
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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154 **C. General Matters of the District**

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156 There were no general matters of the District to discuss currently.

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158 **8. CONSENT AGENDA**

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160 **A. Consideration of Board of Supervisors Meeting Minutes May 18, 2022**

161 **B. Consideration of Operations and Maintenance Expenditures May 2022**

162 **C. Consideration of Operations and Maintenance Expenditures June 2022**

163 **D. Consideration of Operations and Maintenance Expenditures July 2022**

164 **E. Review of Financial Statements Month Ending July 31, 2022**

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166 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda Items A-E.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

**9. STAFF REPORTS**

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There are currently no staff reports.

**10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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

**11. ADJOURNMENT**

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


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

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

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

229 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
230 meeting held on 11-16-22.

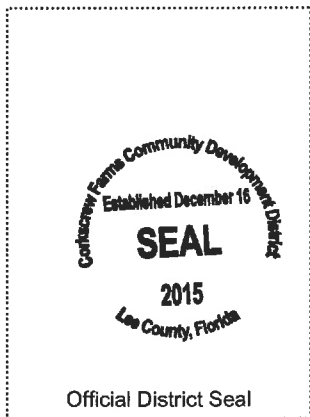
231  
232  CHM 11/16/22  
233 Signature  
234 Joseph Cameron  
235 Printed Name  
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Signature  
Brian Lamb  
Printed Name

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238 Title:  
239  Chair  
240  Vice Chair

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238 Title:  
239  Secretary  
240  Assistant Secretary

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Recorded by Records Administrator  
  
Signature  
11-22-22  
Date