

**CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

June 3, 2016 Minutes of Regular Meeting and Public Hearings

Minutes of Regular Meeting and Public Hearings

The Regular Meeting and Public Hearings of the Corkscrew Farms Community Development District were held on **Friday, June 3, 2016 at 2:00 p.m.** at The Place at Corkscrew, located at 4954 Royal Gulf Circle, Fort Myers, FL 33966.

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 **Friday, June 3, 2016 at 2:00 p.m.**

Board Members Present and Constituting a Quorum at the onset of the meeting:

Joseph Cameratta	Chairman
Anthony Cameratta	Vice Chairman
Cheryl Yano	Supervisor
Laura Youmans	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Greg Urbancic	District Counsel

Ray Blacksmith
Dominic Cameratta

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience members present.

3. BUSINESS ADMINISTRATIVE

A. Consideration of Resolution 2016-32; Approving Proposed Fiscal Year 2017 Budget & Setting Public Hearing

Mr. Lamb reviewed Resolution 2016-32 with the Board. He stated the Public Hearing would be on August 19, 2016 at 11:00 a.m. Mr. Lamb stated we would work with the development team regarding the budget.

MOTION TO:	Approve Resolution 2016-32.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

B. Annual Disclosure of Qualified Electors

Mr. Lamb announced there were zero qualified electors in Corkscrew Farms CDD.

51 **C. General Matters of the District**

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53 **4. CONSENT AGENDA**

54 **A. Consideration of Board of Supervisors Meeting Minutes March 18, 2016**

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56 The Board reviewed the minutes.

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MOTION TO:	Approve March 18, 2016 meeting minutes.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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64 **5. STAFF REPORTS**

65 **A. District Counsel**

66 **B. District Manager**

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68 Staff is moving forward and taking the next steps to proceed with the bonds. The Board asked questions to Mr.
69 Lamb and District Counsel regarding the new rules. Supervisor J. Cameratta would like to make sure they issue
70 the bonds prior to the new rule date. Mr. Lamb and Mr. Urbancic assured him they would.

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72 **C. District Engineer**

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

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76 Supervisor J. Cameratta stated he would be out of town for the July 15, 2016 meeting but the other Board
77 members stated they would be in attendance and would have a quorum.

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79 **7. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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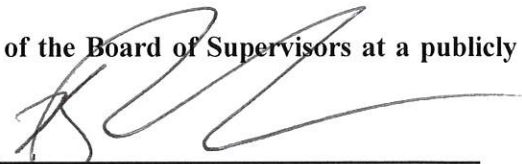
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88 **Please note the entire meeting is available on disc.*
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90 **These minutes were done in a summary format.*
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92 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
93 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
94 *including the testimony and evidence upon which such appeal is to be based.*

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96 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
97 meeting held on 7/15/2016

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99 



100 Signature

Signature

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102 Joseph Cameratta

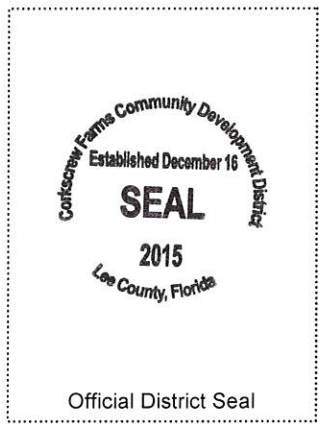
Brian K Lamb

103 Printed Name

Printed Name

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105 Title:
106 Chair
107 Vice Chair

105 Title:
106 Secretary
107 Assistant Secretary



Recorded by Records Administrator



July 22, 2016
Date