

**CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

August 1, 2016 Minutes of Special Meeting

Minutes of Special Meeting

The Special Meeting of the Corkscrew Farms Community Development District was held on **Monday, August 1, 2016 at 11:00 a.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 Special Meeting of the Board of Supervisors of the Corkscrew Farms Community Development District to order on **Monday, August 1, 2016 at 11:00 a.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 <i>(via speakerphone)</i>
Teresa Farlow	Meritus <i>(via speakerphone)</i>
Greg Urbancic	District Counsel <i>(via speakerphone)</i>
Carl Barraco	District Engineer <i>(via speakerphone)</i>

Ray Blacksmith
Dominic Cameratta

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no comments.

3. BUSINESS ADMINISTRATIVE

A. Consideration of Acquisition Agreement Related to Series 2016 Bonds

Greg Urbancic went over the acquisition agreement, the Requisition for Professional Services and the Bill of Sale for the requisition in detail with the Board.

(full discussion is available on audio)

B. Consideration of Requisition #1 for Professional Services Subject to Future Funding

1. Bill of Sale – Requisition 1

MOTION TO:	Approve A – B1.
MADE BY:	Supervisor Joseph Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

51 **C. Consideration of Requisition #2 for Offsite Improvements Subject to Future Funding**

52 **1. Bill of Sale – Requisition 2**

53 **2. Owner’s Affidavit – Requisition 2**

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55 Greg Urbancic went over Requisition #2 for Offsite Improvements along with the Bill of Sale and Owner’s
56 Affidavit. He stated that some revisions will be done on these.

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58 *(full discussion is available on audio)*

MOTION TO:	Approve Requisition #2, bill of sale and owner’s affidavit in substantial form subject to Counsel(s) review.
MADE BY:	Supervisor Joseph Cameratta
SECONDED BY:	Supervisor Anthony Cameratta
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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66 **D. General Matters of the District**

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69 **4. STAFF REPORTS**

70 **A. District Counsel**

71 **B. District Manager**

72 **C. District Engineer**

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

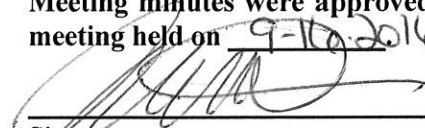
75
76 **6. ADJOURNMENT**

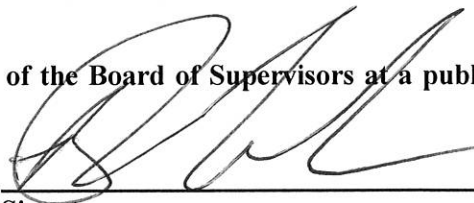
MOTION TO:	Adjourn.
MADE BY:	Supervisor Joseph Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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

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93 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
94 meeting held on 9-10-2016

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97 _____
98 Signature

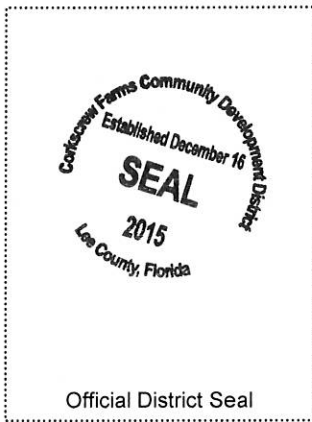

97 _____
98 Signature

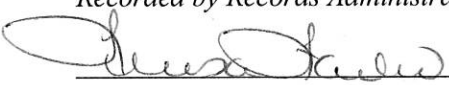
99 Joseph H. Cameron
100 Printed Name

Brian K. Lamb
100 Printed Name

101
102 Title:
103 Chair
104 Vice Chair

101
102 Title:
103 Secretary
104 Assistant Secretary



105
106 Recorded by Records Administrator
107 
108 _____
109 Signature
110 9/22/2016
111 _____
112 Date