

**CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

August 19, 2016 Minutes of Regular Meeting and Public Hearing

Minutes of Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Corkscrew Farms Community Development District was held on **Friday, August 19, 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 Regular Meeting and Public Hearing of the Board of Supervisors of the Corkscrew Farms Community Development District to order on **Friday, August 19, 2016 at 11:00 a.m.**

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

Anthony Cameratta	Vice Chairman
Cheryl Yano	Supervisor
Laura Youmans	Supervisor

Staff Members Present:

Debby Hukill	District Manager, Meritus
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Dominic Cameratta

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience members present.

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET

A. Open Public Hearing on Proposed Fiscal Year 2017 Budget

MOTION TO:	Open Public Hearing on Proposed Fiscal Year 2017 Budget.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

MOTION TO:	Continue Public Hearing with Approval of Resolution 2016-37 Setting the Public Hearing for September 16, 2016 at 11:00 a.m. at the same location.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

- B. Staff Presentations**
- C. Public Comment**

- 50 **D. Close Public Hearing on Proposed Fiscal Year 2017 Budget**
- 51 **E. Consideration of Resolution 2016-34; Adopting Fiscal Year 2017 Budget**
- 52
- 53 **4. BUSINESS ADMINISTRATIVE**
- 54 **A. Consideration of Budget Funding Agreement**
- 55 **B. Consideration of Resolution 2016-35; Designation of Treasurer & Asst. Treasurer**
- 56 **C. Consideration of Resolution 2016-36; Setting Fiscal Year 2017 Meeting Schedule**
- 57 **D. General Matters of the District**
- 58

- 59 **5. CONSENT AGENDA**
- 60 **A. Consideration of Board of Supervisors Meeting Minutes July 15, 2016**
- 61 **B. Consideration of Board of Supervisors Meeting Minutes August 1, 2016**
- 62

- 63 **6. STAFF REPORTS**
- 64 **A. District Counsel**
- 65 **B. District Manager**
- 66 **C. District Engineer**
- 67

68 **7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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70 **8. ADJOURNMENT**

MOTION TO:	Continue meeting until September 16, 2016 at 11:00 a.m. at the same location.
MADE BY:	Supervisor Yano
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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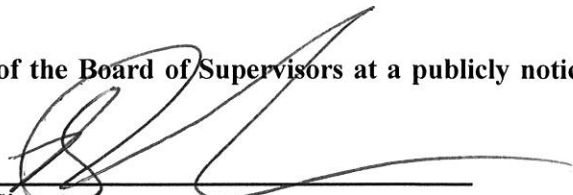
79
80 **Please note the entire meeting is available on disc.*
81
82 **These minutes were done in a summary format.*
83
84 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
85 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
86 *including the testimony and evidence upon which such appeal is to be based.*

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88 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
89 meeting held on 9-16-2016.

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92 _____
93 Signature

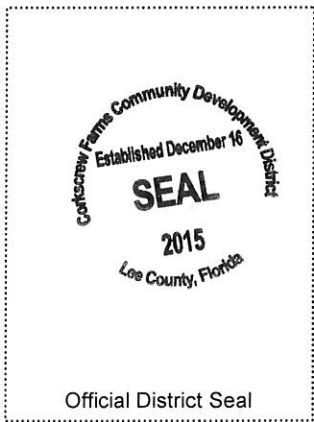
94 Joseph Canenata
95 Printed Name

96
97 Title:
98 Chair
99 Vice Chair

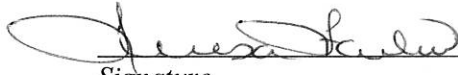
100
101 
102 _____
103 Signature

104 Brian Klamb
105 Printed Name

106 Title:
107 Secretary
 Assistant Secretary



Recorded by Records Administrator

108 
109 _____
110 Signature

111 9/22/2016
112 _____
113 Date