

**CORKSCREW FARMS  
COMMUNITY DEVELOPMENT DISTRICT**

September 7, 2016 Minutes of Special Meeting

**Minutes of Special Meeting**

The Special Meeting of the Corkscrew Farms Community Development District was held on **Wednesday, September 7, 2016 at 12:00 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 Special Meeting of the Board of Supervisors of the Corkscrew Farms Community Development District to order on **Wednesday, September 7, 2016 at 12:00 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

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no audience members present.

**3. BUSINESS ADMINISTRATIVE**

**A. Consideration of Resolution 2016-34; Amended Delegating Resolution**

Mr. Urbancic briefly reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2016-34
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

**B. Consideration of Resolution 2016-35; Supplemental Assessment**

Mr. Urbancic reviewed and explained the resolution with the Board.

MOTION TO:	Approve Resolution 2016-35
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

50 C. General Matters of the District

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52 4. STAFF REPORTS

- 53 A. District Counsel
- 54 B. District Manager
- 55 C. District Engineer

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57 There were no staff reports. Mr. Lamb reminded the Board of the next meeting.

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59 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

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61 6. ADJOURNMENT


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

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

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

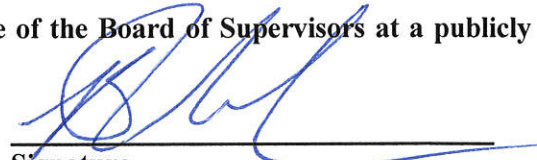
72  
73 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
74 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
75 *including the testimony and evidence upon which such appeal is to be based.*

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77 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
78 meeting held on 1-20-17.

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81 \_\_\_\_\_  
82 Signature

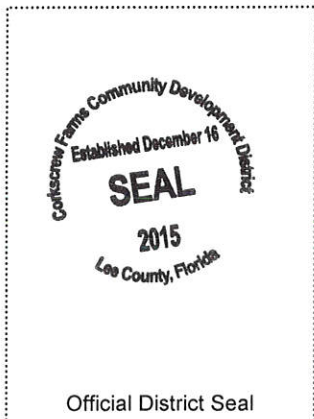
83 Joseph Cameratta  
84 Printed Name

- 85  
86 Title:
- 87  Chair
  - 88  Vice Chair


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80   
81 \_\_\_\_\_  
82 Signature

83 Brian Lamb  
84 Printed Name

- 85  
86 Title:
- 87  Secretary
  - 88  Assistant Secretary



Recorded by Records Administrator

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98 \_\_\_\_\_  
99 Signature

1-20-17  
Date