

**CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

January 20, 2017 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Corkscrew Farms Community Development District was held on **Friday, January 20, 2017 at 1:00 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, January 20, 2017 at 1:00 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	
Carl A. Barraco	District Engineer	<i>arrived at approximately 1:08 p.m.</i>

Two landowner representatives

There were no audience members present.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no comments from the audience.

3. BUSINESS ADMINISTRATION

The Board went over the Resolution.

A. Consideration of Resolution 2017-01; Amending Fiscal Year 2017 Budget

MOTION TO:	Approve Resolution 2017-01.
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 2017-02; Acceptance of Responsibility for Ownership, Operation, and Maintenance

Mr. Lamb explained the Resolution.

MOTION TO:	Approve Resolution 2017-02.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

There was a brief discussion brought up by District Counsel about the Board Chairman perhaps having to sign the Mylar depending on the county requirements.

MOTION TO:	Authorize the Board Chairman to sign conveyances as deemed necessary and reviewed by District Counsel.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

C. General Matters of the District

Mr. Urbancic discussed Requisitions 4 and 5 and how the phases and sub-phases will be platted, specifically in regards to the temporary easement.

MOTION TO:	Approve the Temporary Access Drainage and Utility Easement as described by Counsel and authorize the Board Chair to sign.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors Meeting Minutes September 7, 2016**
- B. Consideration of Board of Supervisors Regular & Public Hearing Minutes September 16, 2016**
- C. Consideration of Operations and Maintenance Expenditures January 2017**
- D. Review of Financial Statements Month Ending November 30, 2016**

The Board reviewed the Consent Agenda.

MOTION TO:	Approve Consent Agenda Items A-C.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

The financials were reviewed and accepted.

5. STAFF REPORTS

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

Mr. Lamb explained Construction Requisitions 1-4. Supervisor J. Cameratta asked for clarification regarding if the requisitions had already been approved by the District Engineer and funded, and Mr. Urbancic answered affirmatively.

MOTION TO:	Ratify and Approve Construction Requisitions 1-4.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

Mr. Lamb went over Construction Requisition 5, which he stated had not been funded yet. Mr. Urbancic further explained Requisition 5 to the Board.

MOTION TO:	Approve Construction Requisition 5.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

The District Engineer entered the meeting.

Mr. Barraco stated that they have been processing the pay requests that have come through and have been looking at the off-site utility improvement work, which is proceeding.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

7. ADJOURNMENT

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

**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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 5-24-2017

Signature

Printed Name

Title:

☒ Chair

☐ Vice Chair

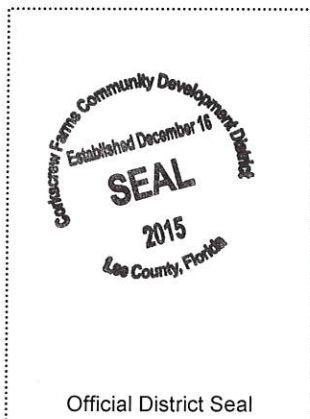
Signature

Printed Name

Title:

☐ Secretary

☐ Assistant Secretary



Official District Seal

Recorded by Records Administrator

Signature

Date