

**CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

March 3, 2017 Minutes of Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Corkscrew Farms Community Development District was held on **Friday, March 3, 2017 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 **Friday, March 3, 2017 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
Greg Urbancic	District Counsel
Carl A. Barraco	District Engineer

Dominic Cameratta

There were no members of the general public present.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no comments from the audience.

3. BUSINESS ADMINISTRATIVE

Mr. Urbancic briefly went over the resolutions and amendment to assignment.

- A. Consideration of Resolution 2017-03; Acceptance of Responsibility for Ownership, Operation and Maintenance for The Place Phase 1-B**
- B. Consideration of Resolution 2017-04; Acceptance of Responsibility for Ownership, Operation and Maintenance for The Place Phase 1-C**
- C. Consideration of Amendment to Assignment Regarding Water and Wastewater Connection Fees**

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MOTION TO:	Approve Resolution 2017-03, Resolution 2017-04, and the Amendment to Assignment Regarding Water and Wastewater Connections Fees.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: Motion PASSED

D. Discussion on Restoration Areas

Mr. Lamb and Mr. D. Cameratta discussed the restoration areas. Mr. Lamb recommended a continuation of today’s meeting regarding this item and asked for descriptions of the parcels and improvements for the continued meeting. The Board briefly discussed the restoration areas and ownership. Mr. Lamb stated that he recommends amending the boundaries.

E. Discussion on Bond Assignment

Mr. Lamb, District Counsel, and the Board discussed the Bond Assignment.

The full discussion is available on audio.

F. General Matters of the District

Mr. Barraco stated that the construction is proceeding according to plan.

4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

5. ADJOURNMENT

MOTION TO:	Continue the meeting and reconvene on Friday, March 10, 2017 at 10:00 a.m.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	The was discussion that the agenda for the continued meeting would include turnover issues with the County, deeds from the developer to the CDD, and a resolution allowing Supervisor J. Cameratta to sign certain documents.
RESULT:	4/0 Called to Vote: Motion PASSED

93 *Please note the entire meeting is available on disc.

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95 *These minutes were done in a summary format.

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

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101 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
102 meeting held on 5-24-17.

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Signature

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107 Joseph Cameron A
Printed Name

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110 Title:

- 111 Chair
112 Vice Chair

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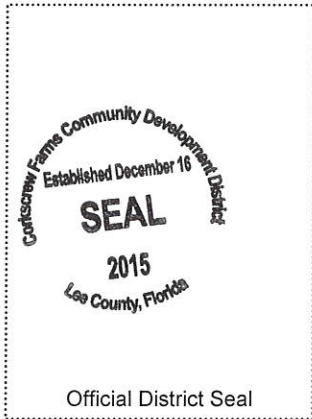
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105 
Signature

106 Brian Lamb
Printed Name

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110 Title:

- 111 Secretary
112 Assistant Secretary

Recorded by Records Administrator


Signature

5-1-2017
Date