## CORKSCREW FARMS COMMUNITY DEVELOPMENT DISTRICT

1	March 10, 2017 Minutes of Continued Special Meetin				
2	Minutes of the Continued Special Meeting				
4 5	The Continued Special Meeting of the Corkscrew Farms Community Development District wa				
6	held on Friday, March 10, 2017 at 10:00 a.m. at The Place at Corkscrew, located at 4954 Roya				
7	Gulf Circle, Fort Myers,				
8					
9	1. CALL TO ORDER	ROLL CALL			
10	Dulan Tanah aalla 14ha 7	S4:1 S:-1 M4: C41 - F			
11 12	Brian Lamb called the Continued Special Meeting of the Board of Supervisors of the Corkscrew Farms Community Development District to order on Friday, March 10, 2017 at 10:00 a.m.				
13	rainis Community Deve	opment District to order on Friday,	, March 10, 2017 at 10:00 a.m.		
14	Board Members Present and Constituting a Quorum at the onset of the meeting:				
15	Board Monitoris Tresent	and constituting a quorum at the or	iset of the meeting.		
16	Anthony Cameratta	Vice Chairman			
17	Cheryl Yano	Supervisor			
18	Laura Youmans	Supervisor			
19					
20	Staff Members Present:				
21	Brian Lamb	District Manager, Meritus			
22 23	Greg Urbancic Carl A. Barraco	District Counsel	via speakerphone		
23 24	Cari A. Barraco	District Engineer			
25	Dominic Cameratta				
26	Ray Blacksmith				
27	•				
28	There were no members	of the general public present.			
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30					
31	2. PUBLIC COMMEN	IT ON AGENDA ITEMS			
32					
33	There were no comments from the audience.				
34 35					
36	3. APPOINTMENT O	F OFFICER TO VACANT SEAT	5		
37		TOTTICEN TO VITCINITI SERVI			
38					
39	4. BUSINESS ADMINISTRATIVE				
10					
11	Mr. Urbancic explained the resolution.				
12					
13	A. Consideration of Resolution 2017-05; Acceptance of Responsibility for Ownership				
14 15	of Parcels w	ithin the Amenity Plat			

46 47 MOTION TO: Approve Resolution 2017-05. 48 MADE BY: Supervisor Youmans 49 SECONDED BY: Supervisor A. Cameratta 50 DISCUSSION: None Further 51 RESULT: 3/0 Called to Vote: Motion PASSED 52 53 B. Acceptance of the Bill of Sale of the Offsite Water Main from The Place at 54 Corkscrew to the CDD 55 The Board reviewed the bill of sale. 56 57 58 MOTION TO: Accept the bill of sale of the offsite water main from The 59 Place at Corkscrew to the CDD. 60 MADE BY: Supervisor A. Cameratta 61 SECONDED BY: Supervisor Youmans 62 DISCUSSION: None Further 63 3/0 Called to Vote: Motion PASSED **RESULT:** 64 65 The Board reviewed the bill of sale. 66 67 C. Acceptance of the Bill of Sale of the Offsite Force Main from The Place at Corkscrew to the CDD 68 69 70 MOTION TO: Accept the bill of sale of the offsite force main from The 71 Place at Corkscrew to the CDD. 72 MADE BY: Supervisor A. Cameratta 73 SECONDED BY: Supervisor Youmans 74 DISCUSSION: None Further 75 RESULT: 3/0 Called to Vote: Motion PASSED 76 77 Mr. Lamb explained the water main turn-over to the Lee County. 78 79 D. Offsite Water Main Turn-Over to Lee County 80 81 MOTION TO: Turn over the offsite water main to Lee County. 82 MADE BY: Supervisor A. Cameratta 83 SECONDED BY: Supervisor Youmans 84 DISCUSSION: None Further 85 **RESULT:** 3/0 Called to Vote: Motion PASSED

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87 Mr. Lamb explained the force main turn-over to the Lee County. 88 89 E. Offsite Force Main Turn-Over to Lee County 90 91 MOTION TO: Turn over the offsite force main to Lee County. 92 MADE BY: Supervisor A. Cameratta 93 SECONDED BY: Supervisor Youmans 94 DISCUSSION: None Further 95 3/0 Called to Vote: Motion PASSED **RESULT:** 96 97 Mr. Lamb stated that District Counsel will work with the County to ensure that proper 98 documentation for the above matters is rendered. 99 100 F. The Place at Corkscrew Deed of Lands to the CDD 101 i. Tract C-1 (common area access to lake) ii. Tract C-2 (common area access to lake) 102 103 iii. Tract L (lake storm water management) 104 iv. Tract R (roadway) 105 v. Tract P-1 (restoration parcel) 106 vi. Tract P-2 (restoration parcel) 107 vii. Tract P-3 (restoration parcel) 108 viii. Tract P-4 (restoration parcel) 109 110 Supervisor A. Cameratta asked some questions about the The Place at Corkscrew Deed of Lands, and 111 Mr. Lamb and Mr. Barraco answered his questions. 112 113 MOTION TO: Accept The Place at Corkscrew Deed of Lands to the 114 CDD. 115 MADE BY: Supervisor A. Cameratta 116 SECONDED BY: Supervisor Youmans 117 DISCUSSION: None Further 118 RESULT: 3/0 Called to Vote: Motion PASSED 119 120 G. General Matters of the District 121 122 123 4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS 124 125 There were no supervisor requests or audience comments. 126 127

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129	5. ADJOURN	MENT			
130 131		MOTION TO:	Adjourn.		
132		MADE BY:	Supervisor A. Cameratta		
132		SECONDED BY:	Supervisor Youmans		
134		DISCUSSION:	The second secon		
			None Further		
135		RESULT:	3/0 Called to Vote: Motion PASSED		
136 137	*Diagram and the section was the first transfer to				
137	*Please note the entire meeting is available on disc.				
139	*These minutes were done in a summary format.				
140	2.1000 minutes from done in a summary format.				
141	*Each person who decides to appeal any decision made by the Board with respect to any matter considered				
142 143	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.				
144					
145	a meeting by vote of the Board of Supervisors at a publicly noticed				
146	meeting held o	$\frac{5-24-17}{}$			
147 148					
149	Signature Signature				
150					
151	Joseph CAMENATOR				
152 153	Printed Name		Printed Name		
154	Title:		Title:		
155	Chair				
156	□ Vice Chair		☐ Assistant Secretary		
157 158	·		Described by Describe Advision was		
159			Recorded by Records Administrator		
160			attans		
161	Comm	unity Deve	Signature		
162	Established	1 December 16	10-1-2014		
163 164	: 65	EAL &	Date		
101			Duic		
	⟨ <sub>99</sub> C <sub>0</sub>	2015 <sub>unty, Florida</sub>			
	400	uny, · ·			
	Offic	ial District Seal			