

**CORKSCREW FARMS  
COMMUNITY DEVELOPMENT DISTRICT**

April 7, 2017 Minutes of Special Meeting

**Minutes of the Special Meeting**

The Special Meeting of the Corkscrew Farms Community Development District was held on **Friday, April 7, 2017 at 10:00 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, April 7, 2017 at 10:05 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	<i>via speakerphone</i>

Dominic Cameratta  
Ray Blacksmith

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. Lamb explained the resolution.

**A. Consideration of Resolution 2017-06; Acceptance of Responsibility for Ownership,  
Operation and Maintenance for The Place Phase 1D, 1E, and 1F Plat**

MOTION TO:	Approve Resolution 2017-06.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: Motion PASSED

**B. Consideration of Resolution 2017-07; Acceptance and Conveyance of the On-Site and Off-Site Potable Water and Sanitary Sewer Systems**

Mr. Lamb explained the resolution.

MOTION TO:	Approve Resolution 2017-07.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: Motion PASSED

The Board reviewed the agreement. Supervisor J. Cameratta asked about the process and cost of putting in the Master Pump Station. Mr. Urbancic answered his questions and said he will review the indenture and follow up with the Board.

**C. Consideration of the Cost Share Agreement for the Master Pump Station**

MOTION TO:	Approve the Cost Share Agreement for the Master Pump Station in substantial form with the understanding that some minor modifications can be made to the agreement without changing the spirit or the intent of the agreement.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: Motion PASSED

**D. Consideration of the Assignment Regarding Water and Wastewater Connection Fees**

Mr. Urbancic explained the assignment regarding water and wastewater connection fees. Supervisor J. Cameratta asked for clarification about payment, and Mr. D. Cameratta answered his questions.

MOTION TO:	Approve the Assignment Regarding Water and Wastewater Connection fees.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: Motion PASSED

#### **E. Discussion on FY 2017 Meeting Schedule**

Mr. Lamb suggested amending the schedule to include one meeting per month. The Board decided to hold the meetings on the second Wednesday of each month at 10:00 a.m. at this location.

MOTION TO:	Amend the meeting schedule for the balance of the FY 2017 through September 2017 to hold meetings on the second Wednesday of the month at 10:00 a.m. at The Place at Corkscrew.
MADE BY:	Supervisor Yano
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	There was a question about whether it would include the current month, and Mr. Lamb clarified that it would start in May.
RESULT:	4/0 Called to Vote: Motion PASSED

#### **F. General Matters of the District**

#### **4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no supervisor requests or audience comments.

#### **5. ADJOURNMENT**

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

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

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

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

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

135   
136 Signature

138 Joseph H. Canessa  
139 Printed Name

141 Title:

142 ☒ Chair

143 ☐ Vice Chair

135   
136 Signature

138 Brian Lamb  
139 Printed Name

141 Title:

142 ☒ Secretary

143 ☐ Assistant Secretary

145 Recorded by Records Administrator

146   
147 Signature

149 6-1-2017  
150 Date

