

**CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

May 24, 2017 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Special Meeting of the Corkscrew Farms Community Development District was held on **Wednesday, May 24, 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 Special Meeting of the Board of Supervisors of the Corkscrew Farms Community Development District to order on **Wednesday, May 24, 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
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Carl A. Barraco	District Engineer
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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

**A. Consideration of Resolution 2017-08; Approving Proposed Fiscal Year 2018
Budget & Setting Public Hearing**

The Board reviewed the resolution. Mr. Lamb went over the budget line by line and stated that there some revisions from Mr. D. Cameratta that were included in the meeting books.

MOTION TO:	Approve Resolution 2017-08.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

B. Consideration of Resolution 2017-09; Re-Designating of Treasurer

Mr. Lamb explained the resolution to the Board.

MOTION TO:	Approve Resolution 2017-09.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

C. Consideration of the Second Amendment to Assignment Regarding Water and Wastewater Connection Fees (Subphase 1A, 1B, and 1C)

Mr. Lamb went over the resolution.

MOTION TO:	Approve the Second Amendment to Assignment Regarding Water and Wastewater Connections Fees (Subphase 1A, 1B, and 1C).
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

The Board and staff discussed some of the details and procedures associated with the Second Amendment to Assignment Regarding Water and Wastewater Connections Fees (Subphase 1A, 1B, and 1C).

MOTION TO:	Authorize staff to amend the previous resolution as needed to include the subsequent phases E and F as complete.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

D. Annual Disclosure of Qualified Electors

Mr. Lamb announced that as of April 15, 2017, there are 0 qualified electors in Corkscrew Farms CDD.

E. Appointment of Audit Committee

F. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of the Board of Supervisors Special Meeting Minutes Jan. 20, 2017**
- B. Consideration of the Board of Supervisors Special Meeting Minutes March 3, 2017**
- C. Consideration of the Board of Supervisors Continued Special Meeting Minutes March 10, 2017**
- D. Consideration of the Board of Supervisors Special Meeting Minutes April 7, 2017**
- E. Consideration of the Operations and Maintenance Expenditures May 2017**
- F. Review of Financial Statements Month Ending April 30, 2017**

The Board reviewed the Consent Agenda.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

5. STAFF REPORTS

A. District Counsel

B. District Engineer

Mr. Barraco reported that the District infrastructure is proceeding.

C. District Manager

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 Yano
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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

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144 **These minutes were done in a summary format.*

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

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150 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
151 meeting held on 8-17-2017.

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153
154 Signature

155 Brian Lamb

156
157 Printed Name

158
159 Title:

160 ☐ Chair

161 ☐ Vice Chair

152
153
154 Signature

155 Joseph H. Camerata

156
157 Printed Name

158
159 Title:

160 ☐ Secretary

161 ☐ Assistant Secretary

162
163 Recorded by Records Administrator

164 Battany G. Gied

165 Signature

166 8-23-2017

167 Date

