## CORKSCREW FARMS COMMUNITY DEVELOPMENT DISTRICT

1		May 24, 2017 Minutes of Regular Meeting				
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4	Minutes of the Regular Meeting					
5	The Special Meeting of the Corkscrew Farms Community Development District was held or					
6	Wednesday, May 24, 2017 at 1:00 p.m. at The Place at Corkscrew, located at 4954 Royal Gulf					
7	Circle, Fort Myers, FL 3396	6.				
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9	1. CALL TO ORDER/ROLL CALL					
10	Drien Loud called the Cu	ocial Martina of the Docal of Committee Call of the				
11 12	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.					
13	Community Development D	istrict to order on wednesday, way 24, 2017 at 1:00 p.m.				
14	Board Members Present and	Constituting a Quorum at the onset of the meeting:				
15	Joseph Cameratta	Chairman				
16	Anthony Cameratta	Vice Chairman				
17	Cheryl Yano	Supervisor				
18	Laura Youmans	Supervisor				
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20	Staff Members Present:					
21	Brian Lamb	District Manager, Meritus				
22 · 23	Carl A. Barraco	District Engineer				
23 24	Carr A. Barraco	District Engineer				
25	Dominic Cameratta					
26	Ray Blacksmith					
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28	There were no members of the	he general public present.				
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31	2. PUBLIC COMMENT	ON AGENDA ITEMS				
32	Ti	at 19				
33	There were no comments fr	om the audience.				
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36	3. BUSINESS ADMINIST	DATIVE				
37	A. Consideration of Resolution 2017-08; Approving Proposed Fiscal Year 2018					
38	Budget & Setting Public Hearing					
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40	The Board reviewed the resolution. Mr. Lamb went over the budget line by line and stated that there					
41	some revisions from Mr. D. Cameratta that were included in the meeting books.					
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43 44	MOTION TO:	Approve Resolution 2017-08.
45	MADE BY:	
	Section 2012 Agreement Contract of Section 2 Agreement Section 2	Supervisor J. Cameratta
46	SECONDED BY:	Supervisor Yano
47	DISCUSSION:	None Further
48	RESULT:	Called to Vote: Motion PASSED
49		4/0 – Motion Passed Unaminously
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51	B. Consideration of Reso	olution 2017-09; Re-Designating of Treasurer
52	NOTES 12 11 12	
53 54	Mr. Lamb explained the resolution	to the Board.
55	MOTION TO:	Approve Paralytica 2017 00
56		Approve Resolution 2017-09.
	MADE BY:	Supervisor J. Cameratta
57	SECONDED BY:	Supervisor A. Cameratta
58	DISCUSSION:	None Further
59	RESULT:	Called to Vote: Motion PASSED
60	1	4/0 – Motion Passed Unaminously
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62	C. Consideration of the	Second Amendment to Assignment Regarding Water a
63	Wastewater Connection	on Fees (Subphase 1A, 1B, and 1C)
64	M. I I 1	
65 66	Mr. Lamb went over the resolution.	
67	MOTION TO:	Approve the Second Amendment to Assignment
68	WOTION TO.	Regarding Water and Wastewater Connections Fees
69		(Subphase 1A, 1B, and 1C).
70	MADE BY:	Supervisor J. Cameratta
71	SECONDED BY:	Supervisor Youmans
72	DISCUSSION:	None Further
12	Discossion.	TYONG T UITHOI

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).

Called to Vote: Motion PASSED

4/0 – Motion Passed Unaminously

RESULT:

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80 81 MOTION TO: Authorize staff to amend the previous resolution as 82 needed to include the subsequent phases E and F as 83 complete. 84 MADE BY: Supervisor J. Cameratta 85 SECONDED BY: Supervisor Youmans 86 DISCUSSION: None Further 87

RESULT: Called to Vote: Motion PASSED 4/0 – Motion Passed Unaminously

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## D. Annual Disclosure of Qualified Electors

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

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E. Appointment of Audit Committee

F. General Matters of the District

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## 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

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The Board reviewed the Consent Agenda.

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110	MOTION TO:	Approve the Consent Agenda.	
111	MADE BY:	Supervisor J. Cameratta	
112	SECONDED BY:	Supervisor A. Cameratta	
113	DISCUSSION:	None Further	
114	RESULT:	Called to Vote: Motion PASSED	
115		4/0 – Motion Passed Unaminously	

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## 5. STAFF REPORTS

- A. District Counsel
- B. District Engineer

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Mr. Barraco reported that the District infrastructure is proceeding.

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C. District Manager

125 126 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS 127 128 There were no supervisor requests or audience comments. 129 130 131 132 7. ADJOURNMENT 133 134 MOTION TO: Adjourn. 135 MADE BY: Supervisor J. Cameratta 136 SECONDED BY: Supervisor Yano 137 DISCUSSION: None Further 138 Called to Vote: Motion PASSED RESULT: 139 4/0 – Motion Passed Unaminously 140

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143 144 \*These minutes were done in a summary format. 145 \*Each person who decides to appeal any decision made by the Board with respect to any matter considered 146 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, 147 including the testimony and evidence upon which such appeal is to be based. 148 149 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed 150 151 meeting held on -2017. 152 153 154 Signature Signature 155 156 157 **Printed Name Printed Name** 158 159 Title: Title: 160 Chair Secre **Secretary** 161 □ Vice Chair □ Assistant Secretary 162 163 Recorded by Records Administrator 164 165 166 167 168 169 Official District Seal

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