

**CORKSCREW FARMS  
COMMUNITY DEVELOPMENT DISTRICT**

April 11, 2018 Regular Board of Supervisors Meeting

**Minutes of the Public Hearing & Regular Meeting**

The Regular Meeting of the Corkscrew Farms Community Development District was held on **Wednesday, April 11, 2018 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 Regular Meeting of the Board of Supervisors of the Corkscrew Farms Community Development District to order on **Wednesday, April 11, 2018 at 1:15 p.m.**

Board Members Present and Constituting a Quorum at the onset of the meeting:

Anthony Cameratta	Vice Chairman
Laura Youmans	Supervisor
Cheryl Yano	Supervisor

Staff Members Present:

Brian Lamb	Meritus	
Greg Urbancic	District Counsel	<i>via conference call</i>
Carl Barraco	District Engineer	

Ray Blacksmith	Cameratta Companies
Dominic Cameratta	Cameratta Companies

There were no members of the general public present.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ADMINISTRATIVE**

**A. Consideration of First Supplemental Assessment Methodology Report – AA2**

Mr. Lamb went over the First Supplemental Assessment Methodology Report with the Board. Mr. Urbancic and Mr. Lamb said that it should be renamed to First Amendment to the First Supplemental Assessment Methodology Report and change the date to today's date.

MOTION TO:	Approve the First Supplemental Assessment Methodology Report subject to the change of the name to First Amendment to the First Supplemental Assessment Methodology Report and the date changed to April 11, 2018.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

**B. Consideration of Resolution 2018-06; Acceptance of Responsibility of Ownerships, Operations and Maintenance – Phase 2-A**

Mr. Urbancic went over Resolution 2018-06 with the Board.

MOTION TO:	Approve Resolution 2018-06, noted that the Phase 2A plat covers constructions phases 2A, 2B, and 2D.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

**C. General Matters of the District**

Mr. Lamb explained that there is a vacant Board seat and that it can be filled by a resident of the state of Florida and US citizen. He asked for nominations. Supervisor A. Cameratta nominated Russ Cameratta.

MOTION TO:	Appoint Russ Cameratta to the vacant Board seat.
MADE BY:	Supervisor Yano
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

Mr. Lamb said he will scan in the recorded deed for the parcels in Phase 1 that have been transferred to the CDD and send it to Mr. Urbancic and Mr. Barraco.

86 **4. CONSENT AGENDA**

- 87 **A. Consideration of Board of Supervisors Meeting Minutes December 13, 2017**  
88 **B. Consideration of Operations and Maintenance Expenditures December 2017**  
89 **C. Consideration of Operations and Maintenance Expenditures January 2018**  
90 **D. Consideration of Operations and Maintenance Expenditures February 2018**  
91 **E. Review of Financial Statements Month Ending February 28, 2018**  
92

93 The Board reviewed the Consent Agenda items.  
94

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

101  
102  
103 **5. STAFF REPORTS**

104 **A. District Counsel**  
105

106 Mr. Urbancic noted that subsequent to the bond issuance, his office was processing requisitions  
107 pursuant to the Acquisition Agreement. 1-4 have been processed, and 5 is pending.  
108

109 **B. District Engineer**  
110

111 Mr. Barraco went over his report and said that the infrastructure is proceeding. There was also an  
112 update about FEMA from Mr. Blacksmith and Mr. D. Cameratta. The Board, Mr. Urbancic, and Mr.  
113 Barraco then discussed processing the requisitions.  
114

115 *The full discussion is available on audio recording.*  
116

117 **C. District Manager**  
118  
119

120 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**  
121

122 There were no supervisor requests or audience comments.  
123  
124  
125  
126

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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

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

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on MAY 9, 2018.

Signature

Signature

Printed Name

Printed Name

Title:

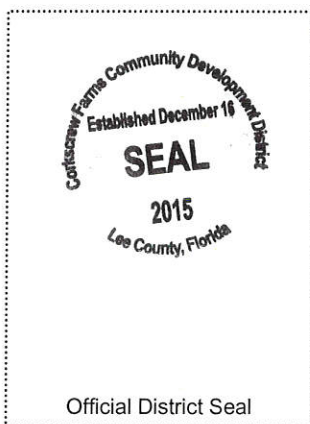
☐ Chair

☒ Vice Chair

Title:

☒ Secretary

☐ Assistant Secretary



Recorded by Records Administrator

Signature

Date