

**CORKSCREW FARMS  
COMMUNITY DEVELOPMENT DISTRICT**

November 15, 2017 Regular Board of Supervisors Meeting

**Minutes of the Regular Meeting**

The Regular Meeting of the Corkscrew Farms Community Development District was held on **Wednesday, November 15, 2017 at 11:00 a.m.** at The Place at Corkscrew, located at 4954 Royal Gulf Circle, Fort Myers, FL 33966.

**1. CALL TO ORDER/ROLL CALL**

Debby Hukill called the Regular Meeting of the Board of Supervisors of the Corkscrew Farms Community Development District to order on **Wednesday, November 15, 2017 at 11:07 a.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:

Debby Hukill	Meritus
Greg Urbancic	District Counsel
Carl Barraco	District Engineer

Brian Lamb	District Manager, Meritus	<i>Via Conference Call</i>
Steve Sanford	Greenberg Traurig, P.A.	<i>Via Conference Call</i>
Ray Blacksmith	Cameratta Companies	<i>Via Conference Call</i>
Dominic Cameratta	Cameratta Companies	<i>Via Conference Call</i>

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**

Mr. Lamb reviewed the First Supplemental Assessment Methodology Report with the Board.

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MOTION TO:	Approve the First Supplemental Assessment Methodology Report in substantial form.
MADE BY:	Supervisor Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

- B. Consideration of Resolution 2018-03; Delegated Bond Award Resolution**
  - i. Bond Purchase Contract**
  - ii. Preliminary Limited Offering Memorandum**
  - iii. Continuing Disclosure Agreement**
  - iv. Second Supplemental Trust Indenture**

Mr. Sanford went over the Delegated Bond Award Resolution and associated exhibits with the Board.

MOTION TO:	Approve Resolution 2018-03; Delegated Bond Award Resolution
MADE BY:	Supervisor Yano
SECONDED BY:	Supervisor Cameratta
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

**C. General Matters of the District**

**4. CONSENT AGENDA**

- A. Consideration of the Board of Supervisors Meeting Minutes October 11, 2017**
- B. Consideration of the Board of Supervisors Continued Meeting Minutes November 15, 2017**
- C. Consideration of the Operations and Maintenance Expenditures October 2017**
- D. Review of Financial Statements Month Ending October 31, 2017**

The Board reviewed the Consent Agenda items.

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

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**5. STAFF REPORTS**

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

100 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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102 There were no supervisor requests or audience comments.

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105 **7. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Cameratta
SECONDED BY:	Supervisor Yano
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	/0 – Motion Passed Unaminously

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

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

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

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123 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
124 meeting held on 12-13-2017.

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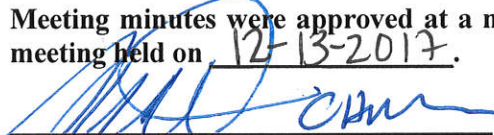
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Signature

Joseph Canavata

Printed Name

Title:

Chair

Vice Chair



Signature

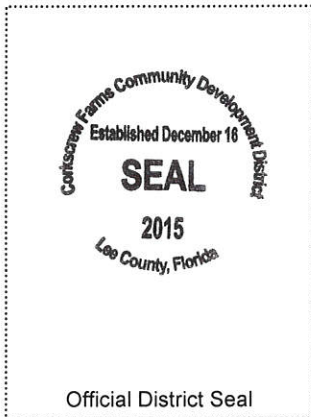
Brian Lamb

Printed Name

Title:

Secretary

Assistant Secretary



Recorded by Records Administrator



12-19-2017

Date