CORKSCREW FARMS COMMUNITY DEVELOPMENT DISTRICT

1 November 29, 2017 Regular Board of Supervisors Meeting 2 3 Minutes of the Public Hearing & Regular Meeting 4 5 The Public Hearing & Regular Meeting of the Corkscrew Farms Community Development District was held on Wednesday, November 29, 2017 at 11:00 a.m. at The Place at Corkscrew, located at 6 7 4954 Royal Gulf Circle, Fort Myers, FL 33966. 8 9 10 1. CALL TO ORDER/ROLL CALL 11 12 Brian Lamb called the Public Hearing & Regular Meeting of the Board of Supervisors of the Corkscrew Farms Community Development District to order on Wednesday, November 29, 2017 13 at 11:00 a.m. 14 15 16 Board Members Present and Constituting a Quorum at the onset of the meeting: 17 18 Anthony Cameratta Vice Chairman Supervisor 19 Laura Youmans Supervisor 20 Cheryl Yano 21 22 Staff Members Present: 23 Brian Lamb District Manager, Meritus 24 Greg Urbancic District Counsel Carl Barraco District Engineer 25 Dominic Cameratta Cameratta Companies 26 27 Cameratta Companies via Conference Call 28 Ray Blacksmith 29 30 There were no members of the general public present. 31 32 2. PUBLIC COMMENT ON AGENDA ITEMS 33 34 35 There were no public comments on agenda items. 36 37 3. PUBLIC HEARING ON LEVYING SPECIAL ASSESSMENTS 38 39 A. Open the Public Hearing on Levying Special Assessments 40 MOTION TO: Open the public hearing. 41 Supervisor Cameratta MADE BY: 42 43 SECONDED BY: Supervisor Youmans None Further DISCUSSION: 44 45 RESULT: Called to Vote: Motion PASSED

/0 – Motion Passed Unaminously

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B. Staff Presentations

i. Consideration of the Master Assessment Methodology Report

Mr. Lamb went over the Master Assessment Methodology Report in detail with the Board.

	MOTION TO:	Accept the Master Assessment Methodology Report.	
	MADE BY:	Supervisor Cameratta	
	SECONDED BY:	Supervisor Youmans	
	DISCUSSION:	None Further	
RESULT:		Called to Vote: Motion PASSED	
		3/0 – Motion Passed Unanimously	

ii. Consideration of the First Supplemental Assessment Methodology Report

Mr. Lamb went over the First Supplemental Assessment Methodology Report in detail with the Board.

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

iii. Consideration of the Revised Supplement #1 to District Engineer's Report Dated January 7, 2016

Mr. Barraco went over revised Supplement #1 to District Engineer's Report which incorporates the comments received.

MOTION TO:	Accept the Revised Supplement #1 to	District
	Engineer's Report Dated January 7, 2016	
MADE BY:	Supervisor Cameratta	
SECONDED BY:	Supervisor Yano	
DISCUSSION:	None Further	
RESULT:	Called to Vote: Motion PASSED	
	3/0 – Motion Passed Unanimously	

C. Public Comments

There were no public comments.

90 91 D. Consideration of Resolution 2018-04; Levying Special Assessments 92 93 Mr. Urbancic went over the resolution with the Board 94 95 MOTION TO: Approve Resolution 2018-04. 96 MADE BY: Supervisor Cameratta 97 SECONDED BY: Supervisor Youmans 98 DISCUSSION: None Further 99 RESULT: Called to Vote: Motion PASSED 100 3/0 – Motion Passed Unaminously 101 E. Close the Public Hearing on Levying Special Assessments 102 MOTION TO: Close the public hearing. 103 104 MADE BY: Supervisor Cameratta 105 SECONDED BY: Supervisor Youmans DISCUSSION: None Further 106 RESULT: Called to Vote: Motion PASSED 107 3/0 – Motion Passed Unanimously 108 109 110 4. BUSINESS ITEMS 111 A. General Matters of the District 112 113 The next CDD Meeting will be mid-December for pre-closing. 114 115 5. STAFF REPORTS 116 117 A. District Counsel **B.** District Engineer 118 119 C. District Manager 120 121 122 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS 123 124 There were no supervisor requests or audience comments. 125 126 7. ADJOURNMENT 127 128 MOTION TO: 129 Adjourn. MADE BY: Supervisor Cameratta 130 Supervisor Youmans 131 SECONDED BY: None Further 132 DISCUSSION: 133 RESULT: Called to Vote: Motion PASSED

134			3/0 – Motion Passed Unaminously			
135	*Please note t	is available on disc.				
136						
137	*These minute	s were done in a s	summary format.			
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139	9 *Each person who decides to appeal any decision made by the Board with respect to any matter considere					
140	at the meeting	is advised that p	erson may need to ensure that a verbatim record of the proceedings is made,			
141	including the t	estimony and evid	dence upon which such appeal is to be based.			
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143	Meeting minu	ites were approv	ed at a meeting by vote of the Board of Supervisors at a publicly noticed			
144	meeting held	n 12-13-20	$\frac{117}{2}$.			
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147 148						
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