

**CORKSCREW FARMS  
COMMUNITY DEVELOPMENT DISTRICT**

November 29, 2017 Regular Board of Supervisors Meeting

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

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 4954 Royal Gulf Circle, Fort Myers, FL 33966.

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

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 at 11:00 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:

Brian Lamb	District Manager, Meritus
Greg Urbancic	District Counsel
Carl Barraco	District Engineer
Dominic Cameratta	Cameratta Companies

Ray Blacksmith	Cameratta Companies	<i>via Conference Call</i>
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There were no members of the general public present.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. PUBLIC HEARING ON LEVYING SPECIAL ASSESSMENTS**

**A. Open the Public Hearing on Levying Special Assessments**

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	/0 – Motion Passed Unanimously

**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.

**D. Consideration of Resolution 2018-04; Levying Special Assessments**

Mr. Urbancic went over the resolution with the Board

MOTION TO:	Approve Resolution 2018-04.
MADE BY:	Supervisor Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

**E. Close the Public Hearing on Levying Special Assessments**

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

**4. BUSINESS ITEMS**

**A. General Matters of the District**

The next CDD Meeting will be mid-December for pre-closing.

**5. STAFF REPORTS**

- A. District Counsel**
- B. District Engineer**
- 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 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 12-13-2017.

Signature

Printed Name

Title:

☒ Chair

☐ Vice Chair

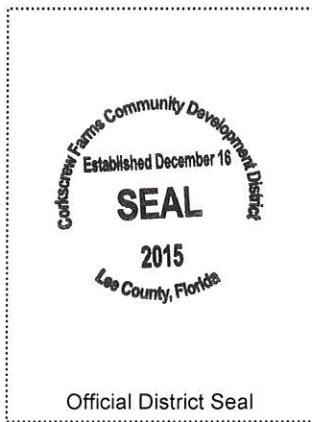
Signature

Printed Name

Title:

☒ Secretary

☐ Assistant Secretary



Recorded by Records Administrator

Signature

Date