

**CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

December 13, 2017 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, December 13, 2017 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, December 13, 2017 at 1:00 p.m.**

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

Joseph Cameratta	Chairman
Anthony Cameratta	Vice Chairman
Laura Youmans	Supervisor
Cheryl Yano	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Greg Urbancic	District Counsel
Carl Barraco	District Engineer
Ray Blacksmith	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 Resolution 2018-05; Supplemental Assessment

Mr. Urbancic and Mr. Lamb went over the resolution with the Board.

MOTION TO:	Approve Resolution 2018-05 in substantial form.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

47 **B. Consideration of the Ancillary Bond Closing Documents**

- 48 **i. Acquisition Agreement**
49 **ii. Completion Agreement**
50 **iii. True-Up Agreement**
51 **iv. Collateral Assignment**
52 **v. Declaration of Consent**
53 **vi. Lien of Record**
54 **vii. Bond Purchase Contract**
55 **viii. Mortgagee Acknowledgement**

56
57 Mr. Urbancic and Mr. Lamb went over the documents with the Board. The Bond Purchase Contract
58 has already been adopted.

59
60

MOTION TO:	Accept the ancillary bond closing contracts in substantial form, subject to any changes by the Chair, District Manager, and Counsel.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor Youmans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

61
62
63
64
65
66
67

68
69 **C. General Matters of the District**

70
71 Mr. Lamb stated that the pre-closing will occur on 12/20, and the closing should occur on 12/22. The
72 Board asked some questions about the details of the pre-closing and closing.

73
74
75 **4. CONSENT AGENDA**

- 76 **A. Consideration of Board of Supervisors Meeting Minutes November 15, 2017**
77 **B. Consideration of Board of Supervisors Public Hearing Minutes November 29, 2017**
78
79 **C. Consideration of Operations and Maintenance Expenditures November 2017**
80 **D. Review of Financial Statements Month Ending October 31, 2017**

81
82 The Board reviewed the Consent Agenda items. There was a question about the O&M budget possibly
83 going up.

84
85

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

86
87
88
89
90
91

92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120

5. STAFF REPORTS

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

There was a discussion about FEMA and repairs.

The full discussion is available on audio.

Mr. Barraco provided an update on the progress of the phases. Mr. Lamb recommended doing a Certificate of Completion in April.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor J. Cameratta
SECONDED BY:	Supervisor A. Cameratta
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unaminously

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

122

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

124

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

128

129 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
130 meeting held on April 11, 2018.

131 

132
133 Signature

134 Anthony Cameratta

135
136 Printed Name

137

138 Title:

- 139 Chair
140 Vice Chair

141

142

143

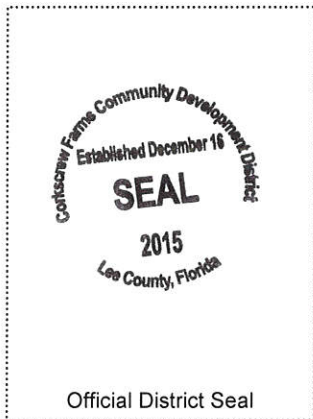
144

145

146

147

148





Signature

BRIAN LAMB

Printed Name

Title:

- Secretary
 Assistant Secretary

Recorded by Records Administrator



Signature

April 13, 2018

Date