

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 3, 2018**

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, MAY 3, 2018
2:00 P.M.**

The offices of Meritus
Located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607

District Board of Supervisors	Chairman Supervisor Supervisor Supervisor Supervisor	Jeff Hills Ryan Motko Rob Barber Nicholas Dister Vacant
District Manager	Meritus	Brian Lamb
District Attorney	Straley & Robin <u>Vericker</u>	John Vericker
District Engineer	Stantec	Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at **2:00 p.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **Public Comment on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The third section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis.

The fourth section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

May 3, 2018
Board of Supervisors
South Fork III Community Development District

Dear Board Members:

The Regular Meeting of the South Fork III Community Development District will be held on **May 3, 2018 at 2:00 p.m.** at the offices of Meritus located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607. Following is the agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
- 4. BUSINESS ITEMS**
 - A. Acceptance of Board Resignation- Brady Lefere..... Tab 01
 - B. Appointment of Board Supervisor, Seat 4
 - C. Consideration of Resolution 2018-02; Re-Designating Officers..... Tab 02
 - D. Consideration of Resolution 2018-03; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing..... Tab 03
 - E. Annual Disclosure of Qualified Electors..... Tab 04
 - F. Announcement of Landowners Election in November 2018 Tab 05
 - i. Sample Ballot & Proxy
 - G. Consideration of Resolution 2018-04; Landowners Election Tab 06
 - H. Consideration of Resolution 2018-05; Adopting the Final Terms of the 2018 Special Assessment Revenue Bonds Tab 07
 - I. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of Minutes of the Public Hearing and Regular Meeting August 03, 2017 Tab 08
 - B. Consideration of Minutes of the Continued Meeting August 11, 2017..... Tab 09
 - C. Consideration of Minutes of the Special Meeting August 30, 2017 Tab 10
 - D. Consideration of Minutes of the Special Meeting January 4, 2018..... Tab 11
 - E. Consideration of Minutes of the Special Meeting February 23, 2018..... Tab 12
 - F. Consideration of Operations and Maintenance Expenditures July 2017 – September 2017..... Tab 13
 - G. Consideration of Operations and Maintenance Expenditures Oct. 2017 – March 2018 Tab 14
 - H. Review of Financial Statements through March 31, 2018 Tab 15
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.