

**SOUTH FORK III  
COMMUNITY DEVELOPMENT DISTRICT**

January 4, 2018 Minutes of the Special Meeting

**Minutes of the Special Meeting**

The Special Meeting of the Board of Supervisors of the South Fork III Community Development District was held on **Thursday, January 4, 2018 at 2:00 p.m.** at the offices of Meritus located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607.

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

Mr. Lamb called the Special Meeting of the South Fork III Community Development District to order on **Thursday, January 4, 2018 at approximately 2:00 p.m.** and identified the Supervisors present constituting a quorum.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

Jeff Hills	Chairman
Ryan Motko	Supervisor
Brady Lefere	Supervisor
Rhonda Nelson	Supervisor

Staff Members Present:

Brian Lamb	Meritus	
Nicole Chamberlain		
Vivek Babbar	District Counsel	
Mike Williams	Bond Counsel	<i>via conference call</i>
Tonja Stewart	District Engineer	<i>via conference call</i>

Andrew Shafii

There were no members of the general public present.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no audience questions or comments on agenda items.

**3. BUSINESS ITEMS**

**A. Consideration of Resolution 2018-01; Supplementing Resolutions 2016-24 & 2017-07 and Delegated Award**

- i. Third Supplemental Trust Indenture**
- ii. Bond Purchase Contract**
- iii. Preliminary Limited Offering Memorandum**
- iv. Continuing Disclosure Agreement**

48 Mr. Lamb reviewed the updated Engineer's report and Assessment Methodology report with the  
49 Board.  
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51	MOTION TO:	Approve the Engineer's Report and Assessment
52		Methodology Report in substantial form.
53	MADE BY:	Supervisor Motko
54	SECONDED BY:	Supervisor Hills
55	DISCUSSION:	None Further
56	RESULT:	Called to Vote: Motion PASSED
57		4/0 – Motion Passed Unanimously

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59 Mr. Williams went over the resolution and associated exhibits with the Board.  
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61	MOTION TO:	Approve Resolution 2018-01 and the associated
62		documents as described in substantial form.
63	MADE BY:	Supervisor Hills
64	SECONDED BY:	Supervisor Motko
65	DISCUSSION:	None Further
66	RESULT:	Called to Vote: Motion PASSED
67		4/0 – Motion Passed Unanimously

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69 **B. General Matters Related to Financing**  
70 **C. Consideration of License to Use Easement**  
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72 Mr. Babbar went over the issue with South Fork East not having an easement to maintain one of their  
73 ponds. South Fork East would like to use South Fork III's easement to maintain the pond.  
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75	MOTION TO:	Approve the License to Use Easement.
76	MADE BY:	Supervisor Hills
77	SECONDED BY:	Supervisor Motko
78	DISCUSSION:	None Further
79	RESULT:	Called to Vote: Motion PASSED
80		4/0 – Motion Passed Unanimously

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82 **D. General Matters of the District**  
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85 **4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**  
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87 There were no supervisor requests or audience comments.  
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**5. ADJOURNMENT**

MOTION TO:	Continue the meeting to Thursday, January 18, 2018 at 2:00 p.m. at the same location.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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

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

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*\*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.*

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on MAY 3, 2018

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Signature

Signature

Printed Name

Printed Name

Title:

Title:

Chair

Secretary

Vice Chair

Assistant Secretary

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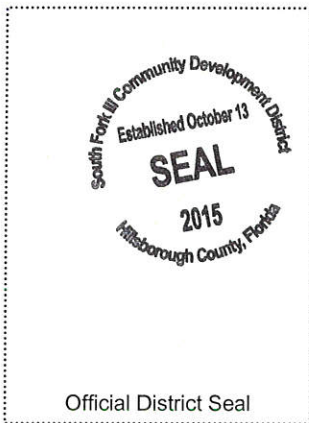
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Recorded by Records Administrator

*[Signature]*  
Signature

June 8, 2018  
Date