

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

February 23, 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, February 23, 2018 at 11:30 a.m.** at the offices of Eisenhower Property Group, located at 111 S. Armenia Ave, Tampa, FL 33609.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Special Meeting of the South Fork III Community Development District to order on **Thursday, February 23, 2018 at approximately 11:40 a.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

Staff Members Present:

Brian Lamb	Meritus
John Vericker	District Counsel

There were a few audience members present.

Mr. Lamb briefly went over the agenda.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Acceptance of Board Resignation – Rhonda Nelson

Mr. Lamb went over Supervisor Nelson's Board resignation

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MOTION TO:	Accept Supervisor Nelson’s Board resignation.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

B. Consideration of Appointment to Open Board Seat

Mr. Lamb asked the Board if they would like to appoint anyone to the Open Board Seat. The Board stated that they would like to appoint Nick Dister to Seat 2.

MOTION TO:	Appoint Nick Dister to Seat 2 on the Board.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

Mr. Lamb said he would go over the rules and ethics with Supervisor Dister after the meeting.

C. General Matters Related to Financing

Mr. Lamb said that closing is set to occur in the first week of March.

D. General Matters of the District

4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

The Board requested a settlement statement after the closing.

76 **5. ADJOURNMENT**
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78	MOTION TO:	Adjourn.
79	MADE BY:	Supervisor Hills
80	SECONDED BY:	Supervisor Motko
81	DISCUSSION:	None Further
82	RESULT:	Called to Vote: Motion PASSED
83		3/0 – Motion Passed Unanimously

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

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

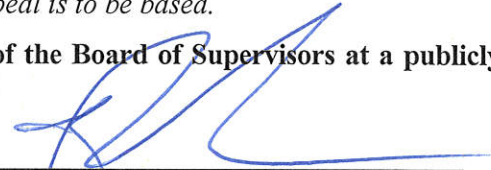
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89 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
90 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
91 *including the testimony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

92 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
93 meeting held on MAY 31, 2018

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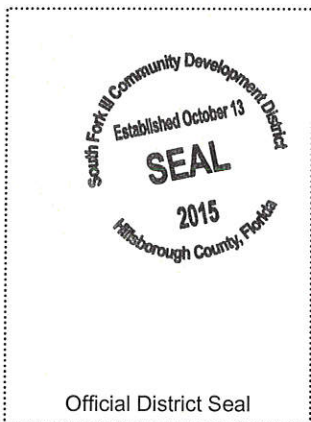
99 Printed Name Jeffrey S. Hills


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101 Title:
102 Chair
103 Vice Chair

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99 Printed Name BRIANA LAMB

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101 Title:
102 Secretary
103 Assistant Secretary



Recorded by Records Administrator

Signature
June 8, 2018
Date