

SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT

May 3, 2018 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors of the South Fork III Community Development District was held on Thursday, May 3, 2018 at 2:00 p.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 Regular Meeting of the South Fork III Community Development District to order on Thursday, May 3, 2018 at approximately 2:15 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	
Kelly Evans	Vice Chair	<i>appointed during the meeting</i>
Ryan Motko	Supervisor	
Nick Dister	Supervisor	

Staff Members Present:

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

Steve Luce and Albert Viera were also present.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR/STAFF REPORTS

- A. District Counsel
- B. District Engineer

4. BUSINESS ITEMS

- A. Acceptance of Board Resignation – Brady Lefere

Mr. Lamb went over Brady Lefere's Board resignation.

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

B. Appointment of Board Supervisor, Seat 4

Mr. Lamb asked the Board if they would like to appoint anyone to the open Board Seat, which is Seat 4. The term for this seat expires in November 2018.

MOTION TO:	Appoint Kelly Evans to Seat 4.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

Kelly Evans took and signed the Oath of Office.

C. Consideration of Resolution 2018-02; Re-Designating Officers

Mr. Lamb went over the resolution with the Board. Supervisor Hills will be the Chair, Supervisor Evans will be the Vice Chair, Mr. Lamb will be the Secretary, Eric Davidson at Meritus will be the Treasurer, Brian Howell at Meritus will be an Assistant Secretary, and the balance of the Board will be Assistant Secretaries.

MOTION TO:	Approve Resolution 2018-02 as stated.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

D. Consideration of Resolution 2018-03; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing

Mr. Lamb stated that this item will be continued to June 7, 2018.

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E. Annual Disclosure of Qualified Electors

Mr. Lamb announced that as of April 15, 2018, South Fork III CDD has 136 qualified electors.

F. Announcement of Landowners Election in November 2018

i. Sample Ballot & Proxy

Mr. Lamb went over the Landowners Election in November 2018.

G. Consideration of Resolution 2018-04; Landowners Election

Mr. Lamb reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2018-04.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

H. Consideration of Resolution 2018-05; Adopting the Final Terms of the 2018 Special Assessment Revenue Bonds

Mr. Lamb went over the resolution.

MOTION TO:	Approve Resolution 2018-05.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

I. General Matters of the District

- 124 **5. CONSENT AGENDA**
125 **A. Consideration of Minutes of the Public Hearing and Regular Meeting Aug. 3, 2017**
126 **B. Consideration of Minutes of the Continued Meeting Aug. 11, 2017**
127 **C. Consideration of Minutes of the Special Meeting Aug. 30, 2017**
128 **D. Consideration of Minutes of the Special Meeting Jan. 4, 2018**
129 **E. Consideration of Minutes of the Special Meeting Feb. 23, 2018**
130 **F. Consideration of Operations and Maintenance Expenditures Jul. 2017 – Sep. 2017**
131 **G. Consideration of Operations and Maintenance Expenditures Oct. 2017 – Mar. 2018**
132 **H. Review of Financial Statements through March 31, 2018**
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134 The Board reviewed the Consent Agenda items.
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136	MOTION TO:	Approve the Consent Agenda.
137	MADE BY:	Supervisor Hills
138	SECONDED BY:	Supervisor Dister
139	DISCUSSION:	None Further
140	RESULT:	Called to Vote: Motion PASSED
141		4/0 – Motion Passed Unanimously

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144 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
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146 Mr. Lamb stated that there have been some questions about the completion date of the amenity center.
147 The information will be conveyed once it has been finalized.
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150 **7. ADJOURNMENT**
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152	MOTION TO:	Continue the meeting to Thursday, June 7, 2018 at 2:00
153		p.m. at the Meritus office.
154	MADE BY:	Supervisor Hills
155	SECONDED BY:	Supervisor Dister
156	DISCUSSION:	None Further
157	RESULT:	Called to Vote: Motion PASSED
158		4/0 – Motion Passed Unanimously

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

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163 *These minutes were done in a summary format.

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

168 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting
169 held on 09-07-18.

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172 Signature

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175 Printed Name

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177 Title:

178 Chair

179 Vice Chair

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Official District Seal

Signature [Handwritten Signature]

Printed Name Jeffrey S. Hines

Title: Chair

Secretary

Assistant Secretary

Recorded by Records Administrator

Signature [Handwritten Signature]

Date 09-07-18