

SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT

June 7, 2018 Minutes of the Continued Meeting

Minutes of the Continued Meeting

The Continued Meeting of the Board of Supervisors of the South Fork III Community Development District was held on Thursday, June 7, 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 Continued Meeting of the South Fork III Community Development District to order on Thursday, June 7, 2018 at 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	
Ryan Motko	Supervisor	
Nick Dister	Supervisor	
Brady Lefere	Supervisor	<i>appointed during the meeting</i>

Staff Members Present:

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

Steve Luce and Albert Viera were also present.

There were no other members of the general public 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**

45 **4. BUSINESS ITEMS**

46 **A. Consideration of Resolution 2018-03; Approving Fiscal Year 2019 Proposed Budget &**
47 **Setting Public Hearing**

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49 Mr. Lamb went over the resolution and budget line items with the Board.

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MOTION TO:	Approve Resolution 2018-03.
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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58 **B. Acceptance of Board Resignation – Rob Barber**

59 **C. Appointment of Board Supervisor, Seat 5**

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61 Mr. Lamb went over Supervisor Barber’s Board resignation with the Board. The Board would like to
62 appoint Brady Lefere to the Board.

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MOTION TO:	Accept Rob Barber’s resignation and appoint Brady Lefere to Seat 5.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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72 Mr. Lamb administered the Oath of Office to Brady Lefere. Supervisor Lefere took and signed the
73 Oath of Office.

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75 **D. Consideration of Resolution 2018-06; Re-Designating Officers**

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77 Mr. Lamb went over the resolution with the Board. Supervisor Hills will be the Chair, Supervisor
78 Dister will be the Vice Chair, and the balance of the Board will serve as Assistant Secretaries. Mr.
79 Lamb will serve as the Secretary, and Eric Davidson from Meritus will serve as Treasurer.

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MOTION TO:	Approve Resolution 2018-06 as discussed.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

E. Consideration of Engineer’s Report

Ms. Stewart went over the Engineer’s Report with the Board. The Board discussed whether to increase the amenity center amount or keep it the same. Ms. Stewart will increase the amenity center amount to \$1 million, making the new number \$8,487,800 per the Board’s review.

The full discussion is available on audio recording.

MOTION TO:	Approve the Engineer’s Report in substantial form with the increase to the \$8,487,800 amount as stated, subject to review by the various counsels associated with the issuance process.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

F. Consideration of Supplemental Assessment Methodology Report

Mr. Lamb went over the Supplemental Assessment Methodology Report with the Board.

The full discussion is available on audio recording.

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MOTION TO:	Approve the Supplemental Assessment Methodology Report in substantial form, subject to review by the various counsels and professionals associated with the issuance of bonds.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

- G. Consideration of Resolution 2018-07; Delegated Bond Award**
 - i. First Supplemental Trust Indenture**
 - ii. Bond Purchase Contract**
 - iii. Preliminary Limited Offering Memorandum**
 - iv. Continuing Disclosure Agreement**

Mr. Vericker and Mr. Lamb reviewed the resolution and associated exhibits with the Board.

The full discussion is available on audio recording.

MOTION TO:	Approve Resolution 2018-07.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

H. General Matters of the District

5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

Mr. Lamb and Mr. Vericker recommended continuing the meeting. The Board decided to continue the meeting to Thursday, June 28, 2018 at 2:00 p.m. at the current location.

151 **6. ADJOURNMENT**
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153	MOTION TO:	Continue the meeting to Thursday, June 28, 2018 at 2:00
154		p.m. at the current location.
155	MADE BY:	Supervisor Dister
156	SECONDED BY:	Supervisor Hills
157	DISCUSSION:	None Further
158	RESULT:	Called to Vote: Motion PASSED
159		5/0 – 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 06-06-18.

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172 Signature

173 Brian Lamb
174 Printed Name

175 Secretary
176 Title:
177 Chair
178 Vice Chair
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171 _____
172 Signature

173 Jeffrey S. Hills
174 Printed Name

175 Chair
176 Title:
177 Secretary
178 Assistant Secretary
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181 Recorded by Records Administrator
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183 Signature

184 06-07-18
185 Date
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