

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 6 ,2019**

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, JUNE 6 ,2019
2:00 P.M.**

The offices of Meritus
Located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607

District Board of Supervisors	Chairman Supervisor Supervisor Supervisor Supervisor	Jeff Hills Nicholas Dister Brady Lefere Kelly Evans Ryan Motko
District Manager	Meritus	Brian Lamb
District Attorney	Straley Robin Vericker	John Vericker Vivek Babbar
District Engineer	Stantec	Tonja Stewart

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

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.

June 6 ,2019
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 **June 6, 2019 at 2:00 p.m.** at the offices of Meritus located at 2005 Pan Am Circle, Suite 300, 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. BUSINESS ITEMS**
 - A. Consideration of Resolution 2019-03; Approving FY 2020 Proposed Budget & Setting Public Hearing Tab 01
 - B. Acceptance of Special Warranty Deed – SouthFork Q Development LLC Tab 02
 - C. Acceptance of Financial Report FY Ended September 30, 2018 Tab 03
 - D. Annual Qualified Electors Disclosure..... Tab 04
- 4. CONSENT AGENDA**
 - A. Consideration of Minutes of the Landowner Election November 01, 2018..... Tab 05
 - B. Consideration of Minutes of the Regular Meeting November 01, 2018 Tab 06
 - C. Consideration of Operations and Maintenance Expenditures October 2018..... Tab 07
 - D. Consideration of Operations and Maintenance Expenditures November 2018..... Tab 08
 - E. Consideration of Operations and Maintenance Expenditures December 2018 Tab 09
 - F. Consideration of Operations and Maintenance Expenditures January 2019 Tab 10
 - G. Consideration of Operations and Maintenance Expenditures February 2019 Tab 11
 - H. Consideration of Operations and Maintenance Expenditures March 2019 Tab 12
 - I. Consideration of Operations and Maintenance Expenditures April 2019 Tab 13
 - J. Review of Financial Statements through April 30, 2019 Tab 14
- 5. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISORS REQUESTS**
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 8. 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.