

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

June 6, 2019 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, June 6, 2019 at 2:00 p.m.** at the offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Nicole Hicks called the Regular Meeting of the South Fork III Community Development District to order on **Thursday, June 6, 2019 at 2:08 p.m.** and identified the Supervisors present constituting a quorum.

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

Nick Dister	Vice Chair
Kelly Evans	Supervisor
Brady Lefere	Supervisor
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Nicole Hicks	Meritus
John Vericker	Straley Robin Vericker

There were no residents present.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2019-03; Approving FY 2020 Proposed Budget & Setting Public Hearing

Ms. Hicks went over the resolution and budget line items with the Board. The public hearing is set for August 22, 2019 at 2:00 p.m. Ms. Hicks went over that a workshop was held for the community the night before, and about 60 residents attended. The proposed budget includes \$58K for one full-time onsite staff member, but the residents at the workshop stated that they want someone on site at the pool every day of the week. Based on resident feedback, Ms. Hicks recommended for the field staff line item to be increased to \$75K to include a part-time person so that the pool is staffed 7 days a week. The Board discussed and decided that since the proposed budget already includes an increase in assessments, they did not want to increase it even more.

48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91

MOTION TO:	Approve Resolution 2019-03.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

B. Acceptance of Special Warranty Deed – SouthFork Q Development, LLC

The Board reviewed the Special Warranty Deed for SouthFork Q Development, LLC.

MOTION TO:	Accept Special Warranty Deed for SouthFork Q Development, LLC.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

C. Acceptance of Financial Report FY Ended September 30, 2018

The Board reviewed the audit.

MOTION TO:	Acceptance of Financial Report Fiscal Year Ended September 30, 2018.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

D. Annual Disclosure of Qualified Electors

Ms. Hicks announced that South Fork III CDD had 439 qualified electors as of April 15, 2019.

E. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Minutes of the Landowners Election November 1, 2018**
- B. Consideration of Minutes of the Regular Meeting November 1, 2018**
- C. Consideration of Operations and Maintenance Expenditures October 2018**
- D. Consideration of Operations and Maintenance Expenditures November 2018**

- 92 **E. Consideration of Operations and Maintenance Expenditures December 2018**
- 93 **F. Consideration of Operations and Maintenance Expenditures January 2019**
- 94 **G. Consideration of Operations and Maintenance Expenditures February 2019**
- 95 **H. Consideration of Operations and Maintenance Expenditures March 2019**
- 96 **I. Consideration of Operations and Maintenance Expenditures April 2019**
- 97 **J. Review of Financial Statements Month Ending April 30, 2019**
- 98

99 The Board reviewed the Consent Agenda items.

100

101	MOTION TO:	Approve the Consent Agenda.
102	MADE BY:	Supervisor Lefere
103	SECONDED BY:	Supervisor Evans
104	DISCUSSION:	None further
105	RESULT:	Motion PASSED
106		4/0 - Motion Passed Unanimously

107

108

109 **5. VENDOR/STAFF REPORTS**

- 110 **A. District Counsel**
- 111 **B. District Engineer**
- 112 **C. District Manager**

113

114 Ms. Hicks went over the fence proposals with the Board. The Board discussed the proposals and
115 decided to table a decision until the August meeting.

116

117

118 **6. SUPERVISOR REQUESTS**

119

120 There were no supervisor requests.

121

122

123 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

124

125 There were no audience questions or comments.

126

127

128

129 **8. ADJOURNMENT**

130
131
132
133
134
135
136

MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

137
138

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

139

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

140

141

**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.*

142

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8/22/19.

146

147

Nicole L. Hicks
Signature

148

Nicole Hicks
Printed Name

149

150

151

152

153

Title:
 Asst Secretary
 Vice Chair

154

155

156

157

Jeff Hills
Signature

Jeff Hills
Printed Name

Title:
 Chair
 Assistant Secretary

158

159

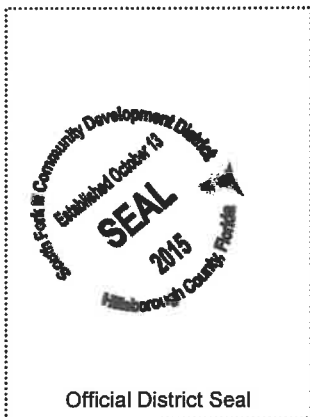
160

161

162

163

164



Recorded by Records Administrator

MAG
Signature

8/22/19
Date