

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

May 7, 2020 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 7, 2020 at 1:45 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

1. CALL TO ORDER/ROLL CALL

Nicole Hicks called the Regular Meeting of the South Fork III Community Development District to order on **Thursday, May 7, 2020 at 1:48 p.m.**

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

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

Staff Members Present:

Brian Lamb	District Manager, Meritus
Nicole Hicks	District Manager, Meritus
Kristen Schalter	District Counsel, 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 2020-01; Approving Fiscal Year 2021 Proposed Budget

The Board discussed the budget and decided to table it until the next meeting.

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MOTION TO: Approve Resolution 2020-02.
MADE BY: Supervisor Hills
SECONDED BY: Supervisor Dister
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

B. Consideration of Resolution 2020-02; Adopting Statutory Alternative Investment Policies

Ms. Schalter reviewed the resolution with the Board.

MOTION TO: Approve Resolution 2020-02.
MADE BY: Supervisor Hills
SECONDED BY: Supervisor Evans
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

C. Acceptance of Engineer’s Certificate of Completion – 2016 Public Infrastructure Improvements

The Board reviewed the Engineer’s Certificate of Completion for the 2016 Public Infrastructure Improvements.

MOTION TO: Accept the Engineer’s Certificate of Completion for the 2016 Public Infrastructure Improvements.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Motko
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

D. Consideration of Resolution 2020-03; Supplemental Assessment Resolution – Series 2019 Bonds

Ms. Schalter went over the resolution with the Board.

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MOTION TO: Approve Resolution 2020-04 in substantial form subject to changes by Counsel.
MADE BY: Supervisor Hills
SECONDED BY: Supervisor Evans
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

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E. Acceptance of Warranty Deed – Southfork Q Development LLC

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The Board reviewed the Warranty Deed for Southfork Q Development LLC.

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MOTION TO: Accept the Warranty Deed for Southfork Q Development LLC.
MADE BY: Supervisor Hills
SECONDED BY: Supervisor Evans
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

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F. Annual Disclosure of Qualified Electors

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Ms. Hicks announced that as of April 15, 2020, South Fork III CDD had 916 qualified electors.

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G. Consideration of Resolution 2020-04; Setting Landowners Election & Meeting

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Ms. Hicks reviewed the resolution with the Board.

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MOTION TO: Approve Resolution 2020-04.
MADE BY: Supervisor Hills
SECONDED BY: Supervisor Evans
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

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H. Discussion on Acceptance of Compensation for Board Members

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Ms. Hicks asked each Board supervisor if they would like to accept compensation for Board meetings. Supervisor Hills, Supervisor Motko, and Supervisor Dister accepted compensation. Supervisor Evans and Supervisor Lefere declined compensation for Board meetings.

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I. General Matters of the District

There were no general matters of the District to discuss at this time.

8. CONSENT AGENDA

A. Consideration of Minutes of the Public Hearing & Regular Meeting Aug. 22, 2019

The Board reviewed the minutes.

MOTION TO:	Approve the August 22, 2019 meeting minutes.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures August 2019 – September 2019

The Board reviewed the August 2019 – September 2019 O&Ms.

MOTION TO:	Approve the August 2019 – September 2019 O&Ms.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

C. Consideration of Operations and Maintenance Expenditures October 2019 – March 2020

The Board reviewed the October 2019 – March 2020 O&Ms.

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MOTION TO:	Approve the August 2019 – September 2019 O&Ms.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

D. Review of Financial Statements Month Ending March 31, 2019

The financials were reviewed and accepted.

5. VENDOR/STAFF REPORTS

A. District Counsel

Ms. Schalter stated that the deed for Tract 200 was recorded on April 30, 2020. This deed will need to be on the agenda for the June meeting.

B. District Engineer

C. District Manager

There were no additional reports from the Engineer or District Manager at this time.

6. SUPERVISOR REQUESTS

There were no supervisor requests.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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

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

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**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.*

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on June 04, 2020.

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Brian Lamb
Signature

Jeffery S. Hills
Signature

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Brian Lamb
Printed Name

Jeffery S. Hills
Printed Name

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Title:
 Chair
 Vice Chair

Title:
 Secretary
 Assistant Secretary

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Recorded by Records Administrator
[Signature]
Signature
6/9/20
Date

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