

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

June 4, 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, June 4, 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, June 4, 2020 at 1:45 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:

Nicole Hicks	District Manager, Meritus
John Vericker	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

Ms. Hicks went through the budget line items that were increased. The Board discussed and agreed the increase is necessary.

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MOTION TO: Approve Resolution 2020-01.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Hills
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

B. Acceptance of Deed for Tract 200 of South Fork Tract U

The Board reviewed the Deed for Tract 200 for South Fork Tract U.

MOTION TO: Accept the Deed for Tract 200 for South Fork Tract U.
MADE BY: Supervisor Hills
SECONDED BY: Supervisor Dister
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

C. Discussion on Ingress and Egress Easement Agreement

Mr. Vericker went over the Ingress and Egress Easement Agreement. He noted that there will be a couple of changes, including a correction to the address, and that the Board would look to approve it today in substantial form.

MOTION TO: Approve the Ingress and Egress Easement Agreement in substantial form.
MADE BY: Supervisor Hills
SECONDED BY: Supervisor Dister
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

D. General Matters of the District

8. CONSENT AGENDA

A. Consideration of Minutes of Regular Meeting May 7, 2020

The Board reviewed the minutes.

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MOTION TO: Approve the May 7, 2020 meeting minutes.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Lefere
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

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B. Consideration of Operations and Maintenance Expenditures April 2020

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The Board reviewed the O&Ms.

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MOTION TO: Approve the April 2020 O&Ms.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Motko
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

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C. Review of Financial Statements Month Ending Month Ending April 30, 2020

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The financials were reviewed and accepted.

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5. VENDOR/STAFF REPORTS

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- A. District Counsel
- B. District Engineer
- C. District Manager

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

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6. SUPERVISOR REQUESTS

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There were no supervisor requests.

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7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

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There were no audience questions or comments.

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124 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Hills
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.*

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

**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.*

140 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
141 meeting held on 08/06/2020.

142 Jeffery S. Hills

143 **Signature**

144 Jeffery S. Hills

145 **Printed Name**

146 **Title:**

- 147 Chair
- 148 Vice Chair

142 Nicole Hicks

143 **Signature**

144 Nicole Hicks

145 **Printed Name**

146 **Title:**

- 147 Secretary
- 148 Assistant Secretary

Recorded by Records Administrator

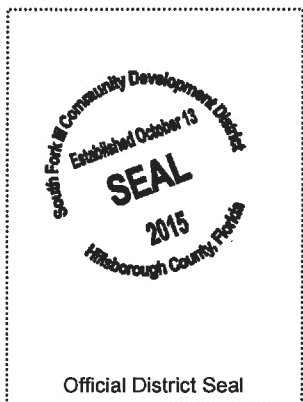
Brittany Crutchfield

Signature

08/06/2020

Date

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Official District Seal