

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

January 21, 2021 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, January 21, 2021 at 3:00 p.m. at the Offices of Meritus Districts located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.**

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Continued Meeting of the South Fork III Community Development District to order on **Thursday, January 21, 2021 at 3:00 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	<i>via conference call</i>
Ryan Motko	Supervisor	

Staff Members Present:

Brian Lamb	District Manager, Meritus
Rick Reidt	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

There were no audience members present.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

Mr. Lamb stated for the record that he has the Oaths of Office on file for Supervisor Dister and Supervisor Motko. Supervisor Hills will be contacted to ensure his is also included in the Records of Proceeding.

3. BUSINESS ITEMS

A. Consideration of Resolution 2021-01; Canvassing & Certifying the Results of the Landowners Election

Mr. Lamb went over the resolution with the Board. Jeff Hills has Seat 1 with a four-year term, Nick Dister has Seat 2 with a four-year term, and Ryan Motko has Seat 5 with a two-year term.

46
47
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

MOTION TO:	Approve Resolution 2021-01.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

B. Consideration of Resolution 2021-02; Re-designating Officers

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2021-02 and maintain the same slate of officers.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

C. Approval and Ratification of Tampa Bay Water Driveway Connection to CDD Parking Lot and Related Documents of Minor Modification to PD

Mr. Lamb went over the Tampa Bay Water Driveway Connection to CDD Parking Lot, Affidavit to Authorize Agent form and related documents of minor modifications to PD with the Board.

MOTION TO:	Approve and authorize the Chair & Vice-Chair to sign the affidavit, letter and any other documents necessary for the modification.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

D. General Matters of the District

85 **4. CONSENT AGENDA**

- 86 **A. Consideration of Minutes of the Regular Meeting August 6, 2020**
- 87 **B. Consideration of Minutes of the Landowners Election November 3, 2020**
- 88 **C. Consideration of Operations and Maintenance Expenditures July 2020**
- 89 **D. Consideration of Operations and Maintenance Expenditures August 2020**
- 90 **E. Consideration of Operations and Maintenance Expenditures September 2020**
- 91 **F. Consideration of Operations and Maintenance Expenditures October 2020**
- 92 **G. Consideration of Operations and Maintenance Expenditures November 2020**
- 93 **H. Review of Financial Statements Month Ending November 30, 2020**

94
95 The Board reviewed the Consent Agenda items.

97	MOTION TO:	Approve the Consent Agenda.
98	MADE BY:	Supervisor Motko
99	SECONDED BY:	Supervisor Evans
100	DISCUSSION:	None further
101	RESULT:	Motion PASSED
102		4/0 - Motion Passed Unanimously

103
104

105 **5. VENDOR/STAFF REPORTS**

- 106 **A. District Counsel**
- 107 **i. Legislative Update**

108
109 Mr. Vericker went over the new legislative requirement for all government staff to register with the
110 Department of Homeland Security for E-Verify.

111

112	MOTION TO:	Approve the memorandum.
113	MADE BY:	Supervisor Evans
114	SECONDED BY:	Supervisor Dister
115	DISCUSSION:	None further
116	RESULT:	Motion PASSED
117		4/0 - Motion Passed Unanimously

118

119 **B. District Engineer**

120
121 There were no additional reports from the Engineer at this time.

122

123 **C. District Manager**

124

125 Mr. Lamb stated that staff will be coordinating with the development team on the opening of the parks.
126 Supervisor Motko went over that there is an issue with some residents tying into the existing fence and
127 some residents putting in a privacy fence a few feet away from the existing fence. The Board discussed

128 and wanted to give a uniform approach by having the residence fences tie in to the CDD fence. Mr.
129 Vericker said they could do an encroachment agreement. The Board agreed. Staff will also coordinate
130 with the HOA to revise the design guidelines.

131

132

133 **6. SUPERVISOR REQUESTS**

134

135 There were no supervisor requests.

136

137

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

139

140 There were no audience questions or comments.

141

142

143 **8. ADJOURNMENT**

144

145

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

146

147

148

149

150

151

152

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

154

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

156

157 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
158 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
159 *including the testimony and evidence upon which such appeal is to be based.*

160 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
161 meeting held on 2-4-21.

162

163

164 Signature

165

166

167 Printed Name

168

169 Title:

170 Chair

171 Vice Chair

172

173

174

175

176

177

178

179

Signature

Brian Lamb

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Signature

2-4-21

Date

